



City of Simonton

MINUTES OF SPECIAL MEETING OF SIMONTON CITY COUNCIL EMERGENCY MEETING AGENDA

April 18, 2016

The City Council for the City of Simonton, Texas will hold a **Special Meeting** on Monday, April 18, 2016 at 10:00 a.m. at Simonton City Hall for the purpose of considering the following agenda:

Public notice is hereby given pursuant to the **Texas Open Meetings Act, Chapter 551** of the **Texas Government Code**, of the following imminent threat to public health and safety or reasonably unforeseeable situation necessitating this emergency meeting:

Pursuant to Section 551.045, Government Code, this is an emergency because of a reasonably unforeseen situation. Flooding conditions is approaching the City of Simonton Brazos River and internal drainage is a foreseeable issue. Emergency measures must be implemented.

1. Call meeting to order

Daniel McJunkin opened the meeting at 12:58pm. A quorum was present. Councilmembers present were Daniel McJunkin, Jeff Young, Laurie Boudreaux, and Mark Lynch. Councilmembers Absent were Todd Lippincott and Mike Meade. Staff present Shelley Elliott.

2. Invocation and Pledge. **Skipped**

3. Consider and take action to organize a plan for the pending flood conditions.

Motion by Mark Lynch to authorize Mayor to spend the required money to assist with the potential flooding event for purchases of pumps and other essential items with a cap of 25,000. Laurie Boudreaux seconded.

Ayes: All

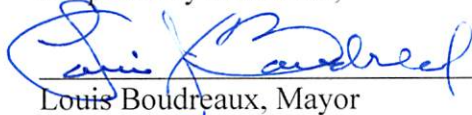
Noes: None

Motion Passed

Meeting was suspended at 1:38 P.M. Meeting resumed April 19, 2016 at 6:34 P.M. A quorum was present. Councilmembers present were Jeff Young, Laurie Boudreaux, Mark Lynch, Daniel McJunkin, and Todd Lippincott. Councilmembers absent were Mike Meade. Staff present Shelley Elliott.

Motion by Mark Lynch to adjourn meeting at 6:34 P.M. Todd Lippincott seconded. Ayes: All Noes: None Motion Passed.

Respectfully submitted,


Louis Boudreaux, Mayor


S. Elliott, City Secretary

CITY HALL 35011 FM 1093, Simonton, TX 77476 T. (281) 533-9809