



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**

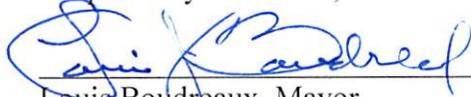
**Noes: None**

**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