

# Minutes

Special City Council Meeting

## City of Simonton

2016 April 26



This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on Tuesday, April 26, 2016 at 6:33 p.m.

**1. Call to Order. Mayor McJunkin called the meeting to order at 6:33 p.m. A quorum was present.**

**Council Members present:**

Mayor Daniel McJunkin

Councilmember Laurie Boudreaux

Mayor Pro Tem Mark Lynch

Councilmember Todd Lippincott

Councilmember Jeff Young

**Council Members absent:** Councilmember Mike Meade

**City Staff present:**, S. Elliott City Secretary.

**Public Present:**

**2. Invocation and Pledge was led by Todd Lippincott.**

**3. Consider and take action on Consent Agenda.**

- a. Minutes of Regular Meeting of City Council Tuesday, February 16, 2016.
- b. Minutes of Regular Meeting of City Council March 1, 2016.
- c. Financials for February 2016.
- d. Financials for March 2016.
- e. Approval of Paid Bills February 2016.
- f. Approval of Paid Bills March 2016.
- g. Approval of 2<sup>nd</sup> quarterly financial report
- h. Begin the signature card documentation needed to update the signatures on Wallis Bank, Industry State Bank, First National Bank, Fayetteville Bank, and Allegiance Bank accounts.
- i. Approve financial expenses incurred during emergency event April 18, 2016

**Motion by Councilmember Laurie Boudreaux to approve Consent Agenda. Councilmen Mark Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**4. Public Comments. public comments were provided by Debra Sabrsula**

**5. Reports**

**6. Old Business.**

- a. Consider and take action on building repair scope of work options to address flooding issue in front office in City Hall.

**Tabled.**

- b. Consider and take action on request from Valley Lodge Property Owners Association for City to match funds for playground located at Sear Pavilion.

**Motion by Councilmember Jeff Young to approve City paying a third of the cost (up to \$16,500) of the proposed playground located at Sear Pavilion. Councilmember Mark Lynch seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

7. New Business.

- a. **Taken out of order after 7r.** Consider and take action on request from Anthonie Dekker to be permitted to install a 8ft cedar fence on the side of his property to hide the dumpster and small building and consider revising Building Ordinance if appropriate.  
**Motion by Councilmember Mark Lynch to allow Mayor to have attorney draft language to modify building code ordinance to allow commercial property to construct a preimeter fence to allow requests to hide a dumpster and small building on commercial property.**  
**Councilmember Boudreaux seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
- b. **Taken out of order after 6b.** Consider and take action to pass 2016-05 resolution of the City of Simonton, Texas finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code 25.243 and to reconcile docket no. 44572 revenues to increase distribution rates within the city to be denied.  
**Motion by Councilmember Todd Lippincott to pass 2016-05 resolution of the City of Simonton, Texas finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code 25.243 and to reconcile docket no. 44572 revenues to increase distribution rates within the city to be denied. Councilmember Boudreaux seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
- c. **Taken out of order after 7b.** Consider and take action to approve CenterPoint Franchise Payment Calculation.  
**Motion by Councilmember Boudreaux to approve CenterPoint Franchise Payment Calculation. Councilmember Lippincott seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
- d. **Taken out of order after 7c.** Consider and take action to accept Public Utility Commission of Texas access lines rate change due to inflation..  
**Motion by Councilmember Lippincott to accept Public Utility Commission of Texas access lines rate change due to inflation. Councilmember Young seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
- e. **Taken out of order after 7d.** Consider and take action to approve code compliance simple review proposal for building code cost being from \$25-\$100 per review from Code Enforcement Officer Killebrew.  
**Motion by Councilmember Lippincott to approve code compliance simple review proposal for building code cost being from \$25-\$100 per review from Code Enforcement Officer Killebrew and allow the City to absorb the cost of service. Councilmember Boudreaux seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- f. **Taken out of order after 7e.** Consider and take action to revise sign ordinance to allow temporary event signage.

**Motion by Councilmember Boudreaux to revise sign ordinance to allow temporary event signage with the attorney's advice in drafting the ordinance. Councilmember Young seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- g. **Taken out of order after 7a.** Consider and take action to accept Fort Bend County Road and Bridge Interlocal Project Agreement for Simonton road repairs for up to \$650,000.

**Motion by Councilmember Young to approve Fort Bend County Road and Bridge Interlocal Project Agreement for Simonton road repairs for up to \$500,000 and allow Louis Boudreaux to prioritize road needs with focus on first and second priority roads. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- h. Consider and take action to amend the budget from reserves to reflect the scope of work for Major Street repair and authorize moving funds in anticipation of related expenses.

**Motion by Councilmember Lippincott to amend the budget from reserves to reflect the scope of work for Major Street repair and authorize moving funds in anticipation of related expenses. Councilmember Lynch seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- i. **Taken out of order after 7f.** Councilmember Young abstained from item. Consider and take action to consider options regarding relocation of flood pump and equipment at alternative storage facility.

**Motion by Councilmember Todd Lippincott to relocate the flood pump trailer at Wallis Storage in an uncovered space. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- j. **Taken out of order after 7i.** Consider and take action to purchase a cover for the flood pump hose trailer.

**Motion by Councilmember Todd Lippincott to approve the purchase a cover for the flood pump hose trailer. Councilmember Boudreaux seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- k. **Taken out of order after 7j.** Consider and take action to approve cost estimate associated with drainage study on Fort Bend and Surrey St for \$4000.

**Motion by Councilmember Todd Lippincott to approve to approve cost estimate associated with drainage study on Fort Bend and Surrey St for \$4000. Councilmember Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- l. Consider and take action to approve to approve cost estimate associated with drainage study on the intersection of Wagon to Sagebrush, and then north on Sagebrush to Rue Road for \$2000.

**Motion by Councilmember Laurie Boudreaux to approve to approve cost estimate associated with drainage study on the intersection of Wagon to Sagebrush, and then north on Sagebrush to Rue Road for \$2000. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- m. Consider and take action to adopt 2016-02 Municode adoption ordinance.

**Motion by Councilmember Young to adopt 2016-02 Municode adoption ordinance.**

**Councilmember Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- n. Consider and take action to remove OrdBank from Municode subscription.

**Motion by Councilmember Lippincott to remove OrdBank from Municode subscription.**

**Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- o. Consider and take action to adopt a tie-breaking policy for all elections.

**Motion by Councilmember Young to adopt a tie-breaking policy for all elections.**

**Councilmember Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- p. Consider and take action on human resource policy and procedure on membership to clubs, civic organizations, and training events.

**Motion by Councilmember Lippincott to approve human resource policy and procedure on membership to clubs, civic organizations, and training events. Councilmember Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- q. Consider and take action to approve anticipated expenses associated with S. Elliott's training opportunity granted by TML Workshop Scholarship Award to attend the Grant Writing Workshop.

**Motion by Councilmember Lippincott to approve anticipated expenses of lodging and travel associated with S. Elliott's training opportunity granted by TML Workshop Scholarship Award to attend the Grant Writing Workshop. Councilmember Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- r. Consider and take action on key, code, and password control policy and procedure.

**Motion by Councilmember Lippincott to approve dual control key, code, and password control policy and procedure. Councilmember Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

8. Consider and take action to Adjourn into Executive Session. **No executive session took place.**
  - a. Consult with City Attorney as per Section 551.071 of the Government Code.
  - b. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
9. Reconvene in Open Session. **No executive session took place.**
10. Consider and take action resulting from Executive Session.
  - a. Consult with City Attorney as per Section 551.071 of the Government Code.
  - b. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
11. Adjournment.

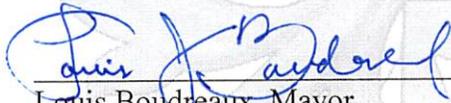
**Motion by Councilmember Todd Lippincott to adjourn at 8:14 p.m. Councilmember Laurie Boudreaux seconded.**

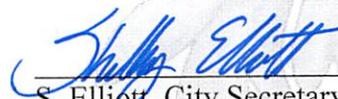
**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
\_\_\_\_\_  
Louis Boudreaux, Mayor

  
\_\_\_\_\_  
S. Elliott, City Secretary

Simonton