

Minutes

Regular City Council Meeting



City of Simonton

2016 May 17

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, May 17, 2016 at 6:32 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:32 p.m. A quorum was present.**

Council Members present:

Mayor Daniel McJunkin

Councilmember Mike Meade

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

Council Members absent: Mayor Pro Tem Mark Lynch arrived at 6:38p.m., Councilmember Jeff Young
City Staff present:, S. Elliott City Secretary.

Public Present: Jim Gammill, Ray Warr, Bessie Loscau, Carry Smith, Andrew Smith, Jenni McJunkin, Stephen Sear

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

3. Consider and take action to Canvass May 7, 2016 Regular Municipal Election and consider acceptance of election results.

Motion by Councilmember Lippincott to accept the election results. Councilmen Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

4. Consider and take action approve Ordinance No. 2016-03 for Canvass of May 7, 2016

Motion by Councilmember Laurie Boudreaux to approve Ordinance No. 2016-03 for Canvass of May 7, 2016. Councilmen Meade seconded.

Ayes: All

Noes: None

Motion Passed

5. Swearing in of newly elected Mayor & Councilmembers: Mayor Louis Boudreaux, Councilmembers Mike Meade and Laurie Boudreaux

6. **Louis Boudreaux replaced Daniel McJunkin to preside over of the meeting.** Recess to honor elected officials

7. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council April 26, 2016
- b. Minutes of Special Emergency Meeting April 18, 2016
- c. Financials for April 2016.
- d. Approval of Paid Bills April 2016
- e. Approval to remove Daniel McJunkin and add Louis Boudreaux to City Credit Card account
- f. Approval to update signatures to Wallis Bank Checking account by removing Daniel McJunkin, adding Louis Boudreaux, and Mike Meade, with Mark Lynch remaining as an additional signature.

- g. Approval to update signatures to Wallis Bank Savings account by removing Daniel McJunkin, adding Louis Boudreaux with Mark Lynch remaining as an additional signature.
- h. Approval to update signatures to Allegiance Bank CD ending in 0990 by removing Daniel McJunkin, adding Louis Boudreaux with Jeff Young remaining as an additional signature.
- i. Approval to update signatures to Fayetteville Bank CD ending in 6138 by removing Daniel McJunkin, adding Louis Boudreaux with Jeff Young remaining as an additional signature.
- j. Approval to update signatures to First National Bank CD ending in 4595 by removing Daniel McJunkin, adding Louis Boudreaux with Mark Lynch remaining as an additional signature.
- k. Approval to update signatures to Industry State Bank CD ending in 5467 by removing Daniel McJunkin, adding Louis Boudreaux with Mark Lynch remaining as an additional signature.

Motion by Councilmember Lynch to approve Consent Agenda. Councilmen Todd Lippincott seconded.

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

8. Public Comments.

9. Reports

a. Report from Mayor

10. Old Business.

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

Tabled

11. New Business.

- a. Consider and take action regarding request from resident Joel Sprague of reimbursement for personal pump rental expenses.

Motion by Councilmember Meade to approve reimbursement died due to lack of a second and Meade removed his motion. Motion by Councilmember Lynch to deny request from resident Joel Sprague of reimbursement for personal pump rental expenses based on legal advice received from Attorney Bounds on matter. Councilmember Meade seconded.

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

- b. Consider and take action to pay for repair to Andrew Smith's property due to damage caused during emergency event by pump trailer activity.

Motion by Councilmember Lippincott to approve payment for repair to Andrew Smith's property due to damage caused during emergency event by pump trailer activity. Councilmember Meade seconded.

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

- c. Consider and take action regarding reported damage to drainage channel culverts on Eric Duhon's property.

No action

- d. Consider and take action on reevaluation of tarp requirements for hose trailer.

Motion by Councilmember Laurie Boudreaux to approve developing a scope of work seeking a certified mechanic for pump maintenance. Councilmember Lippincott seconded.

**Ayes: All
Noes: None**

Motion Passed

- e. Consider and take action to on pump maintenance procedures.
Motion by Councilmember Laurie Boudreaux to re-appoint EDC 4A Board Members: Dave Narveson and Barbara Minton. Councilmember Todd Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- f. Consider and take action to appoint a Mayor Pro Tem.
Motion by Councilmember Lippincott to appoint a Jeff Young as Mayor Pro Tem. Councilmember Meade seconded.
Ayes: All
Noes: None
Motion Passed
- g. Consider and take action to appoint Simonton Judge Robert Richter
Motion by Councilmember Lynch to appoint Simonton Judge Robert Richter. Councilmember Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- h. Consider and take action to reappoint City of Simonton Economic Development Board members Barbara Minton and Dave Narveson.
Motion by Councilmember Lippincott to reappoint City of Simonton Economic Development Board members Barbara Minton and Dave Narveson. Councilmember Laurie Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed
- i. Consider and take action to reappoint Simonton Economic Development Board members David de los Santos, David Houlihan, and Larry Smith
Motion by Councilmember Lynch reappoint Simonton Economic Development Board members David de los Santos, David Houlihan, and Larry Smith. Councilmember Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- j. Consider and take action to appoint Simonton Emergency Management Board member Stacey Gootee.
Motion by Councilmember Laurie Boudreaux to appoint Simonton Emergency Management Board member Stacey Gootee. Councilmember Mike Meade seconded.
Ayes: All
Noes: None
Motion Passed
- k. Consider and take action to approve annual local ad valorem exemptions.
Motion by Councilmember Laurie Boudreaux to approve to keep the annual local ad valorem exemptions the same as last year. Councilmember Lynch seconded.
Ayes: All

Noes: None
Motion Passed

- l. Consider and take action to approve amendment to the Interlocal Agreement from Fort Bend County Tax Office.

Motion by Councilmember Lippincott to approve amendment to the Interlocal Agreement from Fort Bend County Tax Office. Councilmember Lynch seconded.

Ayes: All
Noes: None

Motion Passed

- m. Consider and take action to approve cost of Greater Fort Bend Economic Development Council membership dues of \$1,000 per year.

Tabled

- n. Discuss blackboard or other software the City could consider for effective communication outreach.
- o. Consider and take action to set date for 2016-2017 Budget Workshop **No action taken.**

Budget Workshop was set for Tuesday, August 2, 2016, at 6:30 a.m. as a component of a Regular City Council Meeting.

12. Consider and take action to Adjourn into Executive Session. **No executive session**

- a. Consult with City Attorney as per Section 551.071 of the Government Code.
- b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.
- c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.

13. Reconvene in Open Session. **No executive session.**

14. Consider and take action resulting from Executive Session. **No action taken.**

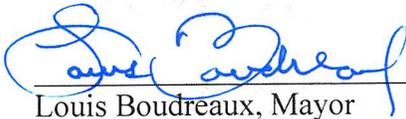
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15. Adjournment.

Motion by Councilmember Todd Lippincott to adjourn at 7:36 p.m. Councilmember Lynch seconded.

Ayes: All
Noes: None
Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



S. Elliott, City Secretary