

# Minutes

Regular City Council Meeting

## City of Simonton



2016 June 21

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, June 21, 2016 at 6:55 p.m.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:55 p.m. A quorum was present.**

**Council Members present:**

Mayor Louis Boudreaux

Councilmember Mike Meade

Councilmember Mark Lynch

Mayor Pro Tem Jeff Young

**Council Members absent:** Councilmember Laurie Boudreaux, Councilmember Todd Lippincott

**City Staff present:**, S. Elliott City Secretary, Deputy City Secretary Erica Molina

**Public Present:**

2. Invocation and Pledge **was led by Louis Boudreaux.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Tuesday, June 5, 2016.

- b. Minutes of Regular Meeting of City Council May 17, 2016.

- c. Financials for May 2016.

- d. Approval of Paid Bills May 2016.

- e. Consent and approval of revision to Deputy City Secretary Job Description

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

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments.

5. Old Business.

- a. Consider and take action to approve Greater Fort Bend Economic Development Annual dues of \$1000.

**Tabled**

6. New Business.

- a. Consider and take action on approval of Anthony Market Grill Internet tower permit 2016-28

**Motion by Councilmember Mike Meade to approve Anthony Market Grill Internet tower permit 2016-28. Councilmember Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action to appoint John Bohannon as Emergency Management Coordinator.

**Motion by Councilmember Young to appoint John Bohannon as Emergency Management Coordinator. Councilmember Meade seconded.**

**Ayes: All**

**Noes: None**



This is a true and correct copy of the Minutes of the Regular Meeting of the Hamilton City Council held on Tuesday, June 21, 2016 at 6:00 p.m.

1. Call to Order / Mayor/ Chairperson called the meeting to order at 6:00 p.m. A quorum was present.

Council Members present:

Mayor Sam Leung  
Councillor Mark Leach  
Councillor Mike Melillo  
Councillor Paul Young

Council Members absent: Councillor James Bowden, Councillor Todd Johnson

City Staff present: 2. Elliot (City Secretary), Deputy City Secretary Lisa Bellan

Public Present:

3. Presentation and Budget was led by Councillor

4. Consider and take action on financial agenda.

a. Minutes of Regular City Council Meeting, June 2, 2016

b. Minutes of Regular Meeting of City Council, May 12, 2016

c. Resolutions for May 2016

d. Approval of Paid Bills May 2016

e. Consider and approval of various motions to support the Secretary Job Description

Resolution by Councillor Mark Leach to approve Council Agenda. Councillor Young seconded.

Mayor Leung

Mayor Leung

Mayor Leung

4. Public Comments

5. Old Business

a. Consider and take action to approve Council Report for Homelessness Prevention Annual Report of

2015

Tabled

6. New Business

a. Consider and take action to approve of Anthony Atiles (City Clerk) to accept appointment as

Mayor by Councillor Mike Melillo to approve Anthony Atiles (City Clerk) to accept appointment as

Mayor 2016-2018. Councillor Young seconded.

Mayor Leung

Mayor Leung

Mayor Leung

b. Consider and take action to appoint John Bellan as Deputy City Secretary / Coordinator

Resolution by Councillor Young to appoint John Bellan as Deputy City Secretary / Coordinator

Councillor Young seconded.

Mayor Leung

Mayor Leung

**Motion Passed**

- c. Consider and take action to appoint Stephan Sear as Deputy/Field Emergency Management Coordinator.

**Motion by Councilmember Meade to appoint Stephan Sear as Deputy/Field Emergency Management Coordinator. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- d. Discuss ongoing flood recovery efforts.

- e. Consider and take action to approve proposal by Charles Kalkomey as Simonton Flood Plain Administrator to review the flood damage permit application.

**Motion by Councilmember Lynch to approve proposal by Charles Kalkomey as Simonton Flood Plain Administrator to review the flood damage permit application. Councilmember Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- f. Consider and take action to approve proposal by Michelle Killebrew to review and inspect the flood damage permit application.

**Motion by Councilmember Lynch to approve proposal by Michelle Killebrew to review and inspect the flood damage permit application. Councilmember Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- g. Consider and take action to approve the cost of flood damage permit inspection to be expensed to the City and reflect the adjustment in the current budget.

**Motion by Councilmember Lynch to approve the cost of flood damage permit inspection to be expensed to the City and reflect the adjustment in the current budget. Councilmember Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- h. Consider and take action to pass Resolution and Order of the City of Simonton, Texas City Council of Fort Bend County, Texas, Authorizing the reappraisal of property within Fort Bend County damaged by the recent flooding disaster related events of April and May of 2016; Authorizing reimbursement and sharing of costs of the reappraisal; and providing for the prorating of taxes on such damaging property as allowed under section 23.02 of the Texas Tax Code.

**Motion by Councilmember Young to approve pass Resolution and Order of the City of Simonton, Texas City Council of Fort Bend County, Texas, Authorizing the reappraisal of property within Fort Bend County damaged by the recent flooding disaster related events of April and May of 2016; Authorizing reimbursement and sharing of costs of the reappraisal; and providing for the prorating of taxes on such damaging property as allowed under section 23.02 of the Texas Tax Code. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**



7. Consider and take action to Adjourn into Executive Session. **Council adjourned into Executive Session at 7:44PM**

- a. Consult with City Attorney as per Section 551.071 of the Government Code.
- b. Consider and take action on deliberations regarding real property as per Section 551.072 of the Government Code.
- c. Consider and take action on City Secretary S. Elliott's annual review and salary adjustment in accordance with Personnel Matters as per Section 551.074 of the Government Code.
- d. Consider and take action on Deputy City Secretary to temporarily be staffed as a hourly full time employee with benefits to last up to one year to date and reflect the adjustment in the current budget in accordance with Personnel Matters as per Section 551.074 of the Government Code.

8. Reconvene in Open Session. **Council reconvened in Open Session at 8:32pm**

9. 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 deliberations regarding real property as per Section 551.072 of the Government Code.
- c. Consider and take action on City Secretary S. Elliott's annual review and salary adjustment in accordance with Personnel Matters as per Section 551.074 of the Government Code.

**Motion by Councilmember Meade to approve adjustment to S. Elliott's salary.  
Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- d. Consider and take action on Deputy City Secretary to temporarily be staffed as a hourly full time employee with benefits to last up to one year to date and reflect the adjustment in the current budget in accordance with Personnel Matters as per Section 551.074 of the Government Code.

**Motion by Councilmember Lynch to approve Deputy City Secretary to temporarily be staffed as a hourly full time employee with benefits to last up to one year to date and reflect the adjustment in the current budget. Councilmember Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

10. Adjournment.

**Motion by Councilmember Lynch to adjourn at 8:34 p.m. Councilmember Young seconded.**

**Ayes: All**

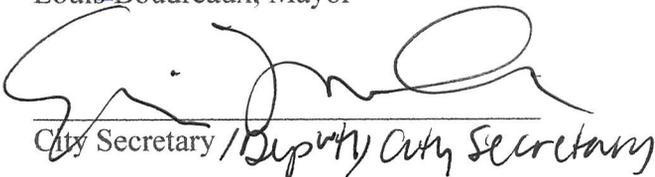
**Noes: None**

**Motion Passed**

Respectfully submitted,



Louis Boudreaux, Mayor



City Secretary / Deputy City Secretary

