

Minutes

Regular City Council Meeting

City of Simonton



2016 August 16

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, August 16, 2016 at 6:30 p.m.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 p.m. A quorum was present.**

Council Members present:

Mayor Louis Boudreaux

Councilmember Mike Meade

Councilmember Todd Lippincott

Mayor Pro Tem Jeff Young

Council Members absent: Councilmember Mark Lynch arrived at 6:30p.m., Councilmember Laurie Boudreaux

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

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, July 19, 2016.

b. Financial for July

c. Approval of Paid Bills July.

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

Ayes: All

Noes: None

Motion Passed

4. Public Comments.

a. Receive concern for continued repair to culverts as presented by resident B. Minton

5. Reports

a. Receive staff report

b. Report from Mayor on the current progress from the flood recovery process

6. Unfinished Business.

a. Consider and take action to renew the Greater Fort Bend Economic Development Membership for an annual expense of \$1000

Tabled

7. New Business.

a. Consider and take action to record receipt of Certification of 2016 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax

Motion by Councilmember Young to accept receipt of Certification of 2016 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax.

Councilmember Meade seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action to record the submission of 2016 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:
 - a. Taxable Value of New Property is \$95,534,881
 - b. Appraised Value of All Properties is \$75,404,340
 - c. Taxable Value of All Properties is \$64,943,250

Motion by Councilmember Lippincott to accept record the submission of 2016 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz. Councilmember Young seconded.

Ayes: All

Noes: None

Motion Passed

- c. Consider and take action to propose 2016-2017 Ad Valorem tax rate.

Motion by Councilmember Young to propose the 2016-2017 Ad Valorem tax rate to be .23. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- d. Consider and take possible action on municipal solid waste review for potential renewal of contract.
Motion by Councilmember Lynch to approve renewing the municipal solid waste contract with Texas Pride Disposal. Councilmember Meade seconded.

Ayes: All

Noes: None

Motion Passed

- 8. Adjournment.

Motion by Councilmember Lynch to adjourn at 6:43 p.m. Councilmember Young seconded.

Ayes: All

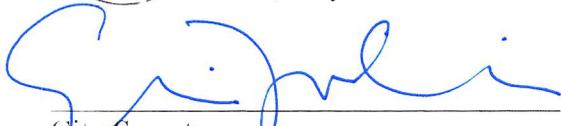
Noes: None

Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



City Secretary