

Minutes

Regular City Council Meeting

City of Simonton



2016 September 20

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council Notice of Public Hearing on the Proposed Fy 2016-2017 City Budget And Notice Of Public Hearing On The Proposed 2016-2017 Ad Valorem Tax Rate held on Tuesday, September 20, 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 Todd Lippincott

Councilmember Laurie Boudreaux

Mayor Pro Tem Jeff Young

Council Members absent: Councilmember Mark Lynch arrived at 6:38p.m., Councilmember Mike Meade

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

Public Present:

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

3. **Taken out of order after 9a.** Consider and take action to accept the resignation of Councilmember Mike Meade

Motion by Councilmember Laurie Boudreaux to accept the resignation of Councilmember Mike Meade. Councilmen Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

4. Consideration of appointment of vacancy on City Council (Mike Kerr) **Tabled**

5. Consider and take action on Consent Agenda.

- a. Minutes of Regular Meeting City Council, August 16, 2016

- b. Financials for August 2016.

- c. Approval of Paid Bills August 2016.

- d. Consent and approval of Flood damage policy for FEMA Temporary Housing related to Federal Disaster Declarations.

- e. Consent and approval of annual firefighter training expense of \$1600 payable to Simonton/Fulshear Fire Department.

- f. Consent and approval of generator contract renewal for maintenance service

- g. Consent and approval to purchase an additional desktop computer with a maximum cost limit of \$900 on the next year fiscal budget

- h. Consent and approval to purchase a high volume black and white laser printer with a maximum cost limit of \$800 on the next fiscal budget

- i. Consent and Approval of 3rd quarter financial report

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

Ayes: All
Noes: None
Motion Passed

6. Public Comments.

7. Reports

a. Staff report from city administrator

8. Old Business.

a. **Taken out of order after 9d.** Consider and take action to approve Greater Fort Bend Economic Development Annual dues of \$1000.

Motion by Councilmember Todd Lippincott to approve Greater Fort Bend Economic Development Annual dues of \$1000 using the funds from EDC 4A. Councilmember Mark Lynch seconded.

Ayes: All
Noes: None
Motion Passed

9. New Business.

a. **Taken out of order after item 2** Tax Report presented by representative from Chip Sutton with Linebarger, Groggen, Blair & Simpson LLP.

b. **Taken out of order after item 8a.** Consider and take action to accept and participate in Fort Bend County Hazard Mitigation Buyout/Elevation Grant Program as stated in project design.

Motion by Councilmember Young to accept and participate in Fort Bend County Hazard Mitigation Buyout/Elevation Grant Program as stated in project design. Councilmember Todd Lippincott seconded.

Ayes: All
Noes: None
Motion Passed

c. **Taken out of order after item 9a.** Consider and take action on approval of City of Simonton Economic Development Corporation 4A Budget fiscal year 2016-2017 as presented by Bill Knesek

Motion by Councilmember Todd Lippincott to approve City of Simonton Economic Development Corporation 4A Budget fiscal year 2016-2017 as presented by Bill Knesek. Councilmember Young seconded.

Ayes: All
Noes: None
Motion Passed

d. **Taken out of order after item 9c.** Consider and take action on approval of Simonton Economic Development Corporation 4B Budget fiscal year 2016-2017 as presented by Bill Knesek.

Motion by Councilmember Lynch to approve Simonton Economic Development Corporation 4B Budget fiscal year 2016-2017 as presented by Bill Knesek. Councilmember Lippincott seconded.

Ayes: All
Noes: None
Motion Passed

- e. **Taken out of order after item 9b.** Consider and take action to approve proposal for annual cost for Blackboard Communication system pending Economic Development Corporations 4A and 4B contribution of \$500 each.
Motion by Councilmember Lippincott to approve proposal for annual cost for Blackboard Communication system pending Economic Development Corporations 4A and 4B contribution of \$500 each. Councilmember Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed
- f. Consider and take action to make FY 2015-2016 end of year budget adjustments.
Motion by Councilmember Boudreaux to approve FY 2015-2016 end of year budget adjustments. Councilmember Young seconded.
Ayes: All
Noes: None
Motion Passed
- g. Open Public Hearing on the proposed FY 2016-2017 City Budget.
Opened public hearing at 7:48pm
- h. Take Public comments on the proposed FY 2016-2017 City Budget.
- i. Close Public Hearing on the proposed FY 2016-2017 City Budget.
Closed at 7:48pm
- j. Consider and take action to adopt the FY 2016-2017 City Budget.
Motion by Councilmember Todd Lippincott to adopt the FY 2016-2017 City Budget. Councilmember Lynch seconded.
Ayes: All
Noes: None
Motion Passed
- k. Open Public Hearing on the proposed 2016-2017 Ad Valorem Tax Rate.
Opened public hearing at 7:53pm
- l. Take Public comments on the proposed 2016-2017 Ad Valorem Tax Rate.
- m. Close Public Hearing on the proposed 2016-2017 Ad Valorem Tax Rate.
Closed at 7:53pm
- n. Consider and take action to adopt the 2016-2017 Ad Valorem Tax Rate.
Motion by Councilmember Young to adopt the 2016-2017 Ad Valorem Tax Rate. Councilmember Laurie Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed
- o. Consider and take action on Ordinance No. 2016-08: Ad Valorem Ordinance.
Motion by Councilmember Todd Lippincott to approve Ordinance No. 2016-08: Ad Valorem Ordinance. Councilmember Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed

10. Adjournment.

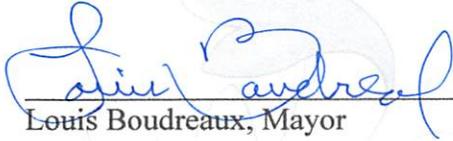
Motion by Councilmember Todd Lippincott to adjourn at 7:54 p.m. Councilmember Lynch seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



City Secretary

