

# Minutes

Regular City Council Meeting



## City of Simonton

2017 February 21

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, February 21, 2017 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 Kerr

Councilmember Todd Lippincott

Councilmember Laurie Boudreaux

**Council Members absent:** Mayor Pro Tem Jeff Young; Councilmember Mark Lynch arrived at 6:36pm

**City Staff present:** City Administrator S. Elliott

**Public Present:**

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

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

a. Minutes of Regular Meeting of City Council Tuesday, January 17, 2017.

b. Minutes of Special Meeting of City Council January 26, 2017.

c. Financial for January 2017

d. Approval of Paid Bills January 2017

e. Approve template for use in emergencies "Ordinance prohibiting the rebuilding or restoring of property or structures without first obtaining city permits."

f. Approval Investment Policy 2017

g. Approval of Animal Control Officer's coordination and flier distribution for animal nonprofit reduced rate pet services.

**Motion by Councilmember Laurie Boudreaux to approve Consent Agenda. Councilmen Mike Kerr seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**4. Public Comments.**

**5. Reports**

a. Receive staff report

**6. New Business.**

a. Consider and take action on resident Boudreau's request for a variance to the Flood Damage Prevention Ordinance

**Motion by Councilmember Kerr to deny resident Boudreau's request for a variance to the Flood Damage Prevention Ordinance. Councilmember Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

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- b. Consider and take action on Engineer Kalkomey's proposal on Simonton internal drainage study  
**Motion by Councilmember Lippincott accept Engineer Kalkomey's proposal on Simonton internal drainage study. Councilmember Todd Lippincott seconded.**

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

- c. Consider and take action to form a committee to consider options on funding a capital budget plan for future internal drainage improvements

**Motion by Councilmember Lynch to approve forming a committee to consider options on funding a capital budget plan for future internal drainage improvements with Councilmember Lippincott as a committee member. Councilmember Kerr seconded.**

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

- d. Consider and take action on Fort Bend County Election Agreement 2017

**Motion by Councilmember Lynch to deny Fort Bend County Election Agreement 2017 due to cancellation of election. Councilmember Kerr seconded.**

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

- e. Consider and take action on reviewing an example noise and sound ordinance for possible attorney review and later adoption by council.

**Motion by Councilmember Lynch to approve continual review of sound ordinance for consideration of future growth. Councilmember Kerr seconded.**

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

- f. Consider and take action on reviewing an example dark sky ordinance for possible attorney review and later adoption by council.

**Motion by Councilmember Lippincott to approve continual development of dark sky ordinance. Councilmember Lynch seconded.**

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

- g. Approval of Ordinance 2014-04 Homeland Security Grant Application for Emergency Management Enhancement Project

**Motion by Councilmember Boudreaux to approve Ordinance 2014-04 Homeland Security Grant Application for Emergency Management Enhancement Project. Councilmember Lippincott seconded.**

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

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h. Consider and take action on approving an internet hotspot provider for remote internet access and additional internet capabilities in an emergency event requested by Simonton EOC.

**Motion by Councilmember Lippincott to approve internet hotspot provider for remote internet access and additional internet capabilities in an emergency event requested by Simonton EOC. Councilmember Kerr seconded.**

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

7. Adjournment.

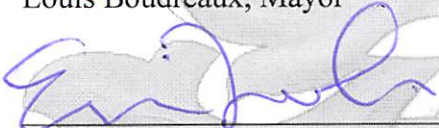
**Motion by Councilmember Lynch to adjourn at 7:54 p.m. Councilmember Lippincott seconded.**

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

Respectfully submitted,



Louis Boudreaux, Mayor



City Secretary



The seal of the City of Simonton features a central shield with a sword and three stars. The shield is flanked by two figures holding scrolls. Below the shield is a banner with the word "Simonton".

Simonton