



## Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, May 16, 2017

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, May 16, 2017 at 6:30 P.M.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:50 PM. A quorum was present:**

**Mayor Louis Boudreaux, Councilmember Todd Lippincott, Councilmember Mark Lynch, Mayor Pro Tem Jeff Young**

**Council Members absent: Councilmember Laurie Boudreaux, Councilmember Mike Kerr**

**City Staff present: City Administrator S. Elliott, City Secretary E. Molina**

**Public Present:**

2. Invocation and Pledge led by **Mayor Boudreaux**
3. Swearing in of newly elected Councilmembers: Todd Lippincott, Sandy Bohannon, Jeff Young and Jake Davis
4. Present certificate of election to Todd Lippincott, Sandy Bohannon, Jeff Young and Jake Davis was declared elected **Councilmember S. Bohannon & Councilmember J. Davis took their seats and Councilmember Mark Lynch stepped down.**
5. Present certificate of appreciation to honor elected officials Mark Lynch and Mike Kerr
6. Consider and take action on the Consent Agenda:
  - a. Minutes of Regular Meeting of City Council Tuesday, April 18, 2018
  - b. Financials April 2017
  - c. Approval of Paid Bills April 2017
  - d. Simonton Cultural Education Facilities Finance Corp Minutes held on April 18, 2017
  - e. Internal Drainage Committee Minutes held on March 27, 2017
  - f. Approve updating signatures to Wallis Bank savings account by removing M. Lynch, adding the third signer with Louis Boudreaux, Todd Lippincott remaining as an additional signature.
  - g. Approve updating signatures to Wallis Bank checking account by removing M. Lynch, adding the third signer with Louis Boudreaux, Todd Lippincott remaining as an additional signature.



- h. approve updating signatures to New First National Bank account by removing M. Lynch, adding the second signer with Louis Boudreaux remaining as an additional signature.
- i. approve updating signatures to Industry State Bank account by removing M. Lynch, adding the second signer with Louis Boudreaux remaining as an additional signature.
- j. approve reappointing EDC 4A board members; Dub Sabrsula, Jeffery Young, Joel Mayhugh
- k. approve reappointing EDC 4B board members; Laurie Boudreaux, Johnny Escobedo
- l. approve 2017 Tax Year Interlocal Agreement for Tax Collection Services
- m. Consider and take action Fort Bend County Community Development Block Grant Cooperation Agreement
- n. Consider and take action on the amendment to Weston Lakes Lease Agreement

**Motion by Councilmember Lippincott to approve the Consent Agenda. Councilmember Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**7. Public Comments**

**8. New Business**

- a. Consider and take action to approve a third signer to the Wallis checking account and Savings Account

**Motion by Councilmember T. Lippincott to have Councilmember Sandy Bohannon as the third signer on the Wallis checking account and savings account.**

**Councilmember J. Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action on adding a second signer to the First National bank and Industry state bank accounts

**Motion by Councilmember T. Lippincott to have Councilmember Sandy Bohannon as the second signer to the First National bank account and Industry state bank account. Councilmember J. Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**Adjournment.**

**Motion by Councilmember S. Bohannon to adjourn at 7:02 PM. Councilmember T. Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**Respectfully submitted,**

Respectfully submitted,

Motion Passed  
Next Month  
Ayes: All  
Opposed: seconded.  
Motion by Councilmember B. Behrman to adjourn at 7:02 PM. Councilmember T. Johnson

Motion Passed  
Next Month  
Ayes: All  
Councilmember J. Davis seconded.  
as the second signer to the First National bank account and Industry state bank

Motion by Councilmember T. Johnson to have Councilmember Sandy Johnson as the third signer on the Wells checking account and savings account.  
Councilmember J. Davis seconded.  
Motion Passed  
Next Month  
Ayes: All

Motion Passed  
Next Month  
Ayes: All  
Councilmember J. Davis seconded.  
as the third signer on the Wells checking account and savings account.  
Motion by Councilmember T. Johnson to have Councilmember Sandy Johnson as the third signer on the Wells checking account and savings account.  
Councilmember J. Davis seconded.  
Motion Passed  
Next Month  
Ayes: All

Motion by Councilmember J. Davis seconded.  
Ayes: All  
Motion Passed  
Next Month  
Ayes: All  
Councilmember J. Davis seconded.  
Motion by Councilmember T. Johnson to have Councilmember Sandy Johnson as the third signer on the Wells checking account and savings account.  
Councilmember J. Davis seconded.  
Motion Passed  
Next Month  
Ayes: All

Motion by Councilmember J. Davis seconded.  
Ayes: All  
Councilmember J. Davis seconded.  
Motion by Councilmember T. Johnson to have Councilmember Sandy Johnson as the third signer on the Wells checking account and savings account.  
Councilmember J. Davis seconded.  
Motion Passed  
Next Month  
Ayes: All

Motion by Councilmember J. Davis seconded.  
Ayes: All  
Councilmember J. Davis seconded.  
Motion by Councilmember T. Johnson to have Councilmember Sandy Johnson as the third signer on the Wells checking account and savings account.  
Councilmember J. Davis seconded.  
Motion Passed  
Next Month  
Ayes: All



St. Elliott, City Administrator

A handwritten signature in blue ink, appearing to read "St. Elliott", is written over the horizontal line of the City Administrator's name.

Louis Boudreaux, Mayor

A handwritten signature in blue ink, appearing to read "Louis Boudreaux", is written over the horizontal line of the Mayor's name.