



City of Simonton

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, July 18, 2017

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, July 18, 2017 at 6:30 P.M..

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30. A quorum was present: Jake Davis, Laurie Boudreaux, Louis Boudreaux, Sandy Bohannon, Todd Lippincott, Jeff Young**
Council Members absent: none
City Staff present: City Administrator S. Elliott, City Secretary E. Molina
Public Present: Brenna C.
2. Invocation and Pledge led by **Councilmember Lippincott**
3. Consider and take action on the Consent Agenda:
 - a. Minutes of Regular Meeting of City Council Tuesday, June 20, 2017
 - b. Financials June 2017
 - c. Approve Paid Bills June 2017
 - d. Approve revising the fireworks permit application to waive the fee for nonprofit organization
 - e. Approve revising the infrastructure permit fees to match the commercial building permitting fee structure
 - f. Approve revising building ordinance commercial fence language typo from "Commercial fences exceeding six inches in height requires city council approval." to "Commercial fences exceeding six feet in height requires city council approval. "
 - g. Approve revised speed limit ordinance 2017-08 for speed zone FM 1489
 - h. Approve revising the City of Simonton Economic Development Corp and City of Simonton Administrative Services Contract
 - i. Approve request from Simonton Economic Development Corporations to fund improvements to Simonton City Hall: City Hall Complex Improvements
 - j. Approve EDC 4B board member: Mike Stasney

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Motion by Councilmember Boudreaux to approve the Consent Agenda. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments

5. New Business

a. Discuss revising the sign ordinance section on monument sign height requirement to a height less than the current ten foot maximum height requirement

b. Discuss revising the sign ordinance to include a color scheme for signs

c. Consider and take action on approving the roadwork estimate for Ashe, Nails, and Barnes Road to be brought back to council for approval in a final project agreement.

Motion by Councilmember Young to move forward with the project agreement for Ashe, Nails, and Barnes Road. Councilmember Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action on approving a contractor bid to replace the City Hall air conditioning duct work and enter into a maintenance contract

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e. Consider and take action on approving a contractor bid to install an electrical outlet in main hall of city hall and replace the entrance lighting fixture

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Adjournment.


Motion by Councilmember Lippincott to adjourn at 7:18 PM. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



S. Elliott, City Administrator

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