



City of Simonton

## Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, August 15, 2017

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, August 15, 2017 at 6:30 P.M.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present: Councilmember Jake Davis, Councilmember Sandy Boudreaux, Mayor Louis Boudreaux, Mayor Pro Tem Jeff Young, Councilmember Todd Lippincott**  
**Council Members absent: Councilmember Laurie Boudreaux**  
**City Staff present: City Administrator S. Elliott**  
**Public Present: Charles Kalkomey,**
2. Invocation and Pledge led by **Councilmember Todd Lippincott**
3. Consider and take action on the Consent Agenda:
  - a. Minutes Regular Meeting July 18, 2017
  - b. Minutes Regular Meeting August 1, 2017
  - c. Financials July 2017
  - d. Approve Paid Bills July 2017
  - e. Approve 2016-2017 2nd Quarter Financial Report
  - f. Approve Jones and Carter revised proposal for Engineering Services - Public Infrastructure Permit Reviews
  - g. Approve Jones and Carter proposal for Engineering Services - Engineering and Surveying Services
  - h. Receive and Approve terms of Public Assistance Grant Sim003C: Flintlock (2), Stockade, Lariat, Maverick (3), Stirrup, Canyon Road worksheet
  - i. Receive and Approve terms of Public Assistance Grant Sim004C: Longhorn (2), Indian (2), Cavalry Roads worksheet

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

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

4. Public Comments

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 Assessor/Collector Patsy Schultz.

**tabled.**

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: Taxable Value of New Property is \$1,108,815 Appraised Value of All Properties is \$89,958,137 Taxable Value of All Properties is \$63,061,470

**tabled.**

c. Consider and take action to propose 2017-2018 Ad Valorem tax rate

**Motion by Councilmember Young to propose the 2017-2018 Ad Valorem tax rate at .22 rate.**

**Councilmember Bohannon seconded.**

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

d. Consider and take action to set the public hearings as follows...1st public hearing for September 1st 2017 at 6:30 pm and 2nd public hearing for September 19th 2017 at 6:30 pm

**Motion by Mayor Pro Tem Young to approved public hearings as follows...1st public hearing for September 1st 2017 at 6:30 pm and 2nd public hearing for September 19th 2017 at 6:30 pm.**

**Councilmember Lippincott seconded.**

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

**Moved after agenda item 4. f. Consider and take action on Small Cell Subsidies Ordinance**

**Motion by Councilmember Davis to approve small cell subsidies ordinance. Councilmember Young seconded.**

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

Adjournment.

**Motion by Councilmember Davis to adjourn at 7:16 PM. Councilmember Lippincott seconded.**

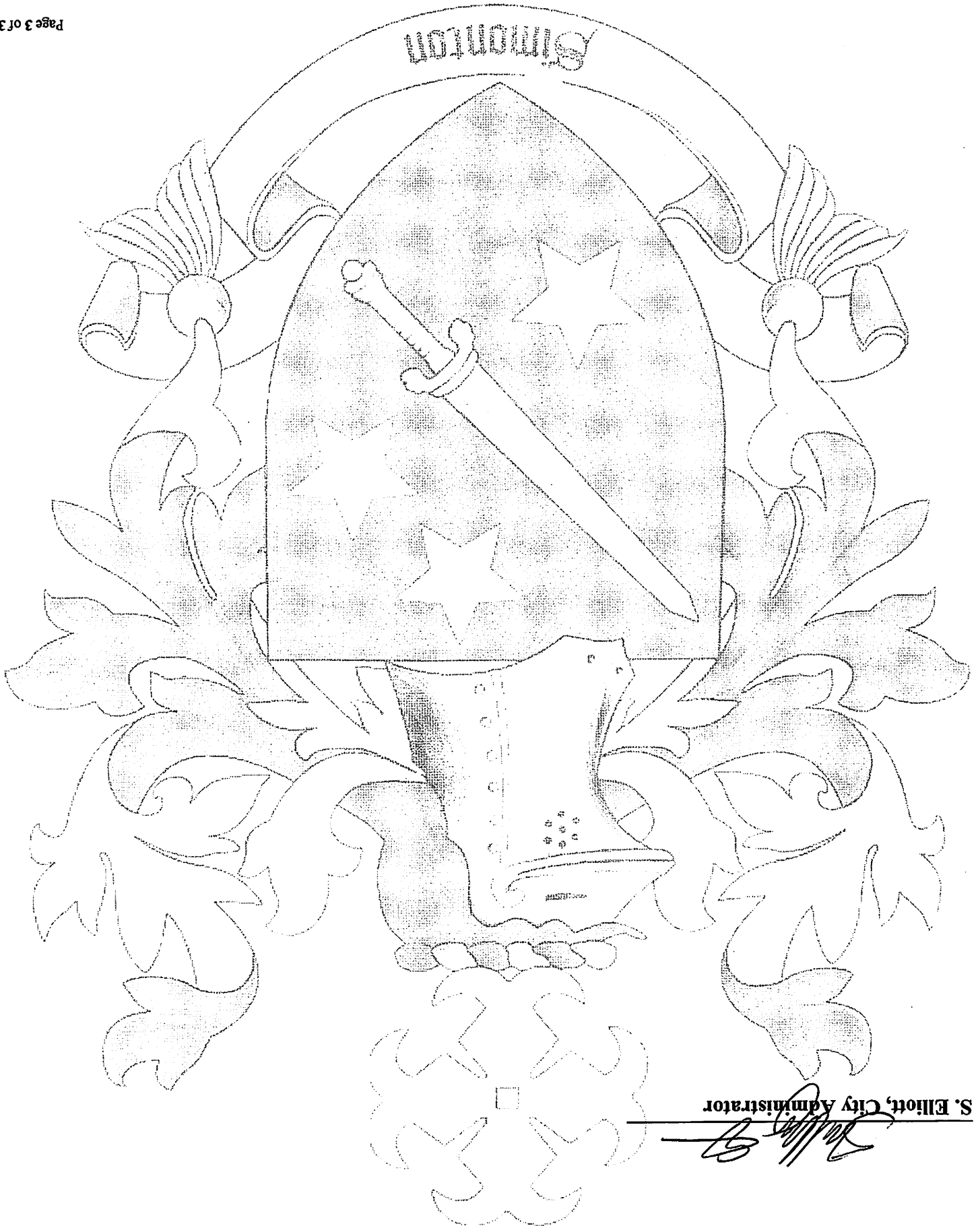
**Ayes: All  
Noes: None  
Motion Passed**

Respectfully submitted,



Louis Boudreaux, Mayor

Simonton



S. Elliott, City Administrator