



City of Simonton

Minutes

Special City Council Meeting

CITY OF SIMONTON

Tuesday, September 26, 2017

This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on Tuesday, September 26, 2017 at 6:30 P.M.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:55 PM. A quorum was present: Mayor Louis Boudreaux, Councilmember Sandy Bohannon, Councilmember Laurie Boudreaux, Councilmember Todd Lippincott, Mayor Pro-Tem Young, Councilmember Jake Davis**
Council Members absent: none
City Staff present: Attorney L. Hayes, City Engineer C. Kalkomey, City Administrator S. Elliott, City Secretary E. Molina
Public Present: Leticia Hess, Claire Hogenson, Kevin Jackson, Nickey Maramon, Stirling Bailey, Katey Wing, Christopher Ramey, Stephan Sear

2. Invocation and Pledge led by **Mayor Pro-Tem Young**

3. Consider and take action on the Consent Agenda:
 - a. Minutes, Regular meeting September 19, 2017

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

Ayes: All

Noes: None

Motion Passed.

4. Public Comments received by Leticia Hess, Claire Hogenson, Kevin Jackson, Nickey Maramon, Stirling Bailey, Katey Wing, Christopher Ramey, Stephan Sear

5. New Business

- a. Consider and take action to reconsider modified release requirements including impoundment fees, costs and/or charges for impoundment of three dogs owned by Franklin German.

no action

- b. Discuss options on performing a study of Brazos Valley section one ground stability

- c. Consider and take action on approving the prioritized list of projects for anticipated funding using CDBG funds in accordance with 2017 Rebuild Texas request

Motion by Councilmember Boudreaux to approving the prioritized list of projects in the following order 1. Residential Structure Elevation and Demo 2. Voluntary Buyout and Re-Development 3.

Flood Protection System 4. External Gate Structures 5. Internal Drainage Improvements and 6. Street Reconstruction for anticipated funding using CDBG funds in accordance with 2017 Rebuild Texas request. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action to pass resolution and order of the City of Simonton, Texas City Council of Fort Bend County, Texas Authorizing the reappraisal of property within Fort Bend County damaged by the recent flooding disaster events of August 2017; Authorizing reimbursement and sharing of costs of the reappraisal; and providing for the prorating of taxes on such damaged property as allowed under section 23.02 of the Texas Tax Code.

Motion by Councilmember Boudreaux to not pass the resolution and order of the City of Simonton, Texas City Council of Fort Bend County, Texas Authorizing the reappraisal of property within Fort Bend County damaged by the recent flooding disaster events of August 2017; Authorizing reimbursement and sharing of costs of the reappraisal; and providing for the prorating of taxes on such damaged property as allowed under section 23.02 of the Texas Tax Code. Councilmember Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

e. Consider and take action on Ordinance 2017-12 AN ORDINANCE OF THE CITY OF SIMONTON, TEXAS, AMENDING CERTAIN SECTIONS OF CHAPTER 8, "BUILDINGS AND BUILDING REGULATIONS," OF THE CITY OF SIMONTON CODE OF ORDINANCES BY INCREASING THE MINIMUM CONSTRUCTION ELEVATION ABOVE BASE FLOOD ELEVATION TO 24 INCHES

Motion by Councilmember Lippincott to accept Ordinance 2017-12 AN ORDINANCE OF THE CITY OF SIMONTON, TEXAS, AMENDING CERTAIN SECTIONS OF CHAPTER 8, "BUILDINGS AND BUILDING REGULATIONS," OF THE CITY OF SIMONTON CODE OF ORDINANCES BY INCREASING THE MINIMUM CONSTRUCTION ELEVATION ABOVE BASE FLOOD ELEVATION TO 24 INCHES. Councilmember Davis seconded.

Ayes: All

Noes: None

Motion Passed

f. Consider and take action to accept John Bohannon's resignation as Emergency Management Coordinator and appoint Tina Young as Simonton's Emergency Management Coordinator

Motion by Councilmember Boudreaux to accept John Bohannon's resignation as Emergency Management Coordinator and appoint Tina Young as Simonton's Emergency Management Coordinator. Councilmember Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

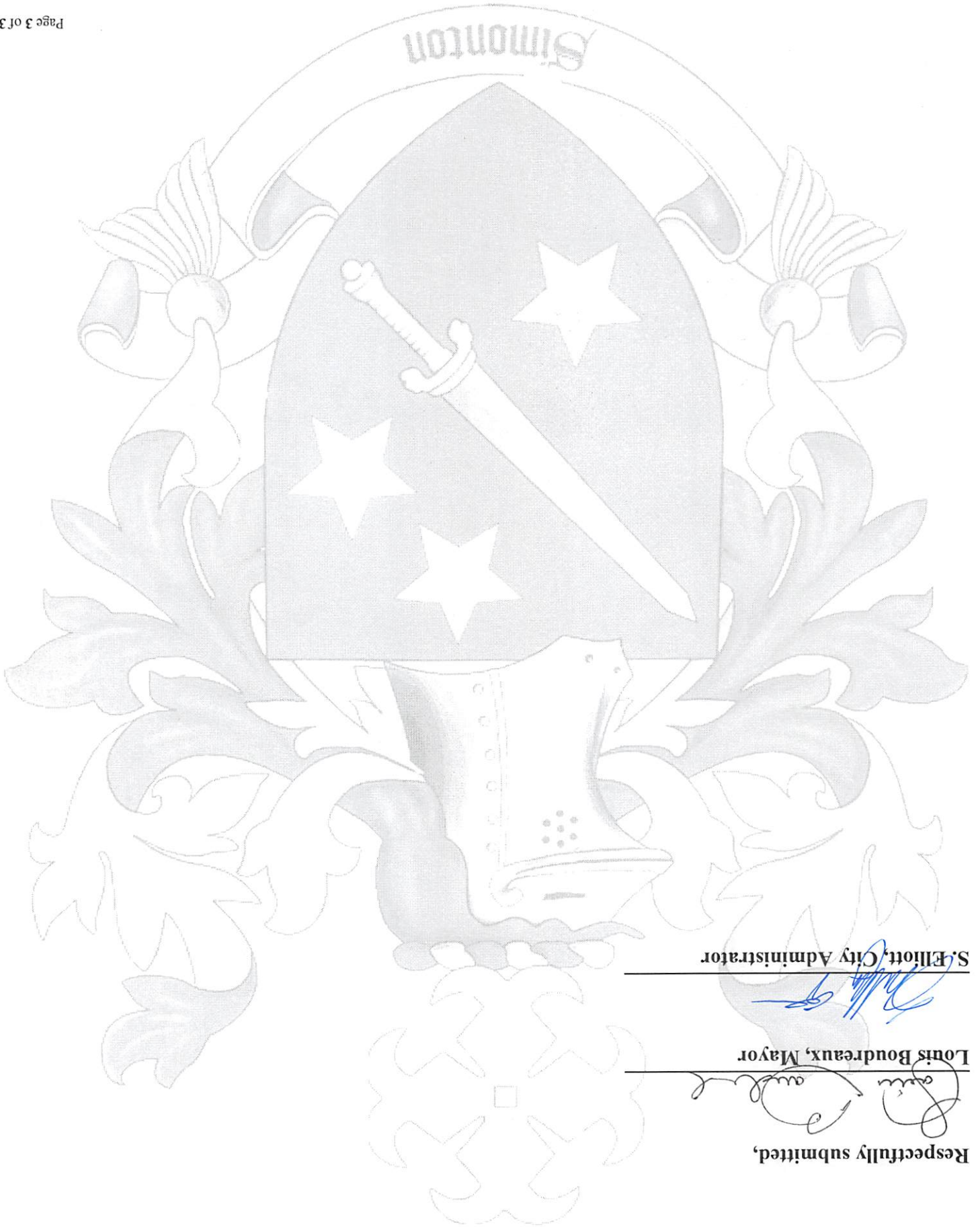
Adjournment.

Motion by Councilmember Young to adjourn at 8:45 PM. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed



S. Elliott, City Administrator

Louis Boudreaux, Mayor

Respectfully submitted,