

Minutes

Regular City Council Meeting



City of Simonton

2017 January 17

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, January 17, 2017 at 6:32 p.m.

1. Call to Order. **Mayor Pro Tem Jeff Young called the meeting to order at 6:32 p.m. A quorum was present.**

Council Members present:

Mayor Pro Tem Jeff Young

Councilmember Mike Kerr

Councilmember Todd Lippincott

Councilmember Mark Lynch

Council Members absent: Mayor Louis Boudreaux, Councilmember Laurie Boudreaux

City Staff present:, City Administrator S. Elliott

Public Present:

2. Invocation and Pledge **was led by Todd Lippincott.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular Meeting of City Council Tuesday, November 15, 2016.
- b. Minutes of Special Meeting of City Council Tuesday, January 3, 2017
- c. Financial for November 2016
- d. Financial for December 2016
- e. Approval of Paid Bills November 2016
- f. Approval of Paid Bills December 2016
- g. 2015-2016 4th Quarterly Financial Report
- h. Consider and take action on depreciated asset list to be removed as surplus
- i. Consider and take action on removal of surplus HP printer
- j. Approval of Administrative Services Agreement increasing annual amount to \$1,100 from EDC 4A
- k. Approval of Administrative Services Agreement increasing annual amount to \$2,500 from EDC 4B
- l. Approval of Annual Financial Report from EDC 4A
- m. Approval of Annual Financial Report from EDC 4B
- n. Approval of flood pump vendor's proposals for fiscal year 2016-2017

Motion by Councilmember Lynch to approve Consent Agenda. Councilmen Kerr seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments.

5. Reports

- a. Receive staff report

6. Unfinished Business.

- a. Consider and take action on ordinance 2017-01 Speed Limit Ordinance

Motion by Councilmember Lippincott to approve ordinance 2017-01 Speed Limit Ordinance.

Councilmember Kerr seconded.

Ayes: All
Noes: None
Motion Passed

7. New Business.

- a. Presentation from Commissioner Andy Meyers concerning Fort Bend County Assistance District
- b. Consider and take action on Resolution 2017-02 Excluding Territory within the City of Simonton and its extraterritorial jurisdiction from the Fort Bend County Assistance District proposed by Fort Bend County
Postponed
- c. Consider and take action on resolution 2017-01 appointing The Board of Directors for the Simonton Management District No. 1

Motion by Councilmember Young approve resolution 2017-01 appointing The Board of Directors for the Simonton Management District No. 1. Councilmember Kerr seconded.

Ayes: All
Noes: None
Motion Passed

- d. Consider and take action on reviewing and possible funding of flood mitigation infrastructure projects shown in Fort Bend County Road and Bridge cost proposal
Postponed
- e. Consider and take action on approving the Simonton EOC recommendation of two Surface Pro 4 tablets and five Inspiron 15 7000 2in1 laptops for the EOC and Councilmember Meeting laptop/tablets to replace the current EOC seven laptops and not to exceed budgeted amount of \$7,500

Motion by Councilmember Lippincott to approve the Simonton EOC recommendation of two Surface Pro 4 tablets and five Inspiron 15 7000 2in1 laptops for the EOC and Councilmember Meeting laptop/tablets to replace the current EOC seven laptops and not to exceed budgeted amount of \$7,500. Councilmember Todd Lippincott seconded.

Ayes: All
Noes: None
Motion Passed

- f. Consider and take action on ordinance 2017-02: Calling the May 2017 Regular Municipal Election
Motion by Councilmember Young to approve ordinance 2017-02: Calling the May 2017 Regular Municipal Election. Councilmember Kerr seconded.

Ayes: All
Noes: None
Motion Passed

- g. Consider and take action on ordinance 2017-03: Calling the May 2017 Special Municipal Election for the purpose of electing one (1) city councilmember to fill an unexpired term of one year
Motion by Councilmember Lynch to approve ordinance 2017-03: Calling the May 2017 Special Municipal Election for the purpose of electing one (1) city councilmember to fill an unexpired term of one year. Councilmember Young seconded.

Ayes: All
Noes: None
Motion Passed

8. Consider and take action to Adjourn into Executive Session. **No Executive Session took place**

- a. Consult with City Attorney as per Section 551.071 of the Government Code.

9. Reconvene in Open Session.

10. Consider and take action resulting from Executive Session.

a. Consult with City Attorney as per Section 551.071 of the Government Code.

11. Adjournment.

Motion by Councilmember Lippincott to adjourn at 8:20 p.m. Councilmember Young seconded.

Ayes: All

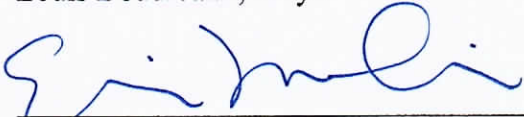
Noes: None

Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



City Secretary