

# Minutes

Special City Council Meeting



## City of Simonton

2017 January 26

This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on Thursday, January 26, 2017 at 6:41 p.m.

**1. Call to Order. Mayor Boudreaux called the meeting to order at 6:41 p.m. A quorum was present.**

**Council Members present:**

Mayor Louis Boudreaux

Councilmember Mike Kerr

Councilmember Todd Lippincott

Councilmember Laurie Boudreaux

Councilmember Mark Lynch

Mayor Pro Tem Jeff Young

**Council Members absent:** none

**City Staff present:**, City Administrator S. Elliott

**Public Present:**

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

**3. Consider and take action on Consent Agenda.**

a. Approve revised culvert repair and replacement policy

b. Approve 1<sup>st</sup> quarterly Financial Report

c. Approve revising purchase of one Dell Inspiron 15 7000 i7 laptop to one Surface Pro 4 tablet

d. Approve working with the City Engineer Kalkomey to begin developing a grant to be used on external infrastructure projects

**Motion by Councilmember Young to approve Consent Agenda. Councilmen Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**4. Public Comments.**

**5. New Business.**

a. 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

**No action taken**

b. Consider and take action on Resolution 2017-03 approving of the creation of a County Assistance District within the City of Simonton and its extraterritorial jurisdiction as proposed by Fort Bend County

**Motion by Councilmember Lynch to consent to the County Assistance District subject to the terms of the agreement. Councilmember Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

6. Adjournment.

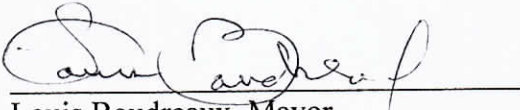
**Motion by Councilmember Young to adjourn at 7:59 p.m. Councilmember Lippincott seconded.**


**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
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Louis Boudreaux, Mayor

  
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City Secretary