

Minutes

Regular City Council Meeting

City of Simonton



2012 January 17

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on Tuesday, January 17, 2012.

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:30 p.m. A quorum was present.

Council Members present:

Daniel McJunkin, Mayor

Jeff Young

Jane Stockton, Mayor Pro Tem

John Bohannon

Louis Boudreaux

Council Members absent: None

City Staff present: S. Purcell, City Secretary

Public Present:

Jim Gammill

Stephan Sear

2. Invocation and Pledge of Allegiance was led by **Alderman Young.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting held December 20, 2011. **Stricken from consent agenda by Mayor McJunkin due to unavailability.**

- b. Minutes of Regular City Council Meeting held January 3, 2012.

- c. Financials for December 2011.

- d. Payment of Bills December 2011.

Motion to approve the Consent Agenda by Alderman Boudreaux with the exception of a question concerning the location of "Sales Tax" revenue in the reports.

Alderman Bohannon seconded.

Ayes: All

Noes: None

MOTION PASSED

4. Announcements and Public Comments. **No public comments were made on this agenda.**

5. Council Information Sharing.

6. Old Business:

- a. Consider and take action regarding deep ditch mowing in the City's right-of-way.

Motion by Alderman Young for the City to enter into an Inter-local agreement with Valley Lodge Property Owner's Association wherein the City of Simonton obligates financially to two (2) mowings annually and Valley Lodge Property Owner's Association obligates financially to two (2) mowings annually. The City of Simonton will negotiate the price per mowing with the company it approves to perform the work, and the City of Simonton will invoice Valley Lodge Property Owner's Association for the second and fourth annual mowing. Mayor Pro Tem Stockton seconded.

Ayes: All

Noes: None

MOTION PASSED

- b. Consider and take action to approve revised Building Code Ordinance as per City Attorney David Olson's addition of "building permits required." **Motion by Alderman Bohannon to approve revised Building Code Ordinance as per City Attorney David Olson's addition of "building permits required." Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Consider and take action to approve revised Weeds and Rubbish Ordinance as per City Attorney David Olson. **Motion by Alderman Boudreaux to approve revised Weeds and Rubbish Ordinance as per City Attorney David Olson with the added language "unless otherwise maintained" where applicable. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

7. New Business.

- a. Consider and take action to purchase archiving products with presentation by Assistant City Secretary Connie Kozma. **Tabled by Mayor McJunkin.**
- b. Consider and take action to recommendation appointee to Subsidence District Board. **Motion by Alderman Bohannon to recommend Clifton Aldrich, Weston Lakes resident, as an appointee to the Subsidence District Board. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Consider and take action to authorize a firm for the FY 2010-2011 City of Simonton Audit. **Tabled by Mayor McJunkin.**
- d. Consider and take action to set a date for a Workshop to standardize the Building Permit process on non-inhabitable 1,000 square feet or less metal buildings in a residential community. **February 7, 2012, set as date for Workshop.**
- e. Consider and take action to repair water damage to front two offices from storm on 2012.1.9. **Motion by Alderman Young to spend up to \$500 to repair front offices due to storm damage. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- f. Consider and take action to claim water damage and repairs to City Hall from storm on 2012.1.9 to TML. **Motion by Alderman Boudreaux to claim water damage and repairs to City Hall from storm damage. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- g. Consider and take action to negate termite damage at City Hall. **Motion tabled by Mayor McJunkin.**
- h. Consider and take action to authorize use of a Simonton EOC laptop for use on a daily basis at City Hall. **Motion by Alderman Young to authorize use of a Simonton EOC laptop for use on a daily basis at City Hall. Mayor Pro Tem seconded.**

Ayes: All

Noes: None

MOTION PASSED

- i. Consider and take action to authorize the purchase of a new keyboard for use with the EOC laptop at City Hall. **Motion by Alderman Young to purchase a new keyboard for use with the EOC laptop at City Hall. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- j. Consider and take action to authorize the purchase of a laser scanner and printer to use as a secondary work station at City Hall. **Tabled by Mayor McJunkin.**
- k. Consider and take action to renew Quickbook subscription to “Enhanced Payroll” feature. **Motion by Mayor Pro Tem Stockton to renew Quickbook subscription to “Enhanced Payroll.” Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- l. Consider and take action to renew two-year maintenance agreement with Aspire Sales Electrical Service for Emergency Generator. **Tabled by Mayor McJunkin.**

8:31 p.m: Recess for six minutes.

8. Adjourn into Executive Session at 8:37 p.m.

- a. Discuss possible bid on Valley Lodge park lot as per Texas Government Code Section 551.072: Deliberations about Real Property.
- b. Consider nominees for vacant council seat as per Texas Government Code Section 551.074: Personnel Matters.

9. Reconvene in Open Session at 9:14 p.m.

- a. Take any action as a result of the Executive Session on Agenda item 8.a. **No action taken.**
- b. Take any action as a result of the Executive Session on Agenda item 8.b. **No action taken.**

10. Adjournment. Motion by Alderman Young to adjourn. Alderman Bohannon seconded.


Ayes: All

Noes: None

MOTION PASSED

The meeting adjourned at 9:15 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell
City Secretary