

Minutes

Regular City Council Meeting, Public Hearing on 2011-2012 Proposed Budget and Public Hearing on Proposed 2011-2012 Ad Valorem Tax Rate



2011 September 20

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on September 20, 2011.

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
Jane Stockton, Mayor Pro Tem
Louis Boudreaux

Jeff Young
John Bohannon

Council Members absent:

Mike Kerr

City Staff present:

S. Purcell, City Secretary

Public Present:

Jim Gammill
Robert Belt
Stephanie Harris

2. Invocation and Pledge of Allegiance was led by **Alderman Boudreaux.**
3. Open Public Hearing on proposed City of Simonton Fiscal Year 2011-2012 Budget.
4. Receive public comments on City of Simonton Fiscal Year 2011-2012 Budget. **Jim Gammill commented concerning the dollar amount dedicated to legal expenses.**
5. Close Public Hearing on proposed City of Simonton Fiscal Year 2011-2012 Budget.
6. Consider and take action on proposed City of Simonton Fiscal Year 2011-2012 Budget. **Motion by Alderman Young to accept the proposed City of Simonton Fiscal Year 2011-2012 Budget. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

7. Open Public Hearing on proposed City of Simonton Fiscal Year 2011-2012 ad valorem tax rate of .27 on each One Hundred Dollars (\$100) of assessed valuation.
8. Receive public comments on City of Simonton Fiscal Year 2011-2012 ad valorem tax rate of .27 on each One Hundred Dollars (\$100) of assessed valuation. **No public comments were received on the proposed City of Simonton Fiscal Year 2011-2012 ad valorem tax rate of .27 on each One Hundred Dollars (\$100) of valuation.**
9. Close Public Hearing on proposed City of Simonton Fiscal Year 2011-2012 ad valorem tax rate of .27 on each One Hundred Dollars (\$100) of assessed valuation.
10. Consider and take action on City of Simonton Ordinance Number 2011-08 proposed City of Simonton Fiscal Year 2011-2012 ad valorem tax rate of .27 on each One Hundred Dollars (\$100) of assessed

valuation. **Motion by Alderman Bohannon to adopt the current ad valorem tax rate of .27 on each One Hundred Dollars (\$100) of assessed valuation. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

11. Announcements and Public Comments. **No public comments were provided on this Agenda.**

12. Council Information Sharing.

13. Old Business:

a. **Taken out of order after Agenda Item 13.b.** Consider and take action on additional invoice from city auditor. **Motion by Alderman Bohannon to satisfy original engagement letter and accept a qualified audit. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

b. **Taken out of order after Agenda Item 12.** Discuss and take action to on the Volunteer Appreciation Luncheon date and venue. **Motion by Alderman Boudreaux to accept La Finca Mexican Restaurant bid and hold the Simonton Volunteer Appreciation Luncheon on Saturday, October 22, 2011. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

c. **Taken out of order after Agenda Item 13.a.** Discuss and take action on bids for mowing and bed maintenance. **Motion by Alderman Bohannon to accept Cut-N-Stuff bid for mowing and bed maintenance. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

d. Discuss Brazos River bridge log jam and trespasser issue. **No action taken.**

e. Consider and take action regarding proposal to remove tree debris from ditches within the city limits of Simonton. **Motion by Alderman Boudreaux for the City of Simonton to pay the expense for a one-time clearing of tree debris resulting from the August 24, 2011, windstorm from City ditches and spend no more than \$10,000 total, Jim Gammill will supervise the tree debris removal and is authorized to terminate the debris removal for just cause. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

14. New Business.

a. Consider and take action to make necessary annual budget adjustments for the 2010-2011 fiscal year. **Motion by Alderman Bohannon to make necessary budget adjustments for the 2010-2011 fiscal year. Alderman Young seconded.**

Ayes: All

Nones: None

MOTION PASSED

15. Adjournment. **Motion by Alderman Young to adjourn. Alderman Bohannon seconded.**

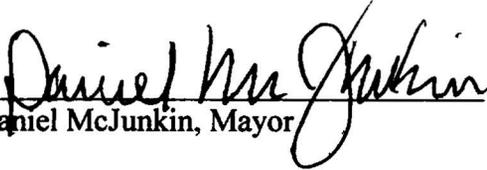
Ayes: All

Noes: None

MOTION PASSED

The meeting ended at 8:56 p.m.

Respectfully submitted,


Daniel McJunkin, Mayor


S. Purcell
City Secretary