



This is a true and correct copy of the Minutes of the **Regular Meeting** of the Simonton City Council on April 19, 2011.

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:31 p.m. A quorum was present.

Council members present:

Daniel McJunkin, Mayor
Jane Stockton, Mayor Pro Tem
Sandy Bohannon

Mike Kerr
Jeff Young

Council members absent:

Louis Boudreaux

City Staff present:

S. Purcell, City Secretary

Connie Kozma, Assistant City Secretary

Public present:

Linda Johnson
One individual who did not sign in.

Rhonda Zacharias

2. **Invocation and the Pledge of Allegiance** was led by Alderwoman Bohannon.

3. **Consent Agenda.**

- a. Minutes of the Regular Council Meeting on March 15, 2011.
- b. Minutes of the Special Council Meeting on April 5, 2011. **Not included in Consent Agenda. Removed by Mayor McJunkin because the minutes were not prepared in time for this meeting.**
- c. Financials for March 2011.
- d. Payment of Bills for March 2011.

Motion by Alderman Young to accept the Consent Agenda. Alderwoman Bohannon seconded.

Ayes: All

Noes: None

MOTION PASSED

4. **Announcements and Public Comments.** Rhonda Zacharias spoke to the council informing it of her filing for election in District 7 for Lamar Consolidated Independent School District Board.
5. **Council Information Sharing.**
6. **Old Business.**
 - a. Three year audit status. **No action taken.**
 - b. Home Owner's Building Permit with waiver of liability to city. **No action taken.**
 - c. Municipal road repair status update. **No action taken.**

7. **New Business**

- a. Pump Exercise. **No action taken.**
- b. Resolution in opposition of House Bill 2902. **No action taken.**
- c. Discuss Vulcan Construction Materials proposed TCEQ permit to discharge waste water into the Brazos River. **No action taken.**
- d. Moving funds into Money Market. **No action taken.**
- e. Purchase EOC Lap top computer safe and computer cases. **Motion by Alderwoman Bohannon to allow City to purchase a safe, dehumidifier and lap top cases not to exceed. \$800.**

Ayes: All

Noes: None

MOTION PASSED

- f. Contract for quarterly pest control for City Hall. **Motion by Alderman Young to purchase pest control for City Hall quarterly from Spring Branch Exterminators. Alderwoman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- g. **Taken out of order after Agenda item 7.h.** Approve 2011 Exemptions for Ad Valorum tax: Current exemptions include (HS) Homestead Local, (O65) Over 65 Local (48), (DP) Disabled Persons Local (3), (DV) Disabled Vet (5), (HB366) House Bill 366 (2), (AUTO) Lease Vehicles Ex (2). **Motion by Alderman Kerr to continue exemptions as they stand. Alderwoman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- h. **Taken out of order before Agenda item 7.g.** Present example Development Agreement, and discuss Community Development options. **No action taken.**

8. Adjournment. Alderwoman Stockton motioned to adjourn. Alderman Kerr seconded.

Ayes: All

Noes: None

MOTION PASSED

The meeting ended at 8:50 p.m.

Respectfully submitted,

Daniel McJunkin
Mayor

S. Purcell
City Secretary