

Minutes

REGULAR MEETING

011 August 16



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on August 16, 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

Mike Kerr

Louis Boudreaux

Jeff Young

John Bohannon

Council Members absent:

Jane Stockton, Mayor Pro Tem (arrived during Executive Session and entered Executive Session)

City Staff present:

S. Purcell, City Secretary

Public Present:

Karen Godeck

Diana Pearson

Steve Godeck

Jimmy LaFleur

2. **Invocation and Pledge of Allegiance** was led by Alderman Boudreaux.
3. Approve Consent Agenda.
 - a. Minutes of Regular City Council Meeting of July 19, 2011.
 - b. Financials for July 2011.
 - c. Payment of bills for July 2011.

Motion by Alderman Bohannon to accept the Consent Agenda with noted correction of missing second on Meeting Minutes dated July 19, 2011. Alderman Boudreaux seconded.

Ayes: All

Noes: None

MOTION PASSED

4. Announcements and Public Comments.

Mr. Steve Godeck commented on the lights at the Valley Lodge subdivision community park, and Mr. Jimmy LaFleur spoke about the cost of his canines.

5. Council Information Sharing. **Taken out of order after Agenda Item 7.c.**
6. Old Business.

- a. Reconsider Animal Control Ordinance regarding exotic, wild, nonindigenous animal species within the city limits.* **Motion by Alderman Bohannon for the City to grant the authority to the City Animal Control Officer to investigate as he or she sees fit and to report back to City Council. Alderman Kerr seconded the motion.**

Ayes: All

Noes: None

MOTION PASSED

- b. Revised proposal for electrical outlet installation.* **Tabled by Mayor McJunkin.**

- c. Storage considerations for trailer mounted flood pumps and utility trailer.* **Tabled by Mayor McJunkin.**
- d. Possible City elections schedule revision as per Senate Bill 100.* **Tabled by Mayor McJunkin.**
- e. Selection of date for Volunteer Appreciation Luncheon.* Date selected as Saturday, October 15, 2011.
No action taken.

7. New Business

- a. Consider approval of Records Retention Policy as per City Ordinance No. 120490. **Motion by Alderman Boudreaux to accept Records Retention Policy adopting State Standards. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. Animal Control complaint and possible violation.* **Taken after Agenda Item 4. Motion by Alderman Boudreaux to proceed to spend the necessary funds to pursue complaint on resident Fenley. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Consider requested increase in cost of cleaning City Hall.* **Motion by Alderman Bohannon to accept the \$5 per cleaning increase by Maria Aurora Payne.**

8. Adjourn into Executive Session.* **Recessed for a five minute break at 7:41 p.m. and entered Executive Session.**

Authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development).*

- 9. Reconvene in Open Session and take any action deemed necessary as a result of the Executive Session.* **Reconvened in Open Session at 9:33 p.m.**

Issue One: Alderman Boudreaux motioned to spend up to \$300 to change the locks at City Hall. Alderman Bohannon seconded.

Ayes: All

Noes: None

MOTION PASSED

Issue Two: Alderman Kerr motioned for Olson and Olson to act on the behalf of the City of Simonton in a Development Agreement with Twinwood. Alderman Boudreaux seconded.

Ayes: All

Noes: None

MOTION PASSED

- 10. Adjournment.* **Motion by Alderman Young to adjourn. Alderman Kerr seconded.**

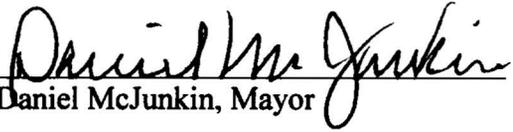
Ayes: All

Noes: None

MOTION PASSED

The meeting ended at 9:35 p.m.

Respectfully submitted,


Daniel McJunkin, Mayor



S. Purcell
City Secretary