

# Minutes

## Regular City Council Meeting

### City of Simonton



2012 February 7

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on Tuesday, February 7, 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

Louis Boudreaux

Jane Stockton, Mayor Pro Tem

John Bohannon

Jeff Young

**Council Members absent:** None

**City Staff present:** S. Purcell, City Secretary

**Public Present:**

None

2. Invocation and Pledge of Allegiance was led by **Mayor McJunkin.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting held December 20, 2011. **Motion by Alderman Boudreaux to accept Consent Agenda. Mayor Pro Tem Stockton seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

4. Announcements and Public Comments.

5. Council Information Sharing.

6. Old Business:

- a. Consider and take action to purchase a printer/scanner for City Hall. **Motion by Mayor Pro Tem Stockton to purchase a Brother MFC – 8890DW. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- b. Consider and take action on two-year maintenance agreement for generator. **Motion by Alderman Bohannon to accept Aspire's two-year maintenance agreement for generator. Alderman Young seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

7. New Business:

- a. Consider and take action on Ordinance 2012-01: Calling for a regular election on May 12, 2012. **Motion by Alderman Boudreaux to approve Ordinance 2012-01: Calling for a regular election on May 12, 2012. Mayor Pro Tem Stockton seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- b. Consider and take action to hire a firm to conduct the FY 2010-2011 City audit. **Motion by Alderman Young to accept Sandersen Knox & Co, LLP., Certified Public Accountants; 130 Industrial Blvd, Suite 130; Sugar Land, Texas, 77478, to conduct the FY 2010-2011 City audit. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- c. Consider and take action to hire a consulting accounting firm. **Tabled.**
- d. Consider and take action to purchase Access Microsoft software for a maximum of \$139.00. **Motion by Alderman Young to purchases Access Microsoft software for a maximum of \$139.00. Mayor Pro Tem Stockton seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- e. Consider and take action to authorize Cut-N-Stuff to rework landscaping at City Hall to negate water backup into the building. **Motion by Mayor Pro Tem Stockton to authorize Cut-N-Stuff to rework landscaping at City Hall to negate water backup into building. Alderman Young seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

8. Open Workshop on City Building Permit process to standardize the construction of manufactured buildings less than 1000 square feet utilized by property owner or resident as workshop or garage space only (non-inhabitable).

Conduct Workshop

9. Close Workshop on City Building Permit process to standardize the construction of manufactured buildings less than 1000 square feet that will be utilized by property owner or resident as workshop or garage space only (non-inhabitable) and reconvene into Regular Session.
10. Consider and take action on the approval of the standardization of manufactured buildings less than 1000 square feet that will be utilized by property owner or resident as workshop or garage space only (non-inhabitable). **Tabled**
11. Adjournment. **Motion by Mayor Pro Tem to adjourn. Alderman Young seconded.**

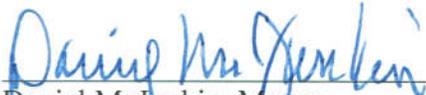
**Ayes: All**

Noes: None

**MOTION PASSED**

**The meeting adjourned at 8:02 p.m.**

Respectfully submitted,

  
\_\_\_\_\_  
Daniel McJunkin, Mayor

  
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S. Purcell  
City Secretary