



This is a true and correct copy of the Minutes of the **Regular Meeting** of the Simonton City Council on March 15, 2011.

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:32 p.m. A quorum was present.

Council members present:

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

Louis Boudreaux
Jeff Young

Council members absent:

Mike Kerr

City Staff present:

S. Purcell, City Secretary

Public present:

Jim Gammill

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

3. **Consent Agenda.**

- a. Minutes of the Regular Council Meeting on February 15, 2011.
- b. Minutes of the Special Council Meeting on February 28, 2011.
- c. Financials for February 2011.
- d. Payment of Bills for February 2011.

Motion by Alderman Young to accept the Consent Agenda. Alderman Boudreaux 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. Report from Animal Control Officer. No report provided.

7. Old Business.

- a. Status update and report concerning 215 Wagon Road.* **No action taken.**
- b. Pumps: Maintenance Start Up.* **No action taken.**
- c. EOC Training
- d. Sign Audit* **No action taken.**

8. New Business

- a. **Taken out of order after 8.b.** Engineering fees associated with Hazard Mitigation Grant* **Alderman Young motioned to spend up to \$400 for an As-Build- Audit engineering study of Simonton City Hall associated with the Hazard Mitigation Plan. Seconded by Alderman Boudreaux.**

Ayes: All

Noes: None

MOTION PASSED

- b. **Taken out of order as first item under New Business.** Policy Construction* **No action taken.**
 - i. Purchasing and Procurement Policy.* **No action taken.**
 - ii. Competitive Bid Policy.* **No action taken.**
 - iii. Maintenance Policy. * **No action taken.**
 - iv. Method of Disposal Policy. * **No action taken.**
 - v. Simonton Development Corporation 4B Investment Policy.* **Alderman Bohannon motioned to approve Simonton Development Corporation 4B Investment Policy. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Procedure to facilitate residents' request to asphalt culvert area in City right-of-way area.* **Mayor Pro Tem Stockton motioned for Council to vote on its desire to facilitate requests by residents for drive-way tie-ins at residents' expense to pave, in either gravel or asphalt as deemed appropriate by Fort Bend County, the culvert area the City's right-of-way by Fort Bend County Road and Bridge by developing a Policy. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

- d. Exterior Painting of Simonton City Hall.* **No action taken.**
- e. Volunteer Appreciation.* **Alderman Boudreaux motioned to form a committee for a Volunteer Appreciation Day at Simonton Community Church to be held in mid - September and spending up to \$1,000 and inviting all City of Simonton volunteers. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- 9. Adjournment* Alderwoman Bohannon motioned to adjourn. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

The meeting ended at 8:41 p.m.

Respectfully submitted,



Daniel McJunkin
Mayor



S. Purcell
City Secretary