

Minutes

Regular City Council Meeting



2011 October 18

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on October 18, 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 | Jeff Young |
| Jane Stockton, Mayor Pro Tem | John Bohannon |
| Louis Boudreaux | Mike Kerr |

Council Members absent: none

City Staff present: S. Purcell, City Secretary

Public Present:

Jim Gammill
Cornelio Garcia and spouse
Eustorgio Garcia

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 October 4, 2011.
 - b. Financials for September 2011.
 - c. Payment of Bills September 2011.

Motion by Alderman Young to approve Consent Agenda. Alderman Kerr seconded.

Ayes: All

Noes: None

MOTION PASSED

4. Announcements and Public Comments. **Cornelio Garcia provided comments concerning his property on Wrangler Road and his request for an extension to a Building Permit.**
5. Council Information Sharing.
6. Old Business:
 - a. **Taken out of order after Agenda Item 9.** Consider and take action on Valley Lodge Property Owners Association's community park proposal. **Motion by Alderman Bohannon to continue dialogue with Valley Lodge Property Owners Association about park in Valley Lodge. Alderman Mike Kerr seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. **Taken out of order after Agenda Item 8.** Status on debris removal from City limits. **No action taken.**
- c. Review status of repairs to Wagon Road. **No action taken.**

d. Status of Volunteer Appreciation Luncheon. **No action taken.**

7. New Business.

a. Consider and take action on Memorandum of Understanding with the Fulshear Police Department. **Motion by Alderman Bohannon to approve signing the Memorandum of Understanding with the Fulshear Police Department concerning permission for the Fulshear Police Department to load its Motorola MTS radios with the City of Simonton frequencies. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

b. Consider and take action on Building Permits for Temporary Buildings. **Tabled by Mayor McJunkin.**

c. Consider and take action on Municipal Business Licenses. **Tabled by Mayor McJunkin.**

8. **Taken out of order after Agenda Item 5.** Consider and take action on extensions to issued Building Permits. **Motion by Alderman Bohannon to grant a six-month extension to the City of Simonton Building Permits Number 10-07 issued to Cornelio Garcia and 10-08 issued to Eustorgio Garcia with no additional costs. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

9. Consider and take action on the purchase of a large animal trap for the Animal Control Officer. **Motion by Alderman Boudreaux to purchase a large animal trap in the amount of \$159.99. Alderman Kerr seconded.**

Ayes: All

Noes: None

MOTION PASSED

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

Ayes: All

Noes: None

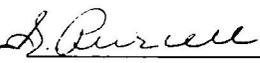
MOTION PASSED

The meeting adjourned at 8:58 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell
City Secretary