

- a. Receive presentation by Simonton Christian Academy Administrator Amy Ogelsby. **Tabled. Amy Ogelsby was not present.**
- b. Consider and take action to allocate Child Safety Fee funds to Simonton Christian Academy. **Tabled.**
- c. Receive Annual 4A Report of Revenue and Expense from Bill Knesek, EDC advisor. **Annual 4A Report of Revenue and Expense was received from Bill Knesek.**
- d. Receive Annual 4B Report of Revenue and Expense from Bill Knesek, EDC advisor. **Annual 4B Report of Revenue and Expense was received from Bill Knesek.**
- e. Consider and take action to invoice 4A and 4B for the City's cost to provide insurance coverage through Texas Municipal League for "General Liability," "Errors and Omissions Liability" and "Worker's Compensation." **Motion by Alderman Bohannon to invoice 4A and 4B for the City's cost to provide insurance coverage through Texas Municipal League for "General Liability," "Errors and Omissions Liability" and "Worker's Compensation. Alderman Young seconded.**
 - Ayes: All**
 - Noes: None**
 - Motion Passed**
- f. Consider and take action on Valley Lodge Property Owner's Association sign permit. **No action taken.**
- g. Consider and take action to approve the March 15, 2013, automatic renewal of Intuit QuickBooks Enhanced Payroll subscription, which has increased from \$295.00 annually to \$329.00 annually. **Motion by Alderman Bohannon to approve March 15, 2013, automatic renewal of Intuit QuickBooks Enhanced payroll subscription. Alderman Young seconded.**
 - Ayes: All**
 - Noes: None**
 - Motion Passed**
- h. Consider and take action to approve policy authorizing the Mayor to spend up to \$500.00 in the normal course of city business without first seeking City Council approval. **No action taken. See December 2012 Minutes.**
- i. Consider and take action to re-appoint the Fort Bend Herald as the City's newspaper of record. **Motion by Alderman Young to re-appoint the Fort Bend Herald as the City's newspaper of record. Alderman Bohannon seconded.**
 - Ayes: All**
 - Noes: None**
 - Motion Passed**
- j. Consider and take action on additional staffing at City Hall. **Tabled.**
- k. Consider and take action to approve Ordinance No. 2013-01: Calling Election on May 11, 2013. **Motion by Alderman Bohannon to approve Ordinance No. 2013-01: Calling Regular Election on May 11, 2013. Alderman Young seconded.**
 - Ayes: All**
 - Noes: None**
 - Motion Passed**
- l. Consider and take action to approve Joint Election Agreement and contract for Election Services with Fort Bend County for the May 11, 2013, General Election. **Motion by Alderman Bohannon to approve Joint Election Agreement and**

contract for Election Services with Fort Bend County for the May 11, 2013, General Election. Alderman Gregory seconded.

Ayes: All

Noes: None

Motion Passed

- m. Consider and take action on Electro Purification water drilling application to Bluebonnet Water Conservation District. **Motion by Alderman Gregory to produce a letter of protest to Bluebonnet Groundwater Conservation District concerning Electro Purification's water drilling application and consult with a geologist/hydrologist . Alderman Bohannon seconded.**

Ayes: All

Noes: None

Motion Passed

- n. Consider and take action on West Fort Bend Water Authority creation with Ordinance No. 2013-02. **No action taken.**
- o. Consider and take action on proposed legislation affecting the governance of the Fort Bend Subsidence District. **Motion by Alderman Gregory to oppose the proposed legislation affecting the governance of the Fort Bend Subsidence District to add two members to its Board because it further dilutes the City's vote on the Board. The City of Simonton proposes that Fort Bend County Commissioners' Court appoints members, wherein each Commissioner appoints one member. Failing that, the City of Simonton requests that Zone B member cities receive one member on the Board. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

Motion Passed

9. Adjourn into Executive Session: **City Council adjourned into executive session at 9:46 p.m.**

- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
- b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.

10. Reconvene in Open Session. **City Council reconvened in Open Session at 10:01 p.m.**

11. Consider and take action resulting from Executive Session: **No action taken.**

- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
- b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code

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

Ayes: All

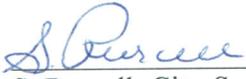
Noes: None

Motion Passed

The meeting adjourned at 10:01 p.m.

Respectfully submitted,


Daniel McJunkin, Mayor



S. Purcell, City Secretary