



This is a true and correct copy of the Minutes of the **Special Meeting** of the Simonton City Council held April 5, 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  
Jane Stockton, Mayor Pro Tem  
Louis Boudreaux

Sandy Bohannon  
Jeff Young

**Council Members absent:**

Mike Kerr

**City Staff present:**

Shannon Purcell, City Secretary

**Public present:**

R.L. Rainwater  
Dean Eichelberger

Clifford Jones

2. Invocation and Pledge of Allegiance was **led by Mayor McJunkin.**
3. Public Comments: No public comments were provided during this time.
4. Council Information Sharing.
5. **Taken out of order after Agenda item 5.c.** Consider and take action on recent building permit applications issues and questions. Motion by Alderman Boudreaux for Mayor McJunkin and Simonton City Inspector Dean Eichelberger when presented with exceptions, such as, patio covers, that the Mayor has the latitude to make this decision until the building ordinance is modified.

Alderman Young seconded the motion.

Ayes: All

Noes: None

**Motion Passed.**

- a. 11-02: water well cover. Council reviewed current Building Code Ordinance and Mr. Rainwater described the water well cover he is contemplating building. Motion by Alderman Boudreaux to allow Mayor McJunkin to work with Mr. Rainwater to develop the a text that describes his proposed water well cover no larger than about 50 square feet no greater than eight foot ceiling height and allow dispensing with certain engineering requirements (plan review) yet holding the builder (home owner) liable for the integrity of the structure by requiring any structure to be built to the building code adopted by the City of Simonton. Additionally, no new electrical may be run, and a permit and an inspection is required. Alderwoman Bohannon seconded.

Ayes: All

Noes: None

**Motion Passed.**

- b. **Taken out of order after Agenda item 5.d., which was taken out of order after 5.a.** 11-03: generator and generator pad. **No action taken.**

- c. 11-04: covered porch. Motion by Alderman Boudreaux to provide latitude to Mayor McJunkin to work with Wayne Carroll and Dean Eichelberger to produce a descriptive text equivalent to Clifford Jones' submitted text (See Agenda item 5.d.). Alderwoman Bohannon seconded.

Ayes: All

Noes: None

**Motion Passed.**

- d. **Taken out of order after Agenda item 5.a.** 11-05: covered deck. Motion by Alderman Young to accept written description submitted by Clifford Jones to build and covered deck with a permitting fee costing Clifford Jones \$30 and an inspection fee costing Clifford Jones \$125. Mayor Pro Tem Stockton seconded.

Ayes: All

Noes: None

**Motion Passed.**

6. Consider and take action on 215 Wagon. **No action taken.**
7. Consider and take action to adopt Resolution No. 2011-02 showing support for the passage of House Bill 3302 that would allow certain small-city 4A Economic Development Corporations to participate in 4B Economic Development Corporation projects. Motion by Alderwoman Bohannon to adopt Resolution 2011-02. Alderman Boudreaux seconded.

Ayes: All

Noes: None

**Motion Passed.**

8. Letter from Mayor McJunkin expressing support for the passage of House Bill 1643 / Senate Bill 1083. The proposed changes would give a City and Developer greater flexibility to structure long-term development agreements and annexation schedules for land located within the extraterritorial jurisdiction of a City. **No action taken.**
9. Consider and take action on Ordinance No. 2011-03, an ordinance declaring unopposed candidates in the May 14, 2011, Regular City Election elected to office and cancelling the Regular May 14, 2011, election. Motion by Alderman Young to adopt Ordinance No. 2011-03. Alderwoman Bohannon seconded.

Ayes: All

Noes: None

**Motion Passed.**

10. Consider and take action on possible changes to the current building code ordinance. **Motion tabled.**
11. Adjournment. Motion by Alderwoman Bohannon to adjourn the meeting. Alderman Boudreaux seconded.

Ayes: All

Noes: None

**Motion Passed.**

The meeting ended at 8:56 p.m.

Respectfully submitted,

Daniel McJunkin  
Mayor

S. Purcell  
City Secretary