

# Minutes REGULAR MEETING

2011 October 4



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on October 4, 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                      Jeff Young                      Mike Kerr  
Jane Stockton, Mayor Pro Tem              John Bohannon                Lou Boudreaux

**Council Members absent: None**

**City Staff present:**

Connie Kozma, Assistant City Secretary

**Public Present:**

Bill Knesek

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

3. **Consent Agenda.**

- a. Minutes of Regular City Council Meeting held August 16, 2011.
- b. Minutes of Budget Workshop Held August 20, 2011.
- c. Minutes of Regular City Council Meeting held September 6, 2011.
- d. Minutes of Regular City Council Meeting, Public Hearing on 2011-2012 Proposed Budget and Public Hearing on Proposed 2011-2012 Ad Valorem Tax Rate held on September 20, 2011.
- e. Financials for August 2011.
- f. Payment of Bills for August 2011.

**Motion by Alderman Bohannon to accept the Consent Agenda except to correct the typographical error of September 6 Regular City Council Meeting Public Present 'Stephan Sear and Tracy Harbes' in minutes. Alderman Young seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business.
  - a. Consider and take action on the Memorandum of Understanding between the City of Simonton and Twinwood. **Motion by Alderman Boudreaux to adopt the Memorandum of Understanding between the City of Simonton and Twinwood. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

7. New Business.

- a. Consider and take action on \$2,000.00 adjustment to the City of Simonton approved 2011-2012 Fiscal Year Budget. **Motion by Alderman Young to accept \$2,000.00 adjustment to the City of Simonton approved 2011-2012 Fiscal Year Budget. Alderman Kerr seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- b. Consider and take action on proposed City of Simonton Development Corporation proposed 2011-2012 Fiscal Year Budget. **Motion by Alderman Young to approve proposed City of Simonton Development Corporation proposed 2011-2012 Fiscal Year Budget. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- c. Consider and take action on City of Simonton Development Corporation proposed bylaw amendments. **Motion by Alderman Bohannon to approve City of Simonton Development Corporation proposed bylaw amendments. Alderman Kerr seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- d. Consider and take action to repair Wagon Road and Pony Lane. **Motion by Alderman Young to approve the expenditure, not to exceed \$30,000.00 to repair Wagon Road. Mayor Pro Tem Stockton seconded.**

**Ayes: Four by Mayor Pro Tem Stockton      Alderman Young**

**Alderman Boudreaux      Alderman Kerr**

**Noes: One by Alderman Bohannon**

**MOTION PASSED**

8. Consider and take action on current Sign Ordinance No. 06011701. **No Action Taken**  
9. Adjournment. **Motion by Mayor Pro Tem Stockton to adjourn. Alderman Bohannon seconded.**

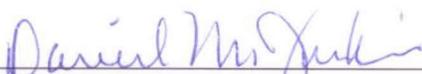
**Ayes: All**

**Noes: None**

**MOTION PASSED**

The meeting ended at 8:29 p.m.

Respectfully submitted,

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

  
\_\_\_\_\_  
Connie Kozma  
Assistant City Secretary