



This is a true and correct copy of the Minutes of the **Regular Meeting** of the Simonton City Council on June 21, 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

Jeff Young

Jane Stockton, Mayor Pro Tem

John Bohannon

Council members absent: Lou Boudreaux and Mike Kerr, Alderman Boudreaux was in contact via phone.

City Staff present:

Connie Kozma, Assist.City Secretary

Public present:

Jim Gammill

Floyd Smith

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

3. **Consent Agenda.**

- a. Minutes of the Regular Council Meeting on May 17, 2011.
- b. Financials for May 2011.
- c. Payment of Bills for May 2011.

Motion by Alderman Young to accept the Consent Agenda except to correct typographical error of "Alderwomen Boudreaux" under number 2., Invocation and the Pledge of Allegiance in the minutes. Alderman Bohannon seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

4. **Announcements and Public Comments.** Jim Gammill reported on an Animal Control issue and asked permission to send a "Written Notice" to the resident.

5. **Council Information Sharing.**

6. **Old Business.**

- a. **Report and Recommendations regarding Construction Permits for Small Projects.**

No Action Taken

7. New Business

- a. **Interlocal Agreement Renewal for Tax Collection Services with Fort Bend County.** (Taken out of order after Agenda Item 7.c.)
Motion by Alderman Young to adopt the Interlocal Agreement for Tax Collection Services with Fort Bend County. Alderman Bohannon seconded.

Ayes: All
Noes: None

MOTION PASSED

- b. **Street Light for Ashe Road.** (Taken out of order before Agenda Item 7.a.)
Motion by Mayor Pro Tem Stockton to request Center Point Energy to place a light on the Pole on Ashe Road. Alderman Young seconded.

Ayes: All
Noes: None

MOTION PASSED

- c. **Approve Ordinance No. 2011-05 for Canvass of May 14, 2011, Special Election, reauthorization of ¼ percent Sales and Use Tax.**

Motion by Alderman Young to approve Ordinance No. 2011-05 reauthorizing the ¼ percent Sales and Use Tax. Alderman Bohannon seconded.

Ayes: All
Noes: None

MOTION PASSED

- d. **Consider and Take Action to appoint an Investment Officer as per Simonton Investment Policy.**

Motion by Mayor Pro Tem Stockton to appoint Alderman Jeffrey Young as Investment Officer as per Simonton Investment Policy. Alderman Bohannon seconded.

Alderman Young abstained.

Ayes: All
Noes: None

MOTION PASSED

- e. **Consider and Take Action on required annual Investment Policy and Strategy Guidelines as approved in Resolution number: 10-0518 as per Texas Public Funds Investment Act.**

Motion by Alderman Young to keep the current Investment Policy in place for the City of Simonton. Alderman Bohannon seconded.

Ayes: All

Noes: None

MOTION PASSED

- f. Set Meeting Date for Consideration of Bond Conduit Opportunity through Simonton Higher Education Facilities Corporation.**

The Consideration of a Bond Conduit through Simonton Higher Education Facilities Corporation will be place on the Agenda for the Regular City Council Meeting for the City of Simonton on July 5th, 2011.

- g. Invoice from Olson and Olson dated June 15, 2011.**

No Action Taken

- h. Consider and Take Action on a circuit for EOC dehumidifier.**(Taken out of order after Agenda Item 7.a.

Motion by Alderman Bohannon to have a circuit installed for the EOC dehumidifier not to exceed the amount of \$200.00. Alderman Young seconded.

Ayes: All

Noes: None

MOTION PASSED

8. Adjournment.

Motion to adjourn by Mayor Pro Tem Stockton. Alderman Young seconded.

Ayes: All

Noes: None

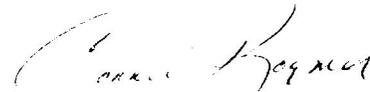
MOTION PASSED

The meeting ended at 8:07 p.m.

Respectfully submitted,



Daniel McJunkin
Mayor



Connie Kozma
Assistant City Secretary