



December 15, 2009

This is a true and correct copy of the Minutes of the **Regular Meeting** of the Simonton City Council on December 15, 2009.

1. Mayor Boudreaux called the meeting to order at 7:05 PM.

Those present were:

Lou Boudreaux
Kathy Nida

Dub Sabrsula
Sandy Bohannon

Daniel McJunkin

Absent:

Jane Stockton

Jeff Young

A quorum was present.

No Public in attendance.

2. Mayor Lou Boudreaux said the Invocation and led the Pledge of Alliance.

3. Consent Agenda. Daniel McJunkin asked about the street sign expense on the financial report. The sign on Sagebrush was replaced. TXDOT also put up the NO CELL PHONE sign in the school zone. Daniel also questioned why there were two charges for street lights on the report. Kathy Nida reported that two bills were paid in the same month. Also, the Reliant charge for the City Hall electricity was not shown. Kathy needs to check that. The "Best Septic" charge was because they were called out to locate the septic tank before the generator and propane tank were to be installed. Dub Sabrsula reported that the street lights are out at FM 1093 and Wrangler. Lou Boudreaux said he would call and report it.

Sandy Bohannon made a motion to accept the consent agenda; Dub Sabrsula seconded – MOTION PASSED.

4. Announcements and Public Comments.

- a. The generator is IN! As soon as the final bill is paid, the City will submit proof of payment so we can be reimbursed with the grant money.
- b. Sandy Bohannon asked who was responsible for speed limit signs. Lou Boudreaux said the city is responsible. There have never been speed limit signs inside of Valley Lodge. Sandy believes the city should consider installing those signs. The council agreed to the issue on the January agenda. Dub Sabrsula raised the point that the city may need an ordinance in order to install new stop/speed signs.

5. Old Business.

- a. Councilman Sabrsula and Councilman McJunkin will do the next start-up in January. They did not get started this month.

6. New Business.

- a. Charles Kalkomey has submitted an agreement to work as the city's Floodplain Administrator and City Engineer. He will also submit a written statement saying he will

charge \$40 for permits outside of the floodplain and \$80 for those permits inside the floodplain. Lou suggested that all checks be made out directly to Charles Kalkomey and the city can avoid handling the money directly.

Daniel McJunkin made a motion to accept hiring Charles Kalkomey as City Engineer and Floodplain Administrator ; Dub Sabrsula seconded – MOTION PASSED

b. Energy Block Grant Resolution

Initially, the SECO Energy Grant packet did not appear to apply to Simonton. After speaking to other Mayors, Lou Boudreaux found out the grant money would cover things like replaces old air conditioning units. Although we missed the deadline to apply, Mayor Boudreaux was told the City could still apply so the Intent to File Notice was submitted and the final paperwork is due by JAN 15th.

Dub Sabrsula made a motion to approve Resolution 09-1215 for the Energy Block Grant; Sandy Bohannon seconded – MOTION PASSED

c. Funding for Road Repairs

When the road resurfacing was done the county did not do any of the tie-ins. Mayor Boudreaux talked to the commissioner of Road and Bridges and he said they would come out and finish it. When the superintendant called Mayor Boudreaux with the price for doing the tie-ins, Mayor Boudreaux said he was under the impression that was included in the price of resurfacing the roads. Apparently, the county does not normally do tie-ins. Mayor Boudreaux asked for the superintendent to drive the area and give us an estimate on doing the tie-ins on roads the “needed” them. The total cost estimate was about \$5,000.

Mayor Boudreaux suggested the city postpone this project until at least January.

d. An hour before the meeting, FEMA sent an email about the meeting discussing flood insurance. Information to be posted on the city website and posted at the normal posting sites.

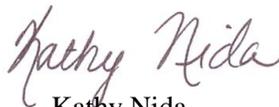
Daniel McJunkin made a motion to adjourn; Dub Sabrsula seconded – MOTION PASSED.

The meeting ended at 8:10 p.m.

Respectfully submitted,



Louis J. Boudreaux
Mayor



Kathy Nida
City Secretary