



May 19, 2010

This is a true and correct copy of the Minutes of the **Regular Meeting** of the Simonton City Council on May 18, 2010.

1. Mayor Boudreaux called the meeting to order at 7:00 PM.

Council present:

Lou Boudreaux
Kathy Nida
Dub Sabrsula

Daniel McJunkin
Jane Stockton
Jeff Young

Sandy Bohannon
Mike Kerr

A quorum was present.

Public Present:

Erin Adams
Chris Adams
David Johnson
Lynne Johnson
Janice Olive
Noah Gregory

Harry Gregory
Kenneth Haley
Faith Haley
Rhaette Genusa
Josepha Genusa
Don Fallis

Keith McJunkin
Jenni McJunkin
Mary McJunkin
Ashley Newton
Dub Sabrsula
Jim Gammill

2. Councilman Jeff Young said the Invocation and led the Pledge of Alliance.

3. Swearing in of New City Council

City Secretary, Kathy Nida, swore in Daniel McJunkin as the new mayor, Lou Boudreaux as councilman-at-large, and Mike Kerr as councilman-at-large. Mayor Daniel McJunkin took over chairing the meeting.

4. Presentation of Service Awards

Service awards were presented to Daniel McJunkin, Lou Boudreaux, and Dub Sabrsula.

5. Consent Agenda.

a. Minutes of Regular Council Meeting April 20, 2010

i. Change "Councilwoman" to "Councilman" in front of Jeff Young's name.

b. Minutes of the EOC Workshop April 14, 2010

i. Remove Delores Boudreaux's name as having been certified in CERT training; add Stephan Sear.

c. Financials for April

d. Payment of Bills

Councilman Lou Boudreaux made a motion to accept the consent agenda with noted corrections; Councilwoman Sandy Bohannon seconded – MOTION PASSED.

6. Announcements or Public Comments.

a. A Valley Lodge resident named Janice Olive presented photos of a neighbor's flooded property (approximately .25 acres) housing 3-4 cows and a horse. There are too many animals for the lot. The flies and the smell are unbearable. Animal dung is being washed on surround neighbors properties. She asked if the City could look into the matter.

b. VLPOA moved their meetings to the third Wednesday of every month.

c. Jim Gammill reminded the council that the property appraisals from CAD are out and they need to consider the exemptions when planning the 2010-2011 budget.

d. Condemnation proceeding on property located on Broncho and Wagon off of FM1093

7. Council Information Sharing

- a. Councilman Lou Boudreaux reported on the results of the EOC management exercise that was held on May 5. The city activated the EOC and learned a lot during the process.
- b. Councilwoman Jane Stockton received a letter from the transportation committee asking for input on issues. She would like time on the next agenda to discuss possible options.
- c. As per Council instructions, the City purchased a new 1-year CD at Commercial State Bank for \$120,000.
- d. The Iphone was installed by Broadview Security. Next will be the Magnetic Locks.

8. Old Business.

- a. Councilman Lou Boudreaux started the pumps in April.

9. New Business.

- a. Appointments to the EDC's:

- 4A – Dave Narveson & Barbara Minton

Councilman Jeff Young made a motion to renew Dave Narveson and Barbara Minton's positions to the EDC 4A Board; Councilwoman Jane Stockton seconded – MOTION PASSED.

- 4B – David Holihan, David de los Santos & Larry Smith

Councilman Lou Boudreaux made a motion to renew David Houlihan, David de los Santos, and Larry Smith's positions to the EDC 4B Board; Councilwoman Sandy Bohannon seconded – MOTION PASSED.

- b. Investment Policy & Strategy Guidelines

Councilman Lou Boudreaux made a motion to accept the amended Investment Policy and Strategy Guidelines as written; Councilman Jeff Young seconded – MOTION PASSED.

- c. Appointment of Jim Gammill as Animal Control Officer.

Councilwoman Jane Stockton made a motion to appointment Jim Gammill as the new Animal Control Officer; Councilman Mike Kerr seconded – MOTION PASSED.

- d. Project Agreements for road improvements were presented to the Council. No action required.

- e. Addressing Junk Vehicle ordinance violations

Councilwoman Sandy Bohannon made a motion to send certified letters to the two property owners with junk vehicles; Councilman Mike Kerr seconded – MOTION PASSED.

- f. Fulshear Simonton Resource Guide; Mayor Daniel McJunkin suggested the city pay the \$500 to get the 9 pages in the Guide.

Councilman Lou Boudreaux made a motion to authorize the expense of \$500 to promote the City of Simonton; Councilman Jeff Young seconded – MOTION PASSED.

- g. TxDOT Emergency Relief Pre-Hurricane Workshop. Councilwoman Jane Stockton reported on the workshop that reported on Emergency Reimbursement Program. At least one person must take a 12 hour course in order to qualify for the program. No action required at this time.

7. Adjournment

Councilman Jeff Young made a motion to adjourn; Councilman Lou Boudreaux seconded – MOTION PASSED.

The meeting ended at 9:25 p.m.

Respectfully submitted,



Daniel McJunkin
Mayor



Kathy Nida
City Secretary