



October 20, 2009

This is a true and correct copy of the Minutes of the **Regular Meeting** of the Simonton City Council on October 20, 2009.

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

Those present were:

Mayor Lou
Boudreaux
Kathy Nida

Jeff Young
Dub Sabrsula
Sandy Bohannon

Jane Stockton
Daniel McJunkin

A quorum was present.

Public in attendance:

Jim Gammill

Bill Knesek

Floyd Smith

2. Kathy Nida said the Invocation and led the Pledge of Alliance.

3. Consent Agenda. A year-end financial report was presented along with the regular monthly reports. The MONTHLY BILLS report was reformatted giving more information about exactly what expenses each check covered. It was agreed that in the future the Meeting Minutes will be emailed in advance of the meeting to the council for their review.

Daniel McJunkin made a motion to accept the consent agenda; Jeff Young seconded – MOTION PASSED.

4. Announcements and Public Comments.

- a. Mayor Boudreaux wanted to share with the council that there were some emails going around that were full of misinformation on Proposition 2 and Proposition 3 – both of which concerning the way property was taxed and collected.
- b. Daniel McJunkin and Mayor Boudreaux attended a meeting on Thursday October 15, 2009 in Fulshear to talk about the expansion of FM 1093 and the Westpark Toll Road. They were told it would take the next 2 years to complete all of the studies and public hearings before construction would begin on the expansion of FM1093. The four lanes of FM 1093 would eventually come as far west as Cross Creek with a median in the center (to allow for the future toll road). The four lanes would continue west of Fulshear (without a median) to somewhere between Weston Lakes and Simonton. The entire project will take 10-12 years to complete.
- c. Dub Sabrsula was in Thompson. The Mayor there asked him if Simonton had an RV ordinance and a Registered Sex Offender Ordinance – disallowing a registered offender from living near a church, school or bus stop. He sent copies of their ordinances for the Council's review.

5. Old Business.

- a. Mayor Lou Boudreaux and Councilwoman Jane Stockton agreed to set a date to go start the pumps.

- b. Open New Bids for Generator. Below is a summary of the sealed bids for the 36kW Generac generator from the 3 vendors.

	ASPIRE	IES◆	GENERATORS OF HOUSTON■
GENERATOR & ATS	\$ 12,953.00	\$ 19,365.00	\$ 13,689.48
LABOR	\$ 2,860.00	\$ 1,875.00	\$ 6,241.20
MATERIALS	\$ 4,399.00	\$ -	\$ 4,939.20
FENCE	\$ 1,500.00	\$ 1,500.00	\$ -
	\$ 21,712.00	\$ 22,740.00	\$ 24,869.88

◆ \$19,354.00 INCLUDES GENERATOR AND ALL MATERIALS

■ ASSUMED TOTAL (\$24,869.88) INCLUDES FENCE AS INDICATED IN COVER LETTER

Sandy Bohannon made a motion to award the contract to Aspire to install the new generator; Jane Stockton seconded – MOTION PASSED.

6. New Business.

- a. Bill Knesek from Southwestern Economics, LLC presented the approved Budget for Simonton Economic Development Corporation (4A). It is pretty basic, but a starting point.*

Daniel McJunkin made a motion to accept the approved budget for Simonton Economic Development Corporation (4A); Dub Sabrsula seconded – MOTION PASSED

- b. Interlocal Agreement with Fort Bend County; Fire Marshall.

Daniel McJunkin made a motion to renew and sign the agreement with Fort Bend County; Jeff Young seconded – MOTION PASSED

- c. Resident reimbursement for pothole repair. Mayor Boudreaux recommended the city pay the citizen, but include a letter informing him that there are materials delivered to the parking lot of city hall that are available to all city residents to use in pothole repair. It was also suggested that the council consider having a “pothole party” where volunteers get together on a Saturday and proceed with making some necessary repairs.

Daniel McJunkin made a motion to renew and sign the agreement with Fort Bend County; Jeff Young seconded – MOTION PASSED

Daniel McJunkin made a motion to adjourn; Sandy Bohannon seconded – MOTION PASSED.

Respectfully submitted,



Louis J. Boudreaux
Mayor



Kathy Nida
City Secretary