



## Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, March 21, 2017

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, March 21, 2017 at 6:30 p.m.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 P.M. A quorum was present: Mayor Louis Boudreaux, Councilmember Todd Lippincott, Councilmember Mike Kerr, Councilmember Laurie Boudreaux, Council Members absent: Mayor Pro Tem Jeff Young, Councilmember Mark Lynch City Staff present: City Administrator S. Elliott Public Present:**
2. Invocation and Pledge led by **Councilmember Todd Lippincott**
3. Consider and take action on the Consent Agenda:
  - a. Minutes of Regular Meeting of City Council Tuesday, February 21, 2017
  - b. Financial for February
  - c. Approval of Paid Bills February
  - d. Approval of 2017 local tax exemptions
  - e. Approval of four replacement flood hoses
  - f. Approval of communication system policy
  - g. Approval of revision to culvert repair policy 2017
  - h. Approval of beer and alcohol resolution

**Motion by Councilmember L. Boudreaux to approve the Consent Agenda. Councilmember M. Kerr seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments

5. New Business

a. Consider and take action on right of way request from resident McLemore  
**no action.**

b. Consider and take action on Municipal Solid Waste Contract renewal

**Motion by Councilmember L. Boudreaux to approve renewing the Municipal Solid Waste Contract with Texas Pride Disposal Services. Councilmember M. Kerr seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. Consider and take action on Ordinance No. 2017-05: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE THREE (3) OFFICES: THREE (3) CITY COUNCIL MEMBERS, THREE (3) CITY COUNCILMEN OR CITY COUNCILWOMEN AS ELECTED; PROVIDING THAT THE MAY 6, 2017, REGULAR MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING AN EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Motion by Councilmember M. Kerr to Approve Ordinance 2017-05: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE THREE (3) OFFICES: THREE (3) CITY COUNCIL MEMBERS, THREE (3) CITY COUNCILMEN OR CITY COUNCILWOMEN AS ELECTED; PROVIDING THAT THE MAY 6, 2017, REGULAR MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING AN EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Councilmember L. Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. Consider and take action on Ordinance No. 2017-06: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE ONE (1) UNEXPIRED 1 YEAR OFFICE AS ELECTED; PROVIDING THAT THE MAY 6, 2017, SPECIAL MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING AN EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Motion by Councilmember L. Boudreaux to approve Ordinance 2017-06: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE ONE (1) UNEXPIRED 1 YEAR OFFICE AS ELECTED; PROVIDING THAT THE MAY 6, 2017, SPECIAL MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING AN EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Councilmember T. Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

e. Consider and take action on either keeping the Public Utility Commission Default rate for 2017 or adjusting the default rate due to inflation.

**Tabled**

f. Consider and take action to purchase a second hotspot line for Emergency Management Operation at City Hall as a means to increase internet access in failures as recommended by the Emergency Management board

**Motion by Councilmember T. Lippincott to approve purchasing purchase a second hotspot line for Emergency Management Operation at City Hall as a means to increase internet access in failures as recommended by the Emergency Management board. Councilmember M. Kerr seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

g. Consider and take action approving purchase of 60-inch smart television for Emergency Management Operations as recommended by Emergency Management board.

**Motion by Councilmember M. Kerr to approve purchasing two 60-inch smart television for Emergency Management Operations as recommended by Emergency Management board with a maximum cost of \$2,000. Councilmember L. Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

h. Consider and take action on approving purchase of (#) barricades for Emergency Management Operations as recommended by Emergency Management board

**Motion by Councilmember L. Boudreaux to approve purchasing the (#) barricades listed in the supportive documents for Emergency Management Operations as recommended by Emergency Management board. Councilmember T. Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

i. Consider and take action on appointing position as City Administrator as the Financial Investment Officer

**Motion by Councilmember L. Boudreaux to approve appointing position as City Administrator as the Financial Investment Officer. Councilmember M. Kerr seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

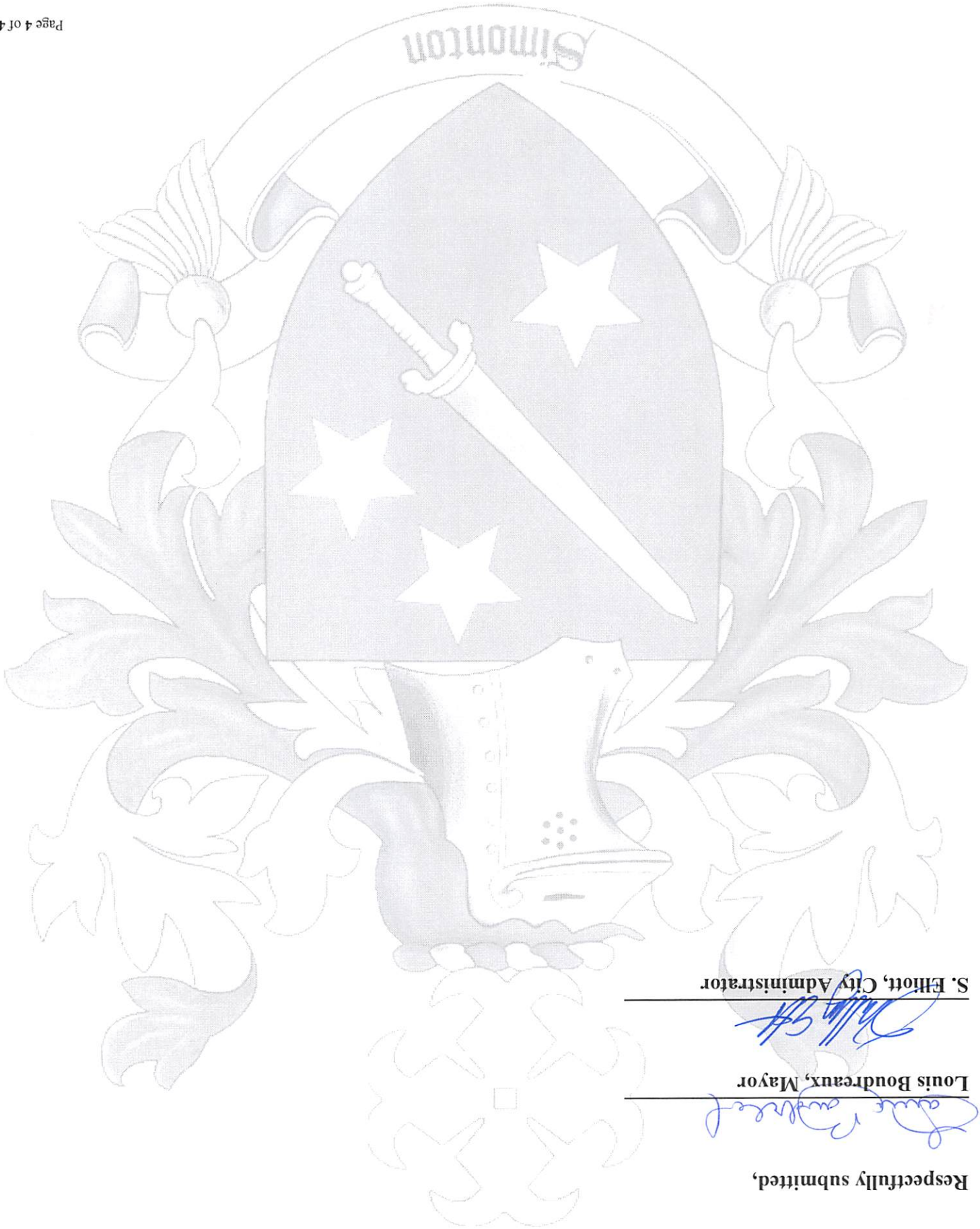
Adjournment.

**Motion by Councilmember T. Lippincott to adjourn at 7:02P.M. Councilmember L. Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**



S. Elliott, City Administrator

Louis Boudreaux, Mayor

Respectfully submitted,