



City of Simonton

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, November 21, 2017

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

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present: Mayor Louis Boudreaux, Councilmember Sandy Bohannon, Mayor Pro Tem Young, Councilmember Jake Davis**
Council Members absent: Councilmember Laurie Boudreaux, Councilmember Todd Lippincott,
City Staff present: City Administrator S. Elliott
Public Present: none
2. Invocation and Pledge led by Mayor Pro Tem Young
3. Consider and take action on the Consent Agenda:
 - a. Minutes, Regular Meeting; October 17, 2017
 - b. Approval of financials; October 2017
 - c. Approval of paid bills; October 2017
 - d. Approving updating signatures to Wallis Bank savings account by removing T. Lippincott, adding the third signer with Louis Boudreaux, and Sandy Bohannon remaining as an additional signature.
 - e. Approve updating signatures to Wallis Bank checking account by removing T. Lippincott, adding the third signer with Louis Boudreaux and Sandy Bohannon remaining as an additional signature.
 - f. Approve EOC committees nominated appointment to fill the vacant board member position; Thomas McLemore
 - g. Approve ScoreCard Points towards k-cups, computer desk, digital rain gauge, 2 safety vests
 - h. Approve reappointing Cliff Aldrich as a board member for the Fort Bend Subsidence District
 - i. Approve and sign certificates of appreciation to Simonton Community Church, Mike Stasney, Dale Olson - Family Hope
 - j. Approve purchasing one replacement council chamber chair; budget item office supplies - max. \$150
 - k. Approve purchasing two software subscriptions to Snagit; budget item office supplies - max. \$100
 - l. Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting temporary pole fees for FEMA approved temporary housing; \$88.46 per permit

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Motion by Councilmember Bohannon to approve the Consent Agenda. Councilmember Davis seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments

5. New Business

a. Consider and take action on accepting FY Ending September 30, 2016 Financial Audit

Motion by to tabled. seconded.

Ayes: All

Noes: None

Motion Passed

b. Consider and take action on approving purchasing replacement flags on an as need basis; budget item- maintenance and repair

Motion by Mayor Pro Tem Young to approve purchasing replacement flags on an as need basis; budget item- maintenance and repair. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

c. Consider and take action on approving a deep ditch mowing agreement

Motion by to tabled. seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action on choosing a third signer for the Wallis Checking and Savings Account

Motion by Councilmember Davis to Approve Jake Davis as third signer for the Wallis Checking and Savings Account . Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

e. Discuss proposal application for Grant Administration Services for 2016 Non-Housing CDBG-DR Pre-Funding and Post-Funding Services and/or administering the CDBG-DR grant in-house

Motion by to . seconded.

Ayes: All

Noes: None

Motion Passed

Consider and take action on approving the proposal application for Grant Administration Services for 2016 Non-Housing CDBG-DR Pre-Funding and Post-Funding Services and/or approving a work agreement to administer the CDBG-DR grant in-house

Motion by Councilmember Davis to approve going out for bids for Grant Administration Services for 2016 Non-Housing CDBG-DR Pre-Funding and Post-Funding Services and interview three vendors. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

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Adjournment.

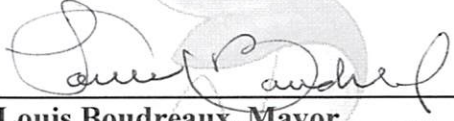
Motion by Councilmember Young to adjourn at 7:38 PM. Councilmember Bohannon seconded.

Ayes: All

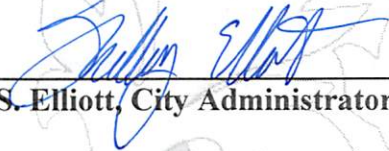
Noes: None

Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



S. Elliott, City Administrator

