



Minutes

Special City Council Meeting

CITY OF SIMONTON

Tuesday, February 13, 2018

This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on Tuesday, February 13, 2018 at 6:30 P.M.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present: Jake Davis, Laurie Boudreaux, Louis Boudreaux, Sandy Bohannon, Jeff Young**
Council Members absent: Todd Lippincott
City Staff present: City Administrator S. Elliott
Public Present: none
2. Invocation and Pledge led by **Jake Davis**
3. Consider and take action on the Consent Agenda:
 - a. Minutes, Regular Meeting November 21, 2017
 - b. Approval of 2016-2017 4th Quarterly Financial Report
 - c. Approval of procured flood pump proposals to use in the event of an emergency
 - d. Approval for the Emergency Operations Committee to purchase 25 ID tags (at 10.95 a piece) for Emergency Operations Committee Board and Emergency Management ICS positions; budget item Emergency Management - max. \$300
 - e. Approval of Emergency Management Committee request to purchase Green Door Hangers ("I'm OK") for residents to hang on their door in the event of an emergency (purchasing lot of 500 at 371.00); budget item Emergency Management - max. \$380
 - f. Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting all building permit fees for FEMA approved temporary housing; \$88.46 per permit
 - g. Approval for the Emergency Operations Committee request to purchase snacks/lunch for Simonton CERT volunteers training event; budget item Emergency Management - max. \$400
 - h. Approve November 2017 Financials
 - i. Approve December 2017 Financials
 - j. Approve November Paid Bills
 - k. Approve December Paid Bills
 - l. Consider and take action to renew TML Membership; budget item Professional Memberships - \$563.01
 - m. Consider and take action to approve Interlocal Agreement between Fort Bend County and Simonton to utilize the P25 Public Radio System

- n. Approval of 2016-2017 3rd Quarterly Financial Report
- o. Review, approve and adoption 2018-01 resolution - FEMA approved Hazard Mitigation Plan
- p. Approve January 2018 Financials
- q. Approve January 2018 Paid Bills

Motion by Councilmember Boudreaux to remove cdef from Consent Agenda and to approve the remaining items on the consent agenda the Consent Agenda. Councilmember S. Bohannon seconded.

**Ayes: All
Noes: None
Motion Passed**

- 4. Public Comments
- 5. New Business

Taken out of Consent after item public discussion 3c. Approval of procured flood pump proposals to use in the event of an emergency

Motion by Councilmember L. Boudreaux to approve procured flood pump proposals to use in the event of an emergency. Councilmember J. Davis seconded.

**Ayes: All
Noes: None
Motion Passed**

Taken out of Consent after 3.c 3d. Approval for the Emergency Operations Committee to purchase 25 ID tags (at 10.95 apiece) for Emergency Operations Committee Board and Emergency Management ICS positions; budget item Emergency Management - max. \$300

Motion by Councilmember S. Bohannon to approve Emergency Operations Committee to purchase 25 ID tags (at 10.95 a piece) for Emergency Operations Committee Board and Emergency Management ICS positions; budget item Emergency Management - max. \$300. Councilmember J. Davis seconded.

**Ayes: All
Noes: None
Motion Passed**

Taken out of order after 3.d 3e. Approval of Emergency Management Committee request to purchase Green Door Hangers ("I'm OK") for residents to hang on their door in the event of an emergency (purchasing lot of 500 at 371.00); budget item Emergency Management - max. \$380

Motion by Councilmember J. Davis to Approve Emergency Management Committee request to purchase Green Door Hangers ("I'm OK") for residents to hang on their door in the event of an emergency (purchasing lot of 500 at 371.00); budget item Emergency Management - max. \$380. Councilmember L. Boudreaux seconded.

**Ayes: L. Boudreaux, J. Davis, S. Bohannon
Noes: None
Abstained: J. Young
Motion Passed**

Taken out of order after 3e. 3f. Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting all building permit fees for FEMA approved temporary housing; \$88.46 per permit

Motion by Councilmember L. Boudreaux to Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting all building permit fees for FEMA approved temporary housing; \$88.46 per permit. Councilmember S. Bohannon seconded.

Ayes: L. Boudreaux, J. Davis, S. Bohannon

Noes: None

Abstained: J. Young

Motion Passed

a. Consider and take action to approve Ordinance no. 2018-01 of the City of Simonton, Texas, ordering an election for the purpose of electing three (3) city council members, (the mayor & two (2) city councilmen or city councilwomen), and providing an effective date; providing for a joint election on May 5, 2018, with fort bend county, fort bend independent school district, and any other contracting entity for this joint election; providing for election precincts and polling places; proving for repeal; providing for severability; and containing other provisions relating to the subject.

Motion by Councilmember J. Davis to approve ordinance no. 2018-01 of the City of Simonton, Texas, ordering an election for the purpose of electing three (3) city council members, (the mayor & two (2) city councilmen or city councilwomen), and providing an effective date; providing for a joint election on May 5, 2018, with fort bend county, fort bend independent school district, and any other contracting entity for this joint election; providing for election precincts and polling places; proving for repeal; providing for severability; and containing other provisions relating to the subject.. Councilmember S. Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

b. Consider and take action on Fort Bend County and City of Simonton joint election agreement and contract for election services for the 2018 General Election

Motion by Councilmember J. Davis to approve Fort Bend County and City of Simonton joint election agreement and contract for election services for the 2018 General Election.

Councilmember L. Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.


Motion by Councilmember S. Bohannon to adjourn at 6:49 PM. Councilmember L. Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



S. Elliott, City Administrator