



Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, April 17, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, April 17, 2018 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30. A quorum was present: Mayor Louis Boudreaux, Councilmember Gregg Griffin, Councilmember Laurie Boudreaux, Councilmember Jake Davis, Councilmember Sandy Bohannon, Councilmember Jeff Young**
Council Members absent: Mayor Louis Boudreaux
City Staff present: City Administrator S. Elliott, City Secretary E. Molina
Public Present: Chris Oliver CenterPoint, Williams and Sons Contractor

2. Invocation and Pledge led by **Mayor Louis Boudreaux**

3. Consider and take action on the Consent Agenda:

- a. Approve Minutes Regular Meeting Mar. 20, 2018
- b. Approve March 2018 Financials
- c. Approve March 2018 Paid Bills
- d. Approved updates to City Administrator's Job Description
- e. Approve updates to City Secretary's Job Description

Motion by Councilmember Boudreaux to approve the Consent Agenda. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments

5. Unfinished Business

- a. Consider and take action on increasing the telecommunication rates due to inflation

Motion by Mayor Pro Tem Young to approve full amount increase of the telecommunication rates due to inflation . Councilmember Davis seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action on approving Ordinance no. 2018-02 an Ordinance of the City Council of the City of Simonton, Texas, amending the code of ordinances, subsection (d) of section 6-106 "permits

required for kennels” of chapter 6 – “animals”; providing for severability; providing a savings clause; and providing an effective date.

Motion by Councilmember Griffin to approve Ordinance no. 2018-02 an Ordinance of the City Council of the City of Simonton, Texas, amending the code of ordinances, subsection (d) of section 6-106 “permits required for kennels” of chapter 6 – “animals”; providing for severability; providing a savings clause; and providing an effective date. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

6. New Business

a. Consider and take action to approve interlocal agreement project agreement between Fort Bend County and the City of Simonton to reconstruct Nails, Ashe, & Barnes roads; budget item Street Repair/Major - \$245,112.90

Motion by Mayor Pro Tem Young to approve interlocal agreement project agreement between Fort Bend County and the City of Simonton to reconstruct Nails, Ashe, & Barnes roads; budget item Street Repair/Major - \$245,112.90. Councilmember Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

b. Consider and take action on discontinuing grant progress on 2016 CDBG-DR grant application

Motion by Councilmember Davis to approve discontinuing grant progress on 2016 CDBG-DR grant application. Mayor Pro Tem Young seconded.

Ayes: All

Noes: None

Motion Passed

c. Consider and take action to approve Resolution No. 2018-04 A Resolution Of The City Of Simonton, Texas Finding That CenterPoint Energy Houston Electric, LLC’s Application For Approval To Amend Its Distribution Cost Recovery Factor Pursuant To 16 Tex. Admin. Code § 25.243 To Increase Distribution Rates Within The City Should Be Denied; Finding That The City’s Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel.

Motion By Mayor Pro Tem Young To Approve Resolution No. 2018-04 A Resolution Of The City Of Simonton, Texas Finding That CenterPoint Energy Houston Electric, LLC’s Application For Approval To Amend Its Distribution Cost Recovery Factor Pursuant To 16 Tex. Admin. Code § 25.243 To Increase Distribution Rates Within The City Should Be Denied; Finding That The City’s Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel. Councilmember Davis Seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action on approving a deep ditch mowing contract

Motion by Councilmember Bohannon to accept Mr. Williams proposal for deep ditch mowing. Councilmember Davis seconded.

Ayes: All

Noes: None

Motion Passed

e. Consider and take action on approving an ordinance providing for the participation in Texas Municipal Retirement System and Supplemental Death Benefits at a 5% fixed rate and 1 to 1 city-matching ratio effective the beginning of next budget cycle - October 1, 2018

tabled.

f. Consider and take action on approving a Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018

tabled.

g. Consider and take action to discontinue the health stipend beginning next budget cycle - October 1, 2018 pending the approval of Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018

tabled.

7. Consider and take action to adjourn into Executive Session: City Council Adjourned into Executive session 7:15PM

a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.

b. Consider and take action on City Administrator S. Elliott's annual review and salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

c. Consider and take action on City Secretary E. Molina's annual review and salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

8. Reconvene in Open Session. Council reconvened in Open Session at 9:18PM

9. Consider and take action resulting from Executive Session:

a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.

tabled

b. Consider and take action on City Administrator S. Elliott's annual review and salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

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c. Consider and take action on City Secretary E. Molina's annual review and salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

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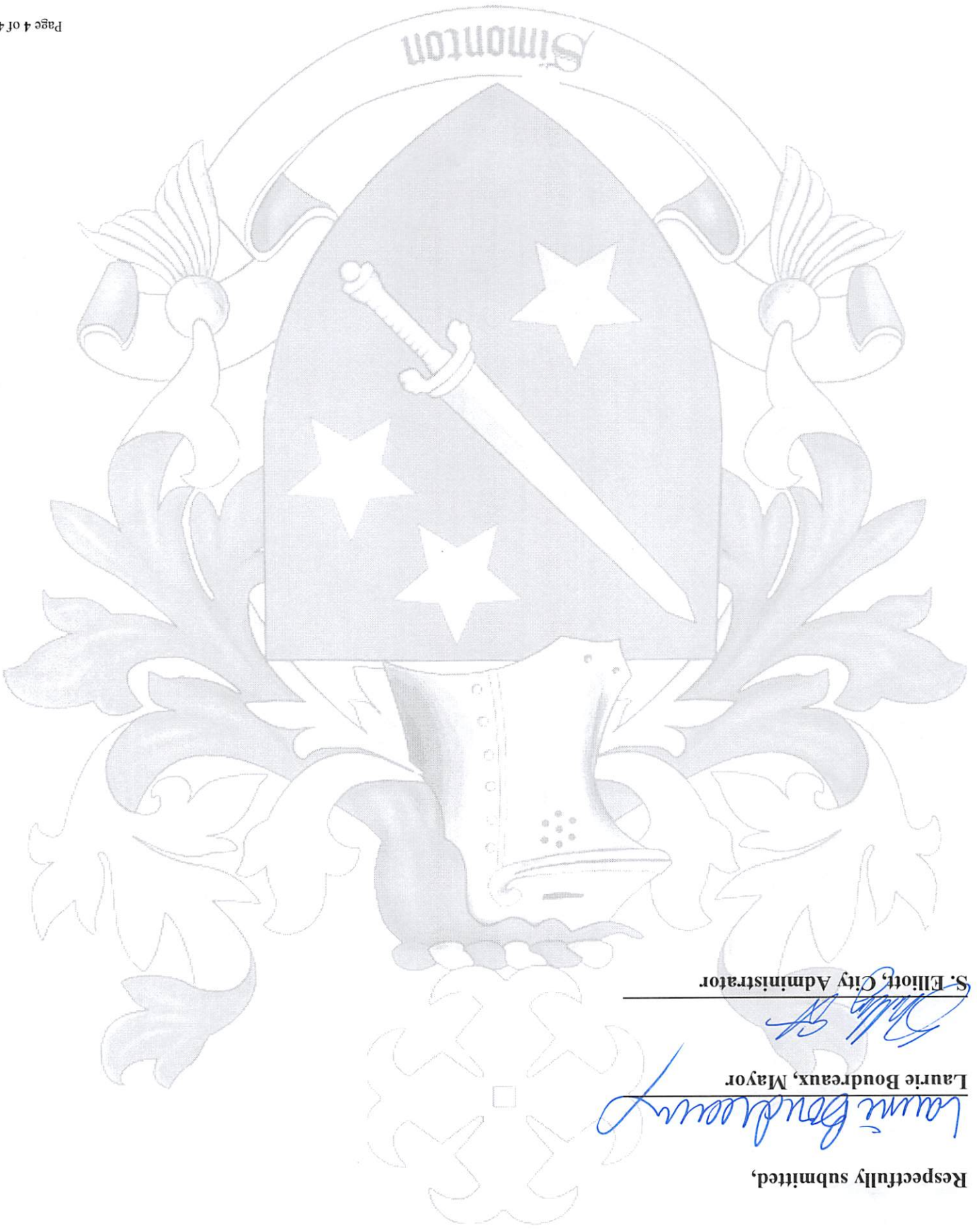
Adjournment.

Motion by Mayor Pro Tem Young to adjourn at 9:26PM. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed



S. Elliott, City Administrator

A blue ink signature, likely of S. Elliott, written over a horizontal line.

Laurie Boudreaux, Mayor

A blue ink signature, likely of Laurie Boudreaux, written over a horizontal line.

Respectfully submitted,