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City of Simonton

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## Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, June 19, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, June 19, 2018 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present: Mayor Laurie Boudreaux, Councilmember Davis, Councilmember Boudreaux, Councilmember Gootee, Councilmember Young, Councilmember Bohannon, Councilmember Butts**  
**Council Members absent: none**  
**City Staff present: City Administrator S. Elliott, City Secretary E. Molina**  
**Public Present:**
2. Invocation and Pledge **led by Councilmember Butts**
3. Consider and take action on the Consent Agenda:
  - a. Approve May 2018 Financials
  - b. Approve May 2018 Paid Bills
  - c. Minutes, Regular Meeting 2018.5.15
  - d. Minutes, Regular meeting 2018.6.5
  - e. Approve updating signature cards to First National Bank CD ending in 595 account by removing Louis Boudreaux, adding Laurie Boudreaux with Sandy Bohannon remaining as an additional signature.
  - f. Approve 2017-2018 2nd Quarterly Financial Report**Motion by Councilmember Bohannon to approve the Consent Agenda. Councilmember Davis seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
4. Public Comments
5. Unfinished Business
  - a. Consider and take action on 2018-07 Resolution expressing concerns to Fort Bend County's decision to permit levee on 530 Chisholm Trail  
**Motion by Mayor Pro Tem Young to approve 2018-07 Resolution expressing concerns to Fort Bend County's decision to permit levee on 530 Chisholm Trail pending the city attorney review.**  
**Councilmember Bohannon seconded.**  
**Ayes: All**  
**Noes: None**

**Motion Passed**

6. New Business

a. Receive Public Information Training as presented by Olson and Olson attorney

**no action**

b. Review requirements and expense of a levee development project as presented by City Engineer Charles Kalkomey

**no action**

c. Consider and take action on approving the procurement process of requesting proposals for a grant administrator for pre-award and post-award management services for the Hurricane Harvey Hazard Mitigation Grant application

**Motion by Councilmember Davis to not move forward with the procurement process of requesting proposals for a grant administrator for pre-award and post-award management services for the Hurricane Harvey Hazard Mitigation Grant application. Councilmember Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. Consider and take action to appoint a two-three member selection committee to review Hurricane Harvey Hazard Mitigation Grant Administrators' Proposals

**no action**

e. Consider and take action to request the city attorney to revise the animal ordinance to include pig restrictions in the animal ordinance

**tabled**

f. Consider and take action to request the city attorney to revise the building code ordinance to include dumpster requirements in the building code ordinance

**Motion by Councilmember Bohannon to approve attorney adding language to the building code ordinance that require trailer dumpster and construction trailers . Councilmember Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

g. Consider and take action to approve applying for a grant to potentially fund a streamgauge which once purchased would incur an annual maintenance cost of approx. \$16,000

**no action**

h. Consider and take action on 2018-06 Resolution approving Texas Water Development Board Grant fund Cost share

**Motion by Councilmember Gootee to approve 2018-06 Resolution approving Texas Water Development Board Grant fund cost share for a siren not a river gauge. Mayor Pro Tem Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

i. Consider and take action on approving a Blackboard & Social Media Policy

**Motion by Councilmember Bohannon to accept approving a Blackboard & Social Media Policy as we use social media currently. Councilmember Davis seconded.**

**Ayes: All**

Noes: None  
Motion Passed

Adjournment.

Motion by Councilmember Davis to adjourn at 7:49 PM. Councilmember Butts seconded.

Ayes: All  
Noes: None  
Motion Passed

Respectfully submitted,



Laurie Boudreaux, Mayor



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S. Elliott, City Administrator

