



January 17, 2011

This is a true and correct copy of the Minutes of the **Regular Meeting** of the Simonton City Council on December 14, 2010.

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:30 PM. A quorum was present.

**Council members present:**

Daniel McJunkin, Mayor  
Jane Stockton, Mayor Pro Tem  
Louis Boudreaux

Sandy Bohannon  
Jeff Young

**Council members absent:**

Mike Kerr

**City Staff present:**

Shannon Purcell  
City Secretary

Connie Kozma  
Assistant City Secretary

**Public present:**

Richard Kozma  
John Bohannon  
Two members of West Mount Olive Baptist Church

2. **Invocation and Pledge of Allegiance** was led by Councilman Jeff Young.
3. **Swearing in of new City Secretary.**  
Mayor McJunkin swore in Shannon Purcell as Simonton's City Secretary.
4. **Consent Agenda.**
  - a. Minutes of the Regular Council Meeting on November 16, 2010.
  - b. Financials for November 2010.
  - c. Payment of Bills for November 2010.

Motion was made by Alderman Boudreaux to accept the Consent Agenda.  
Councilwoman Bohannon seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

## MOTION PASSED

### 5. **Announcements and Public Comments.**

- a. John Bohannon asked for input to January's Valley Lodge newsletter.

### 6. **Information Sharing.**

- a. Alderman Boudreaux stated the flood gates will be painted sometime after the holidays and the City needed to send Commissioner Andy Meyers a letter about the safety railing.

### 7. **Old Business.**

- a. The Sains' Building Permit Application for property at 215 Wagon. No action taken.
- b. Pumps: Maintenance Start Up. No action taken.
- c. Status of Ordinance Violation Letters. No Ordinance Violation Letters outstanding.

### 8. **Report from Animal Control Officer.**

- a. Consider purchase of animal trap. Animal Control Officer, Jim Gammill, not present.

### 9. **New Business**

**(Since members of Mount Olive Baptist Church were present and waiting, Mayor McJunkin moved agenda item number 9i to agenda item 9a changing the order. See 9i for information.)**

- a. Consider purchase of defibrillator for City Hall. Motion by Councilwoman Bohannon to spend up to \$1,900 on a defibrillator for Simonton City Hall. Councilman Boudreaux seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

## MOTION PASSED

- b. "Burn Ban" signs and procedures. Motion by Councilman Young to purchase four (4) "Burn Ban" signs and ask Fort Bend County to install them upon arrival. Mayor Pro Tem Bohannon seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

## MOTION PASSED

- c. City Audit for FY 2010. Motion by Councilman Young to add FY 2009-2010 to City audit. Councilman Boudreaux seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

- d. Purchase EOC equipment. Motion by Councilman Boudreaux to purchase EOC equipment and purchase shall not exceed \$13,500. Councilman Young seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

- e. Enhancements of City Image/Hall Exterior. Motion by Councilman Young for a resolution to support Simonton Development Corporation 4B in the beautification of Simonton. Councilwoman Bohannon seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

- f. Records retention Class Jan. 26 & 27, 2011 in Austin for Connie Kozma and Shannon Purcell. Motion by Councilman Young to use ten (10) hours for web-based training. Councilwoman Bohannon seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

- g. Reauthorization Election of ¼ percent sales tax for Street maintenance. Motion by Councilman Young to continue ¼ percent sales tax for roads. Councilwoman Bohannon seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

h. Consider additional hours to City Secretary's schedule for one month. Motion by Councilman Boudreaux to approve for one month the addition of up to six hours per week to the work schedule of the City Secretary. Councilman Young seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

- i. Sign Permit for West Olive Baptist Church. Taken out of order. Present was Dr. Hershel Smith, Pastor of the church. No action taken, and Dr. Smith was referred to Texas Department of Transportation, Houston Metro and private property owners.
- j. Possibly renew membership for International Code Council. Motion by Councilman Young to continue annual subscription to International Code Council. Councilwoman Stockton seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

- k. Remove Kathy Nida as signatory on City of Simonton VISA account and add Shannon Purcell. Motion by Councilman Boudreaux to remove Kathy Nida as signatory on City of Simonton VISA account and add Shannon Purcell. Mayor Pro Tem Bohannon seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

- 10. Adjournment. Motion by Mayor Pro Tem Stockton to adjourn. Councilwoman Bohannon seconded.

Ayes: Mayor Pro Tem Stockton and Council Members Boudreaux, Bohannon and Young.

Noes: None

**MOTION PASSED**

The meeting ended at 8:51 p.m.

Respectfully submitted,

  
Daniel McJunkin  
Mayor

  
S. Purcell  
City Secretary