

## **Minutes**

Regular City Council Meeting and Public Budget Hearing City Council Meeting

CITY OF SIMONTON

Tuesday, August 20, 2019

This is a true and correct copy of the Minutes of the Regular City Council Meeting and Public Budget Hearing Meeting of the Simonton City Council held on Tuesday, August 20, 2019 at 6:30 PM.

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

**Jake Davis, Shae Butts, Stacey Gootee, Thomas McLemore, Laurie Boudreaux by Skype**

**Council Members absent: Stephan Sear**

**City Staff present: Erica Molina, Jennifer Ward**

**Public Present: Monica Janacek, Barbara Minton**

2. Invocation and Pledge **led by Jake Davis**
3. Public Comments
4. Consider and take action on the Consent Agenda:
  - a. consider and take action to approve the minutes from July 17, 2019 regular city council meeting
  - b. Consider and take action to record receipt of Certification of 2019 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Carrie Surratt
  - c. Consider and take action to record the submission of 2018 Tax Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows: as follows: Taxable Value of New Property is \$1,258,008; Appraised Value of All Properties is \$88,270,885; Taxable Value of All Properties is \$62,709,989

**Motion by Thomas McLemore to approve the Consent Agenda. Jake Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

5. New Business

a. consider and take action to accept and approve the final plat for the Simonton Vet Clinic re-plat to be filed and recorded with Fort Bend County.

**Motion by Shae Butts to approve final plat for Simonton Vet Jake Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. Discuss and review the Deep Ditch Mowing Policy

**Motion by Jake Davis to discontinue deep ditch, provide residents with letter and options in lieu of city mowing Thomas McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. Consider and take action to adopt a Hotel Occupancy Tax in Simonton City Limits and ETJ *Tabled*

d. Consider and take action to pass a resolution to adopt a policy applicable to all procurements made with federal funds and adopting guidelines for the use of community development block grant disaster recovery services.

**Motion by Jake Davis ,Shae Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

e. Update on grants from the Texas General Land Office from the City Administrator.

**No Action Needed**

f. Consider and take action to approve TML Multistate Intergovernmental Employee Benefits Pool Interlocal Agreement including a \$.73 rebate.

**Motion by Shae Butts, Jake Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

g. Consider and take action to amend the permit fee for demolition of structures

**Motion by Jake Davis, Thomas McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Adjournment.

**Motion by Jake Davis to adjourn at 7:15pm Shae Butts seconded.**

**Ayes: All**

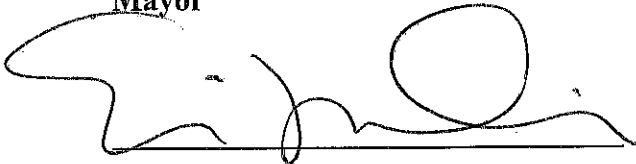
**Noes: None**

**Motion Passed**

**Respectfully submitted,**

A handwritten signature in cursive script, appearing to read "Laurie Bombardieri", written over a horizontal line.

**Mayor**

A handwritten signature in cursive script, appearing to read "Shae Butts", written over a horizontal line.

**City Secretary**