

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, August 21,2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, August 21,2018 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 Sandy Bohannon, Councilmember Jeff Young, Councilmember Shae Butts

Council Members absent: Councilmember Jake Davis , Councilmember Stacey Gootee

City Staff present: City Administrator Jennifer Jones Ward, City Secretary Erica Molina

Public Present: Janet Griffin, Stephan Sear, Alan Sandersen, CPA

2. **Invocation and Pledge led by Councilmember Shae Butts**
3. **Consider and take action on the Consent Agenda:**
 - a. Approve minutes from Regular City Council Meeting 2018.7.17
 - b. Approve minutes from Special City Council Meeting 2018.7.26
 - c. Approve 2017-2018 3rd quarterly financial report
 - d. Consider and take action to make FY2017-2018 end of year budget adjustments
 - e. Consider and take action to approve Blackboard renewal
 - f. Consider and take action to approve expensing annual child safety funds for the purpose of purchasing child safety locks
 - g. Consider and take action to re-appoint the following Board of Directors of the Simonton Management District No.1: Cynthia (CJ) Aber, Kenneth Kucherka, and Scott Aronstein to terms ending June 21,2021
 - h. Consider and take action to record receipt of Certification of 2018 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assesoe/Collector Patsy Schultz
 - i. 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

j. Consider and take action to set public hearings as follows: 1st public hearing September 4, 2018 at 6:30pm; 2nd public hearing September 18, 2018 at 6:30 pm.

k. Consider and take action approving July 2018 financials

l. Consider and take action on approving July 2018 paid bills

Motion by Councilmember Bohannon to approve the Consent Agenda. Councilmember Butts seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments

5. Reports

(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)

Mayor's Report on a. Electricity Savings for City Hall and light poles b. Computer Network Update c. City Hall AC update d. Web design project development

6. Unfinished Business

a. Consider and take action to approve verbiage to be included in amendment of the 2018-05 Ordinance in CHAPTER 8 "Buildings and Building Regulations", of the Simonton Code of ordinances to regulate trash, litter, debris, dumpsters and fencing on construction sites.

Tabled.

7. New Business

a. Consider and take action on accepting FY Ending September 30, 2017 Financial Audit
Motion by Mayor Pro Tem Young to approve and accept FY Ending September 30, 2017 Financial Audit. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

b. Following the Deep Ditch Mowing Policy, approve request to be on deep ditch mowing list for address Sec 1, Block 2, Lot 28

Motion by Councilmember Bohannon to approve adding property that has requested addition to the deep ditch mowing list up to \$200 in additional costs. If it would go over that amount it would have to come back to council for approval..

Mayor Pro Tem Young seconded.

Ayes: All

Noes: None

Motion Passed

c. Following Deep Ditch Mowing Policy, approve request to be on deep ditch mowing list for address 1315 Pony Lane, including outfall ditch.

Motion by Councilmember Bohannon to approve adding property that has requested addition to the deep ditch mowing list up to \$200 in additional costs. If it would go over that amount it would have to come back to council for approval..

Mayor Pro Tem Young seconded.

Ayes: All

Noes: None

Motion Passed

d. Following Deep Ditch Mowing Policy, approve request to be on deep ditch mowing list for address 36733 Stirrup

Motion by Councilmember Bohannon to approve adding property that has requested addition to the deep ditch mowing list up to \$200 in additional costs. If it would go over that amount it would have to come back to council for approval..

Mayor Pro Tem Young seconded.

Ayes: All

Noes: None

Motion Passed

e. Consider and take action to propose 2018-2019 Ad Valorem Tax Rate

Motion by Councilmember Bohannon to approve action to propose 2018-2019 Ad Valorem Tax Rate of .24. Mayor Pro Tem Young seconded.

Ayes: All

Noes: None

Motion Passed

f. Consider and take action on approving INTERLOCAL PARTICIPATION AGREEMENT BuyBoard

Motion by Councilmember Bohannon to approve interlocal agreement for participation in BuyBoard. Councilmember Butts seconded.

Ayes: All

Noes: None

Motion Passed

g. Consider and take action to approve August 2018 revised health care proposal with specific agreement elections (health option, dental, vision, etc)

Motion by Mayor Pro Tem Young to approve August 2018 revised healthcare proposal with specific agreement elections. Councilmember Butts seconded.

Ayes: All

Noes: None

Motion Passed

h. Consider and take action to approve TML Multistate Intergovernmental Employee Benefits Pool Interlocal Agreement.

Motion by Councilmember Bohannon to Councilmember Young. seconded.

Ayes: All

Noes: None

Motion Passed

8. Consider and take action to adjourn into Executive Session:City Council Adjourned into Executive session **NONE**

9. Reconvene in Open Session. Council reconvened in Open Session at **NA**

10. Consider and take action resulting from Executive Session:**NA**

Adjournment.

Motion by Councilmember Bohannon to adjourn at 7:04 PM. Councilmember Butts seconded.

Ayes: All

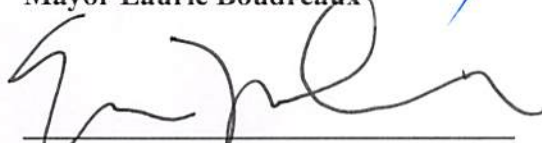
Noes: None

Motion Passed

Respectfully submitted,



Mayor Laurie Boudreaux



City Secretary Erica G Molina