



City of Simonton

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

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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



S. Elliott, City Administrator

