



## Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, July 17, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, July 17, 2018 at 6:30 PM.

1. Call to Order: **Mayor Boudreaux called the meeting to order at 6:32 PM. A quorum was present: Mayor Laurie Boudreaux, Councilmember Davis, Councilmember Boudreaux, Councilmember Gootee, Councilmember Young, Councilmember Bohannon**  
**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 June 2018 Financials
- b. Approve June 2018 Paid Bills
- c. Minutes, Regular Meeting 2018.6.19
- d. Accept report from Fort Bend County Tax Office on 10/20 Year Write Off of Property Taxes

**Motion by Councilmember Bohannon to approve the Consent Agenda. Councilmember Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments

5. New Business

- a. Consider and take action on receiving Simonton's Tax Report as presented by Chip Sutton with Linebarger, Groggen, Blair & Simpson LLP.

**No action**

- b. Approve 2018-05 ordinance Amending Certain Sections of Chapter 8, "Buildings And Building Regulations," of the City Of Simonton Code of Ordinances to Regulate Trash, Litter, Debris, Dumpsters And Fencing on Construction Sites.

**tabled**

- c. Consider and take action to renew Generator Maintenance Agreement

**Motion by Mayor Pro Tem Young to approve to renew Generator Maintenance Agreement. Councilmember Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. Consider and take action to adopt a pay range structure for city staff

**Motion by Mayor Pro Tem Young to adopt pay structure as listed. Councilmember Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

e. Consider and take action on approving a Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018

**Motion by Councilmember Bohannon to approve benefit acceptance form and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018. Councilmember Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

f. Consider and take action to discontinue the health stipend beginning next budget cycle – October 1, 2018 pending the approval of Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018

**Motion by Councilmember Gootee to approve to discontinue the health stipend beginning next budget cycle – October 1, 2018 pending the approval of Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018. Councilmember Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

g. Consider and take action on Approving an ordinance providing for the participation in Texas Municipal Retirement System and Supplemental Death Benefits at a 5% fixed rate and 1 to 1 city-matching ratio effective the beginning of next budget cycle - October 1, 2018

**Motion by Councilmember Bohannon to approve an ordinance providing for the participation in Texas Municipal Retirement System and Supplemental Death Benefits at a 5% fixed rate and 1 to 1 city-matching ratio effective the beginning of next budget cycle - October 1, 2018.**

**Councilmember Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**6. Consider and take action to adjourn into Executive Session: City Council Adjourned into Executive session 7:22 PM**

a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.

b. Consider and take action on City Secretary E. Molina's salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

7. Reconvene in Open Session. Council reconvened in Open Session at 7:58 PM

8. Consider and take action resulting from Executive Session:

a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.

**No action**

b. Consider and take action on City Secretary E. Molina's salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

**Motion by Councilmember Gootee to approve hourly rate of \$22hr, TML insurance 5% and 1 to 1 match, health insurance 50%. Councilmember Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Adjournment.

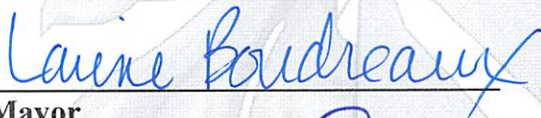
**Motion by Councilmember Gootee to adjourn at 8:07 PM. Councilmember Butts seconded.**

**Ayes: All**

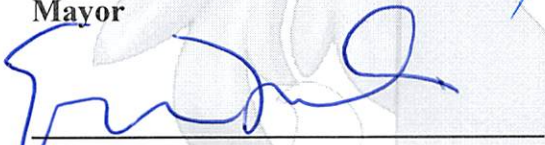
**Noes: None**

**Motion Passed**

Respectfully submitted,



Mayor

  
City Secretary

Simonton