

## **Minutes**

Regular City Council Meeting City Council Meeting

CITY OF SIMONTON

Tuesday, December 11, 2018

This is a true and correct copy of the Minutes of the Regular City Council Meeting Meeting of the Simonton City Council held on Tuesday, December 11, 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, Jeff Young, Stacey Gootee, Jake Davis, Shae Butts**

**Council Members absent: Sandy Bohannon**

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

**Public Present: none**

2. Invocation and Pledge led by **Jeff Young**
3. Consider and take action on the Consent Agenda:
  - a. approve interlocal agreement with CP Buying Cooperative
  - c. approve financials November 2018
  - d. approve bills paid November 2018

**Motion by Councilmember Gootee to approve the Consent Agenda. Council Member Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments **None**
5. New Business

a. Consider and take action on approving an extension for permit 2017-47 38016 Broncho to complete new build.

**Motion by Councilmember Gootee to Approve extension for 2017-47 for one final time. if another extension is needed, applicant will have to re-apply for permit and applicable fees. . Councilmember Davis seconded.**

**Ayes: All**

**Noes: None**

b. Consider and take action on issuing a resolution to continuing involvement on an informational level in the Rails to Trails project with Fulshear, Wallis and Eagle Lake.

**Motion by to tabling until further information is received.**

**Ayes: None**

**Noes: None**

c.Review GLO update of removal of FEMA trailers in February 2019.

**Motion by to No action.**

**Ayes: None**

**Noes: None**

d.Review and consider Ordinance 2013-0802 in reference to New Business item C

**Motion by to Referencing ordinance 2013-0802, the city will issue a letter of notification that FEMA trailers will be pulled February 25, 2019. After that date all residents residing in an RV while repairing home will need to apply for a permit and show progress of repairs in order to be in compliance. . Motion made by council member Jeff Young and seconded by Councilmember Shae Butts.**

**Ayes: All**

**Noes: None**

**Motion Passed**

6. Consider and take action to adjourn into Executive Session:City Council Adjourned into Executive session **Not Needed**

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

10. Consider and take action resulting from Executive Session:

Adjournment.

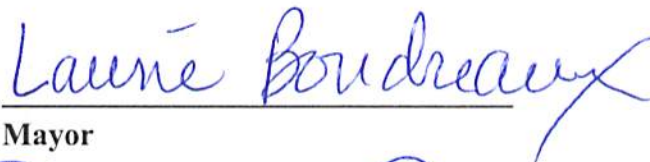
**Motion by Councilmember Butts to adjourn at 7:02 PM. Councilmember Davis seconded.**

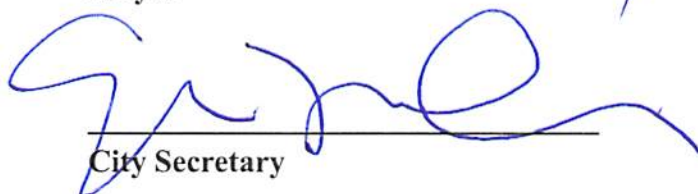
**Ayes: All**

**Noes: None**

**Motion Passed**

**Respectfully submitted,**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Secretary