

## **Minutes**

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, November 12, 2019

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, November 12, 2019 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, Mayor Pro Tem Stacey Gootee, Council members: Jake Davis, Thomas McLemore, Shae Butts, Stephan Sear**

**Council Members absent: None**

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

**Public Present: Kristi Smith, Sheri Buck, George James, Kevin Malo, Jeff Nelson, Becki Wilson, Chad Norvell and Tully Mangum with the Fort Bend County Sheriff's Office, George Blicht. Canine Rudy.**

2. Invocation and Pledge **led by Councilmember Shae Butts**

3. Consider and take action on the Consent Agenda:

- a. Consider and take action to approve minutes from September 17, 2019 Regular City Council Meeting.

- b. Consider and take action to accept the Fort Bend County Appraisal District's Re-Appraisal Plan

**Motion by Stephan Sear to approve the Consent Agenda. Jake Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments **George James, resident expressed concern about maintenance of properties on the buyout list and how residents could get on a list for maintenance leases.**

5. New Business

- a. Mayor to declare and read Proclamation of Appreciation for Fort Bend County Sheriff's Deputy K-9 Rudy's service to our community as he enters retirement.

**No Action Necessary**

b. Consider and take action to approve payment of Invoice for \$500 from JKD Industries for services rendered during the May 2019 High Water Event. JKD Industries provided a crane truck to remove pumps from trailers at Flood Gates.

**Tabled**

c. Consider and Discuss 2019-2020 Municipal Waste Disposal Contract

**Motion by Shae Butts to Motion to approve continuation of contract with Texas Pride contingent on new contract terms (to be on the first agenda of new year).**

**Thomas McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. Consider and take action to adopt Ordinance 2019-9 Hotel Occupancy Tax.

**Motion by Stephan Sear to motion to adopt Ordinance 2019-9 Hotel Occupancy Tax**

**. Shae Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

e. Consider and take action to adopt ordinance 2019-10 to adopt the 2018 (most current) International Building Code for residential and commercial properties.

**Motion by Stacey Gootee to motion to adopt 2018 IRC. Jake Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

f. Consider and take action to approve Resolution to be sent to TCEQ to oppose the Oakville RV Resort on County Line Road in Northwest Fort Bend County.

**Motion by Stacey Gootee to motion to approve Resolution to be sent to TCEQ to oppose Oakville RV Resort. Thomas McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

g. Consider and take action to approve Ordinance 2019-11 to create the Keep Simonton Beautiful Chapter.

**Motion by Stacey Gootee to motion to approve ordinance 2019-11 creating Keep Simonton Beautiful Chapter. Shae Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

h. Consider and take action to approve the appointment of the following nominees to the board of the Keep Simonton Beautiful Committee: Kristi Smith, Bassie McLemore, Sheri Buck, Kevin Malo, Jeff Nelson, Karen Sabrsula, and Stacey Gootee

**Motion by Stephan Sear to approve all appointments. Thomas McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

i. Consider and take action to approve the appointment of Laurie Boudreaux, Jennifer Ward and Erica Molina to the Simonton Cultural Development Facilities Finance Corporation.

**Motion by Stephan Sear to approve all appointments. Thomas McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

j. Consider and take action to approve a resolution relating to approving a financing by the Simonton Cultural Education Facilities Finance Corporation in the amount of \$8,000,000 for the benefit of Family Endeavors, Inc and related matters.

**Motion by Stephan Sear to approve resolution relating to approving a financing by the Simonton Cultural Education Facilities Finance Corporation. Shae Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Adjournment.

**Motion by Thomas McLemore to adjourn at 7:51 PM. Stacey Gootee seconded.**

**Ayes: All**

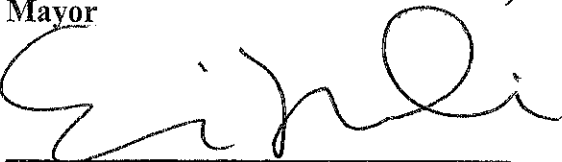
**Noes: None**

**Motion Passed**

Respectfully submitted,



Mayor



City Secretary