

City of Simonton

Minutes

Special City Council Meeting

CITY OF SIMONTON

Tuesday, February 13, 2018

This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on Tuesday, February 13, 2018 at 6:30 P.M.

1. Call to Order. Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:

Jake Davis, Laurie Boudreaux, Louis Boudreaux, Sandy Bohannon, Jeff Young

Council Members absent: Todd Lippincott

City Staff present: City Administrator S. Elliott

Public Present: none

- 2. Invocation and Pledge led by Jake Davis
- 3. Consider and take action on the Consent Agenda:
 - a. Minutes, Regular Meeting November 21, 2017
 - b. Approval of 2016-2017 4th Quarterly Financial Report
 - c. Approval of procured flood pump proposals to use in the event of an emergency
 - d. Approval for the Emergency Operations Committee to purchase 25 ID tags (at 10.95 a piece) for Emergency Operations Committee Board and Emergency Management ICS positions; budget item Emergency Management max. \$300
 - e. Approval of Emergency Management Committee request to purchase Green Door Hangers ("I'm OK") for residents to hang on their door in the event of an emergency (purchasing lot of 500 at 371.00); budget item Emergency Management max. \$380
 - f. Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting all building permit fees for FEMA approved temporary housing; \$88.46 per permit
 - g. Approval for the Emergency Operations Committee request to purchase snacks/lunch for Simonton CERT volunteers training event; budget item Emergency Management max. \$400
 - h. Approve November 2017 Financials
 - i. Approve December 2017 Financials
 - j. Approve November Paid Bills
 - k. Approve December Paid Bills
 - 1. Consider and take action to renew TML Membership; budget item Professional Memberships \$563.01
 - m. Consider and take action to approve Interlocal Agreement between Fort Bend County and Simonton to utilize the P25 Public Radio System

PERMISSION

Special City Council Meeting

VOTA OF SIMONTON

Tuchday, February 13, 2018

Tiresday, February 13, 2018 at 6:30 P.M. This is a true and correct copy of the Minutes of the Special Acting of the Simonaca City Council held on

- Council Members absent: Food Cappingot! Jake Bryk, Louric Bandreanx, Lovis Rozdrezux, Landy Bohannen, Jeff Voung. 1. Call to Order, Mayor Boudreaux caffed the meeting to order at 5:30 Pb1. A querum was present:
- Oly Suff present Off Adadatements: S. Wint

Public Present none

- Invocation and Plodge fed by Jake Unvin
- Contrajer and take softon on the Consent Agendar.
- b. Approval of 2015-2017 4th Quarterly Financial Resort. a. Minutes, Regular Meeting November 21, 2017.
- c. Approval of progued flood pump proposals to use in the eyent of an emergency
- Hotergeoe; Managerien mpx, \$300. Emergency Operations Committee Board and Emergency (Alanagement ICS positions: budget item d. Approved for the Emergency Operations Committee to purchase 25 IP stags (at 10.95 a piece) for
- budget item Emergency Management may \$380. $O(K^n)$ for residents to hang on their door in the even of an energency (purchasing tot of 500 at 571.00); e. Approval of Emergency Management Committee request to purchase Green Door Hongers ("I'm
- housing; \$88,46 per permit Federal Disaster Dectarations policy exampting all brinding permit fees for FFMA approved temporary f. Approve the revision to Flood Daniege Prevention Policy for FEMM Temporary bousing related to
- CERT volunieers training event; budget item Emerg, ney Management max. \$400. g. Approval for the Emergency Operations Committee request to perchase sascks/lunch for Simonton
- b. Approve November 2017 Financials.
- i. Approve December 2017 Financials
- Approve November Paid Bills.
- k. Approve December Paid Bills.
- Consider and teleprotein to renew TML Memberships budget from Professional Memberships -
- te utilize the 425 Public Redio System. mi. Consider and take action to approve Interlocal Aviscment between Fort Bend County and Simonton

- n. Approval of 2016-2017 3rd Quarterly Financial Report
- o. Review, approve and adoption 2018-01 resolution FEMA approved Hazard Mitigation Plan
- p. Approve January 2018 Financials
- q. Approve January 2018 Paid Bills

Motion by Councilmember Boudreaux to remove cdef from Consent Agenda and to approve the remaining items on the consent agenda the Consent Agenda. Councilmember S. Bohannon seconded.

Ayes: All Noes: None Motion Passed

- 4. Public Comments
- 5. New Business

Taken out of Consent after item public discussion 3c. Approval of procured flood pump proposals to use in the event of an emergency

Motion by Councilmember L. Boudreaux to approve procured flood pump proposals to use in the event of an emergency. Councilmember J. Davis seconded.

Ayes: All Noes: None Motion Passed

Taken out of Consent after 3.c 3d. Approval for the Emergency Operations Committee to purchase 25 ID tags (at 10.95 apiece) for Emergency Operations Committee Board and Emergency Management ICS positions; budget item Emergency Management - max. \$300

Motion by Councilmember S. Bohannon to approve Emergency Operations Committee to purchase 25 ID tags (at 10.95 a piece) for Emergency Operations Committee Board and Emergency Management ICS positions; budget item Emergency Management - max. \$300. Councilmember J. Davis seconded.

Ayes: All Noes: None Motion Passed

Taken out of order after 3.d 3e. Approval of Emergency Management Committee request to purchase Green Door Hangers ("I'm OK") for residents to hang on their door in the event of an emergency (purchasing lot of 500 at 371.00); budget item Emergency Management - max. \$380

Motion by Councilmember J. Davis to Approve Emergency Management Committee request to purchase Green Door Hangers ("I'm OK") for residents to hang on their door in the event of an emergency (purchasing lot of 500 at 371.00); budget item Emergency Management - max. \$380. Councilmember L. Boudreaux seconded.

Ayes: L. Boudreaux, J. Davis, S. Bohannon

Noes: None

Abstained: J. Young

Motion Passed

Taken out of order after 3e. 3f. Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting all building permit fees for FEMA approved temporary housing; \$88.46 per permit

Motion by Councilmember L. Boudreaux to Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting all building permit fees for FEMA approved temporary housing; \$88.46 per permit.

Councilmember S. Bohannon seconded.

Ayes: L. Boudreaux, J. Davis, S. Bohannon

Noes: None

Abstained: J. Young

Motion Passed

a. Consider and take action to approve Ordinance no. 2018-01 of the City of Simonton, Texas, ordering an election for the purpose of electing three (3) city council members, (the mayor & two (2) city councilmen or city councilwomen), and providing an effective date; providing for a joint election on May 5, 2018, with fort bend county, fort bend independent school district, and any other contracting entity for this joint election; providing for election precincts and polling places; proving for repeal; providing for severability; and containing other provisions relating to the subject.

Motion by Councilmember J. Davis to approve ordinance no. 2018-01 of the City of Simonton, Texas, ordering an election for the purpose of electing three (3) city council members, (the mayor & two (2) city councilmen or city councilwomen), and providing an effective date; providing for a joint election on May 5, 2018, with fort bend county, fort bend independent school district, and any other contracting entity for this joint election; providing for election precincts and polling places; proving for repeal; providing for severability; and containing other provisions relating to the subject.. Councilmember S. Bohannon seconded.

Ayes: All Noes: None Motion Passed

b. Consider and take action on Fort Bend County and City of Simonton joint election agreement and contract for election services for the 2018 General Election

Motion by Councilmember J. Davis to approve Fort Bend County and City of Simonton joint election agreement and contract for election services for the 2018 General Election.

Councilmember L. Boudreaux seconded.

Ayes: All Noes: None Motion Passed

Adjournment.

Motion by Councilmember S. Bohannon to adjourn at 6:49 PM. Councilmember L. Boudreaux seconded.

Ayes: All Noes: None Motion Passed

Respectfully submitted,

Louis Boudreaux, Mayor

S. Elliott, City Administrator