



City of Simonton

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, March 20, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, March 20, 2018 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:32. A quorum was present: Mayor Louis Boudreaux, Councilmember Sandy Bohannon, Councilmember Laurie Boudreaux, Councilmember Gregg Griffin, Councilmember Jake Davis**
Council Members absent: Mayor Pro Tem Jeff Young
City Staff present: City Administrator S. Elliott, City Secretary E. Molina, City Engineer Charles Kalkomey
Public Present: Janet Griffin
2. Invocation and Pledge led by Councilmember Davis
3. Consider and take action on the Consent Agenda:
 - a. Approve Minutes Regular Meeting Feb. 20, 2018
 - b. Approve Feb. 2018 Financials
 - c. Approve Feb. 2018 Paid Bills
 - d. Approve 36A Coalition 2018 Membership dues, budget item - Professional Memberships max. \$500
 - e. Approve 2018 local exemptions
 - f. Approve 2018-02 Investment Policy for fiscal year 2018
 - g. Approve 2017-2018 1st Quarterly Financial Report
 - h. Approve Simonton EOC Guyler Road Policy
 - i. Approve revision to Procurement Policy now titled Purchase and Procurement Policy and Procedure

Motion by Councilmember Boudreaux to approve the Consent Agenda. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments

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5. Unfinished Business

a. Consider and take action on changing the 250-foot requirement for kennels

Motion by Councilmember Davis to no action take to modify the ordinance, there is no expansion of building and would be grandfathered pending attorney review. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

6. New Business

a. Discuss, consider, and adopt resolution designating an administration service provider to complete application and project implementation for the General Land Office Community Development and Revitalization CDBG-DR Disaster Recovery fund: DR-4269 and DR-4272

Motion by Councilmember Davis to approve Grantworks as the vendor addressed in adopting resolution designating an administration service provider to complete application and project implementation for the General Land Office Community Development and Revitalization CDBG-DR Disaster Recovery fund: DR-4269 and DR-4272. Councilmember Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

b. Discuss and consider and take action on DR-4332 Hazard Mitigation Grant participation Notice of Intent

Motion by Councilmember Bohannon to approve Notice of Intention for elevation projects for DR-4332 Hazard Mitigation Grant Participation. Councilmember Davis seconded.

Ayes: All

Noes: None

Motion Passed

c. Discuss, consider, and adopt adding Buy-outs and Elevations to Simonton's Hazard Mitigation plan
Motion by Councilmember Davis to approve adding Buy-outs and Elevations to Simonton's Hazard Mitigation plan. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action on M. Killebrew's Code Enforcement Audit Proposal for flood damage homes audits

Motion by Councilmember Davis to approve M. Killebrew's Code Enforcement Audit Proposal for flood damage homes audits listed at cite inspection audits. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

e. Consider and take action to choose an option for the 2018 CPI rates tabled

7. Consider and take action to adjourn into Executive Session: City Council Adjourned into Executive session 7:17 PM

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

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8. Reconvene in Open Session. Council reconvened in Open Session at 7:30 PM
9. 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.
tabled.

Adjournment.

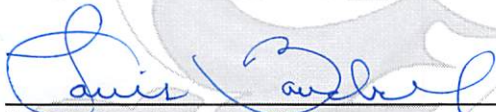
Motion by Councilmember Davis to adjourn at 7:32. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



S. Elliott, City Administrator



The seal of the City of Simonton features a central shield with a sword and three stars. The shield is flanked by two figures holding a banner. The banner at the bottom of the seal contains the word "Simonton".

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