



Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, May 1, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, May 1, 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 Boudreaux, Councilmember Davis, Councilmember Boudreaux, Councilmember Griffin**
Council Members absent: Councilmember Bohannon, Councilmember Young
City Staff present: City Administrator S. Elliott, City Secretary E. Molina
Public Present: Amanda Barbu, Stephen Sear, Geoff Freeman, Janet Griffin

2. Invocation and Pledge led by Councilmember Griffin

3. Consider and take action on the Consent Agenda:

- a. Approved Revised 1st qrt financial report

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

Ayes: All

Noes: None

Motion Passed

4. New Business

- a. Discuss, consider, and take possible action to apply for the Hazard Mitigation Grant Notice of Intent for flood protection levy project for the City of Simonton
tabled

- b. Discuss, consider, and adopt amending 2017 Hazard Mitigation Plan to include flood protection levy project
tabled

- c. Consider and take action on approving the Preliminary Plat of Twinwood Ranch Road Street Dedication Phase 1A Segment F a subdivision of 18.157 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas

Motion by Councilmember Davis to approve the Preliminary Plat of Twinwood Ranch Road Street Dedication Phase 1A Segment F a subdivision of 18.157 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action on approving the Final Plat of Twinwood Ranch Road Street Dedication Phase 1A Segment F a subdivision of 18.157 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas

tabled

e. Consider and take action on approving the Preliminary Plat of Welcome Group MDT a subdivision of 16.926 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas.

Motion by Councilmember Davis to approve the Preliminary Plat of Welcome Group MDT a subdivision of 16.926 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed

f. Consider and take action on approving the Final Plat of Welcome Group MDT a subdivision of 16.926 acres of land situated in the Nathan Brookshire Survey Abstract Number 16, Waller County, Texas.

tabled

g. Consider and take action on approving the Final Plat of Simonton Management District No. 1 Water Plant a subdivision of 1.995 Acres of land situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas

Motion by Councilmember Davis to approve the Final Plat of Simonton Management District No. 1 Water Plant a subdivision of 1.995 Acres of land situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed

h. Consider and take action on approving the Final Plat of Simonton Management District No. 1 Waste Water Treatment Plant a subdivision of 1.164 Acres of land situated in the Noel F. Roberts Survey, Abstract 79, Fort Bend County, Texas.

Motion by Councilmember Davis to approve the Final Plat of Simonton Management District No. 1 Waste Water Treatment Plant a subdivision of 1.164 Acres of land situated in the Noel F. Roberts Survey, Abstract 79, Fort Bend County, Texas. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed

i. Consider and take action to decide if City Council would like to renew a new interlocal agreement with Fort Bend County Tax Office or let the unchanged agreement roll from the prior year.

Motion by Councilmember Boudreaux to roll Fort Bend County Tax Office Agreement from the prior year. Councilmember Davis seconded.

Ayes: All

Noes: None

Motion Passed

j. Consider and take action to pay for two Simonton EOC volunteer's registration and one night hotel costs to attend the 2018 Texas Emergency Management Conference; Budget item- emergency management; max.

Motion by Councilmember Boudreaux to approve to pay for two Simonton EOC volunteer's registration and one-night hotel costs to attend the 2018 Texas Emergency Management Conference; Budget item- emergency management. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed

k. Consider and take action on approving a maintenance plan with Ideal Air Services to service the City Hall Air Conditioner units annually.

Motion by Councilmember Davis to approve a maintenance plan with Ideal Air Services to service the City Hall Air Conditioner units annually. Councilmember Griffin seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.

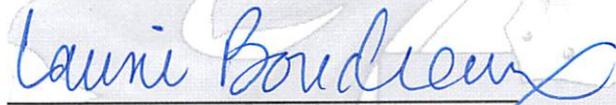
Motion by Councilmember Griffin to adjourn at 6:57 PM. Councilmember Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

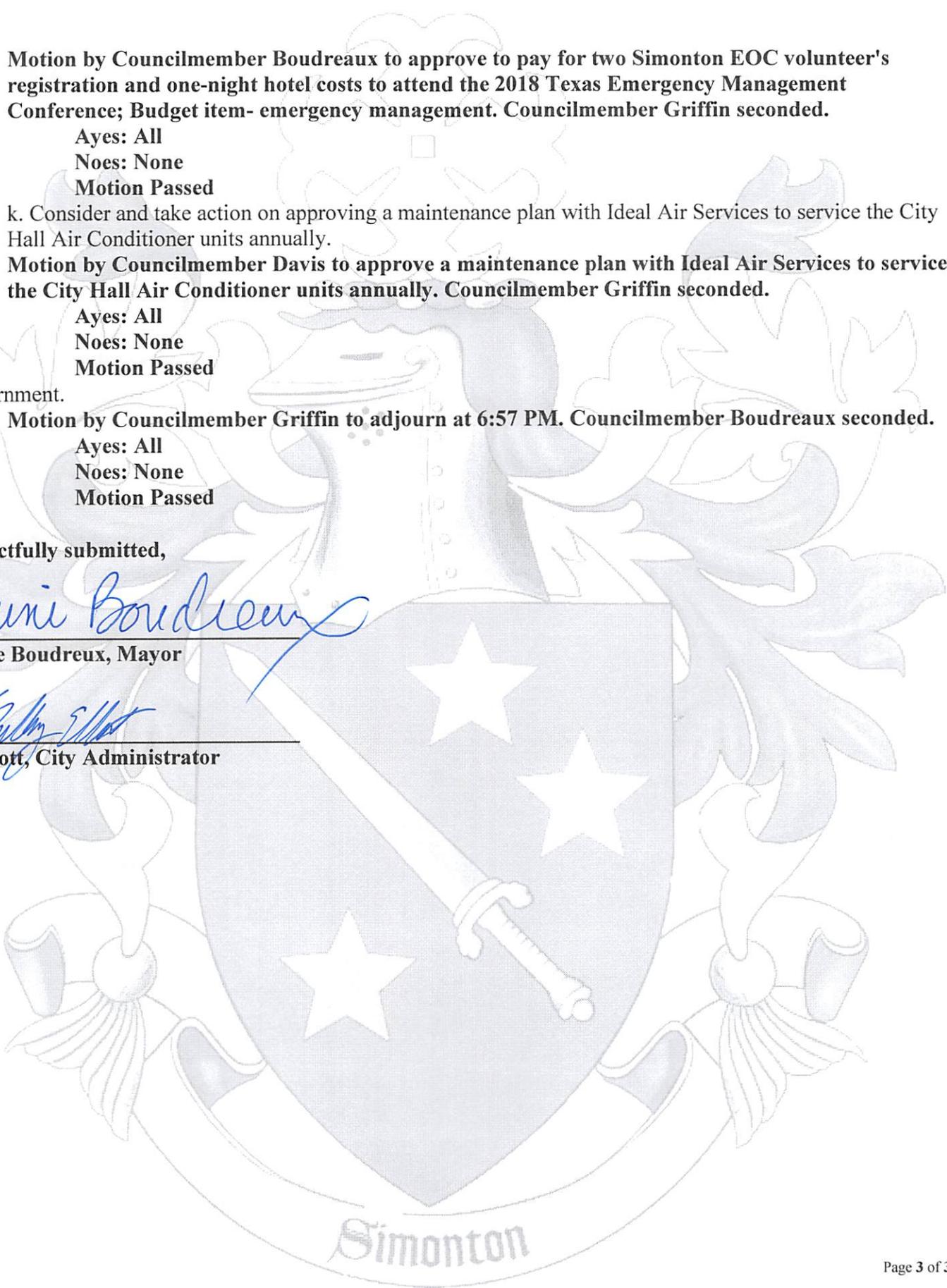
Respectfully submitted,



Laurie Boudreaux, Mayor



S. Elliott, City Administrator



Simonton