



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas will hold their **Regular Meeting** on Tuesday, October 19, 2010 at 6:30 p.m. at the Simonton City Hall Meeting Room for the purpose of considering the following agenda:

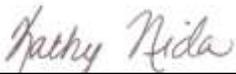
AGENDA

1. Call to Order
2. Invocation and Pledge
3. Approve Consent Agenda*
 - a. Minutes of Budget Workshop & Special Meeting on AUG 25, 2010 and the Regular Council Meeting on SEPT 21, 2010
 - b. Financials for SEPTEMBER including the Year End Report
 - c. Payment of Bills for SEPTEMBER
4. Announcements and Public Comments
5. Council Information Sharing
6. Old Business
 - a. Report from the Sains' on property at 215 Wagon*
 - b. Pumps; Maintenance Start Up
 - c. Status of Ordinance Violation Letters*
 - d. Removal of Trees in front of City Hall*
 - e. Status Report on Outfall Ditches & Drainage in Valley Lodge
7. Report from Animal Control Officer*
8. New Business*
 - a. Public Hearing on CenterPoint rates.
 - b. Consider and Take Action on Ordinance No. 10-1020 Requiring CenterPoint to Reduce their rates*

AN ORDINANCE FINDING THAT THE EXISTING ELECTRIC DISTRIBUTION RATES OF CENTERPOINT ENERGY HOUSTON ELECTRIC LLC ("CENTERPOINT" OR "COMPANY") ARE UNREASONABLE AND SHOULD BE REDUCED; ORDERING CENTERPOINT TO REDUCE ITS EXISTING RATES WITHIN THE CITY; ORDERING CENTERPOINT TO SUBMIT TARIFFS CONSISTENT WITH THE RECOMMENDATION OF THE GULF COAST COALITION OF CITIES' CONSULTANTS IN PUBLIC UTILITY COMMISSION OF TEXAS DOCKET NO. 38339; ORDERING CENTERPOINT TO REIMBURSE THE CITY FOR ITS REASONABLE COSTS INCURRED IN THIS RATE CASE AND ANY RELATED RATEMAKING PROCEEDINGS OR APPEALS OF SAID PROCEEDINGS; AUTHORIZING THE GULF COAST COALITION OF CITIES TO ACT ON BEHALF OF CITY AND INTERVENE IN ANY PROCEEDINGS BEFORE ADMINISTRATIVE OR JUDICIAL BODIES; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL.
 - c. Child Safety Programs; Possibly purchase a defibrillator for Simonton Community School*
 - d. Consider purchase of defibrillator for City Hall*
 - e. Consider purchase and installation of "Building Permits Required" Signs at city limits*
 - f. ¼ % Sales Tax Expires September 2011*
 - g. Upgrade QuickBooks Pro to the 2011 version for \$199.95*
9. Adjournment*

**Consider and Take Action if Necessary*

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15th day of October, 2010, at 12:00 PM, I posted a true and correct copy of the attached and following notice of Regular Meeting of the City of Simonton Council to be held on Tuesday, October 19th, at 6:30 PM, at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



Kathy Nida, City Secretary

Reasonable accommodation for disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809.