



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas will hold their **Regular Meeting** on Tuesday, December 14, 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. Swearing in of New City Secretary
4. Approve Consent Agenda*
 - a. Minutes of Regular Council Meeting on NOV 16, 2010.
 - b. Financials for NOVEMBER
 - c. Payment of Bills for NOVEMBER
5. Announcements and Public Comments
6. Council Information Sharing
7. Old Business
 - a. The Sains' Building Permit Application for property at 215 Wagon*
 - b. Pumps; Maintenance Start Up
 - c. Status of Ordinance Violation Letters*
8. Report from Animal Control Officer
 - Consider purchase of Animal Trap*
9. New Business*
 - a. Consider purchase of defibrillator for City Hall*
 - b. "Burn Ban" Signs and procedures*
 - c. City Audit for FY 2010*
 - d. Purchase EOC Equipment*
 - e. Enhancements of City Image/Hall Exterior*
 - f. Records Retention Class Jan. 26 & 27, 2011, in Austin for Connie Kozma and Shannon Purcell*
 - g. Reauthorization Election for 1/4% sales tax for Street maintenance*
 - h. Consider additional hours to City Secretary's schedule for one month*
 - i. Sign Permit for West Mount Olive Baptist Church*
 - j. Possibly renew membership for International Code Council*
 - k. Remove Katy Nida as signatory on City of Simonton VISA account and add Shannon Purcell*
10. Adjournment*

**Consider and Take Action if Necessary*

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 10th day of December, 2010, at 12:00 p.m., 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, December 14th, at 6:30 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Shannon Purcell, 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.