



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas will hold their **Regular Meeting** on Tuesday, January 18, 2011 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 Regular Council Meeting on December 14, 2010.
 - b. Financials for December.
 - c. Payment of Bills for December.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Small Town Mayors' Meeting.
7. Old Business.
 - a. Status update and report concerning 215 Wagon Road.*
 - 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. Authorize City Secretary to attend Elections Workshop in Sugar Land.*
 - b. Replacement of Old and Damaged traffic signs.*
10. Reauthorize action of engineering study required for Outfall Ditch Grant application.*
11. Citizens' concerns regarding inadequate high speed internet access to areas of Simonton.*
12. Request regarding Roper's County Store, 37014 F.M. 1093, Simonton, Texas, for a variance from the Texas Commission on Environmental Quality on water well standards.*
13. Executive Session – Closed Session in Accordance with Government Code Section 551.071: Consultation with City Attorney to discuss possible retention of legal services relating to pending state legislation.
14. Reconvene and take action on items discussed in Executive Session if deemed appropriate.*
15. Adjournment.*

**Consider and Take Action if Necessary*

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 14th day of January, 2011, 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, January 18th 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.