



# NOTICE OF THE REGULAR MEETING

## CITY OF SIMONTON

The City Council for the City of Simonton, Texas will hold their **Regular Meeting** on Tuesday, March 15, 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 February 15, 2011.
  - b. Minutes of Special Council Meeting on February 28, 2011.
  - c. Financials for February.
  - d. Payment of Bills for February.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Report from Animal Control Officer.
7. Old Business.
  - a. Status update and report concerning 215 Wagon Road.\*
  - b. Pumps: Maintenance Start Up.\*
  - c. EOC Training
  - d. Sign Audit\*
8. New Business.\*
  - a. Engineering fees associated with Hazard Mitigation Grant\*
  - b. Policy Construction\*
    - i. Purchasing and Procurement Policy.\*
    - ii. Competitive Bid Policy.\*
    - iii. Maintenance Policy.\*
    - iv. Method of Disposal Policy.\*
    - v. Simonton Development Corporation 4B Investment Policy.\*
  - b. Procedure to facilitate residents' request to asphalt culvert area in City right-of-way area.\*
  - c. Exterior Painting of Simonton City Hall.\*
  - e. Volunteer Appreciation.\*
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 11th day of March, 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, March 15<sup>th</sup> 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.

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S. 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.*