



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas will hold their **Regular Meeting** on Tuesday, June 21, 2011, at 6:30 p.m. at the Simonton City Hall 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 City Council Meeting on May 17, 2011.*
 - b. Financials for May 2011.*
 - c. Payment of Bills for May 2011.*
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business.
 - a. Report and Recommendations regarding Construction Permits for Small Projects.*
7. New Business.
 - a. Interlocal Agreement Renewal for Tax Collection Services with Fort Bend County.*
 - b. Street Light for Ashe Road.*
 - c. Approve Ordinance No. 2011-05 for Canvass of May 14, 2011, Special Election, reauthorization of ¼ percent Sales and Use Tax.*
 - d. Consider and Take Action to appoint an Investment Officer as per Simonton Investment Policy.*
 - e. Consider and Take Action on required annual Investment Policy and Strategy Guidelines as approved in Resolution number: 10-0518 as per Texas Public Funds Investment Act.*
 - f. Set Meeting Date for Consideration of Bond Conduit Opportunity through Simonton Higher Education Facilities Corporation.*
 - g. Invoice from Olson and Olson dated June 15, 2011.
 - h. Consider and take action on circuit for EOC dehumidifier.*
8. Adjournment.*

**Consider and Take Action if Necessary*

CERTIFICATE: I, the undersigned, Assistant City Secretary of the City of Simonton, do hereby certify that on the 17th day of June, 2011, at 5:00 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, June 21st 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.


Connie Kozma, Assistant City Secretary

The City of Simonton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), (551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development).

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.