



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, July 19, 2011, at 6:30 p.m. at the Simonton City Hall for the purpose of considering the following agenda:

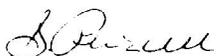
AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Approve Consent Agenda.*
 - a. Minutes of Regular City Council Meeting of June 21, 2011.
 - b. Minutes of Special City Council Meeting on July 11, 2011.
 - c. Financials for June 2011.
 - d. Payment of bills for June 2011.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Animal Control Report by Jim Gammill.
7. Old Business.
 - a. Small Structure Construction Policy: Consider and Take action on developing a policy regarding small structures that do not require a permit, including but not limited to, dog houses, rabbit hutches and chicken coops.*
 - b. Consider and Take Action on replacing existing Junk Car Ordinance No. 10-0921 with Ordinance No. 2011-07.*
8. New Business.
 - a. Review Animal Control Ordinance No. 080415 regarding large non-poisonous reptiles.*
 - b. Consider and Take Action on Ordinance No. 2011-06: Allowing EDC 4A to participate in EDC 4B projects as per recently passed State Legislation.*
 - c. Consider and Take Action to permit City Secretary to update EDCs' corporate books and bill 4A and 4B for actual time.*
 - d. Consider and Take Action on Administrative Agreement with Simonton Development Corporation and the City of Simonton Development Corporation.*
 - e. Consider and Take Action on anchor bolt installation.*
 - f. Consider and Take Action on the purchase of an audio enhancement system for Simonton City Hall.*
 - g. Consider and Take Action on participating in the *Fulshear – Simonton – Weston Lakes Resource Guide*.*
 - h. Discuss meeting with Jeff Wiley.
 - i. Consider and Take Action on a Resolution No. 2011-04 in support of future road re-alignment associated with the I-69 corridor.*
 - j. Consider and Take Action on options on staffing for City Administration.*
 - k. Consider and Take Action on options for storing emergency pumps.*
 - l. Consider and Take Action to raise VISA credit limit to \$3,000.*

- m. Discuss Budget Workshops to begin next month.
 - n. Discuss possible resignation of sitting council member.
 - o. Discuss Texas Supreme Court decision concerning nuisance abatement issues.
9. 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 15th day of July 2011, at 2:00 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, July 19th 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.



S. Purcell
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.