



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold their **Regular Meeting** on Tuesday, August 16, 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 July 19, 2011.
 - b. Financials for July 2011.
 - c. Payment of Bills July 2011.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
 - a. Reconsider Animal Control Ordinance regarding exotic, wild, nonindigenous animal species within the city limits.*
 - b. Revised proposal for electrical outlet installation.*
 - c. Storage considerations for trailer mounted flood pumps and utility trailer.*
 - d. Possible City elections schedule revision as per Senate Bill 100.*
 - e. Selection of date for Volunteer Appreciation Luncheon.*
7. New Business.
 - a. Consider approval of Records Retention Policy as per City Ordinance No. 120490.
 - b. Animal Control complaint and possible violation.*
 - c. Consider requested increase in cost of cleaning City Hall.*
8. Adjourn into Executive Session.*

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).*

9. Reconvene in Open Session and take any action deemed necessary as a result of the Executive Session.*
10. 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 12th day of August 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, August 16th 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.