



# NOTICE OF THE REGULAR MEETING

## CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, October 4, 2011, at 6:30 p.m. at the Simonton City Hall for the purpose of considering the following agenda:

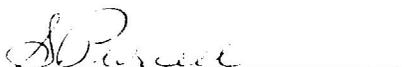
### AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Consider an take action on Consent Agenda.
  - a. Minutes of Regular City Council Meeting held August 16, 2011.
  - b. Minutes of Budget Workshop held August 20, 2011.
  - c. Minutes of Regular City Council Meeting held September 6, 2011.
  - d. Minutes of Regular City Council Meeting, Public Hearing on 2011-2012 Proposed Budget and Public Hearing on Proposed 2011-2012 Ad Valorem Tax Rate held on September 20, 2011.
  - e. Financials for August 2011.
  - f. Payment of Bills August 2011.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
  - a. Consider and take action on Memorandum of Understanding between the City of Simonton and Twinwood.
7. New Business.
  - a. Consider and take action on \$2,000.00 adjustment to City of Simonton approved 2011-2012 Fiscal Year Budget.
  - b. Consider and take action on proposed City of Simonton Development Corporation proposed 2011-2012 Fiscal Year Budget.
  - c. Consider and take action on City of Simonton Development Corporation proposed bylaw amendments.
  - d. Consider and take action to repair Wagon Road and Pony Lane.

8. Consider and take action on current Sign Ordinance No. 06011701.
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 30th day of September 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, October 4<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.

  
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 persons with disabilities 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.*