



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold their **Regular Meeting** on Tuesday, September 6, 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. Announcements and Public Comments.
4. Council Information Sharing.
5. Old Business:
 - a. Consider and take action on Burn Ban signs bid submitted by Batterson, LLP.
 - b. Consider and take action on a variance required for CenterPoint Energy to install a street light on Ashe Road.
 - c. Discuss and take action to finalize the Volunteer Appreciation Luncheon date: October 15, 2011.
 - d. Consider and take action on grounds maintenance bids.
 - e. Consider and take action on possible upcoming vacant alderman seat.
 - f. Discuss September 7, 2011, meeting with proposed Simonton Municipal Court Staff.
6. New Business.
 - a. Consider and take action on proposed Simonton Development Corporation 4A by-law amendment.
 - b. Consider and take action on Simonton Development Corporation 4A Fiscal Year 2011-12 proposed budget.
 - c. Consider and take action to discuss with the Valley Lodge Property Owners Association's Board of Directors possible usage of its community park for storage of the trailer mounted flood pumps.
 - d. Consider and take action on City Auditor bill dated 8.24.2011.
 - e. Consider and take action on bids for debris removal following an emergency event.
 - f. Consider and take action on debris removal within Simonton city limits created during the August 24, 2011, windstorm.
 - g. Consider and take action regarding correction to preliminary budget calculation associated with the Fiscal Year 2011-2012 Budget.

- h. Consider and take action on proposing Fiscal Year 2011-2012 property tax rate for the City of Simonton.
- i. Consider and take action on the Hartford Insurance invoice.
- j. Consider and take action to request City Attorney David Olson to review and provide legal comment on the current mobile home ordinance: Reference Ordinance Number 070220.
- k. Consider and take action to hire Charles Kalkomy and/or Craig Kalkomy to produce a revised Flood Plain Ordinance to maintain compliance with Federal Emergency Management Association's Community Rating System. Reference: Ordinance Number 960924, which was amended by Ordinance No. 021217.

7. Adjournment.

CERTIFICATE: I, the undersigned, Assistant City Secretary of the City of Simonton, do hereby certify that on the 1st 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, September 6th at 6:30 p.m. at 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 accommodations for any person with a disability who attends this meeting will be available; individuals with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809.