



NOTICE OF THE REGULAR MEETING AND PUBLIC HEARING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, November 15, 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. Open Public Hearing on Ordinance Number 2011-10: Taxing tangible personal property in transit.
4. Receive Public Comments on Ordinance Number 2011-10: Taxing tangible personal property in transit.
5. Close Public Hearing on Ordinance Number 2011-10: Taxing tangible personal property in transit.
6. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting held October 18, 2011.
 - b. Minutes of Special City Council Meeting held October 22, 2011.
 - c. Financials for October 2011.
 - d. Payment of Bills October 2011.
7. Announcements and Public Comments.
8. Council Information Sharing.
9. Old Business:
 - a. Consider and take action to authorize a six months extension to Building Permit Number 10-10 issued 2011-11-17 for 215 Wagon, Simonton, Texas.
 - b. Consider and take action on TML Crime Insurance Coverage.
10. New Business.
 - a. Receive report from Bill Knesek on Simonton City Hall improvements.
 - b. Consider and take action to approve Simonton City Hall improvements based on report by Bill Knesek.
 - c. Consider and take action on proposed EDC 4B's bylaw amendment concerning audits.
 - d. Consider and take action on appointing Peggy Wright as a volunteer assistant to Mayor McJunkin.
 - e. Consider and take action to adopt Ordinance Number 2011-10: Taxing tangible personal property in transit.
 - f. Consider and take action on adoption of recognized holidays for the 2011-2012 year.
 - g. Consider and take action on proposed Ordinance No. 2011-09 (Manufactured structures – residential use, mobile units and commercial application standards and regulations) repealing and replacing existing Ordinance No. 070220.
 - h. Consider and take action to allow City Attorney David Olson to review and if deemed appropriate revise Ordinance Number 87102007: Weeds and Rubbish.
 - i. Consider and take action to allow City Attorney David Olson to review and if deemed appropriate revise Ordinance Number 060620: Subdivision Ordinance.

- j. Consider and take action permitting City Attorney David Olson to revise current Building Ordinance to allow for extensions to active Building Permits.
- k. Consider and take action to adopt Ordinance Violation Complaint Policy.
- l. Consider and take action to authorize Mayor McJunkin and the City Secretary to sign the Client Rep. Letter on behalf of the Simonton City Council that is associated with the draft of the three-year City audit performed by Belt Harris Pechacek, LLLP.
- m. Consider and take action regarding mowing in the City's right-of-way in Valley Lodge Subdivision.

11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 11th day of November 2011, at 1:00 p.m., I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Simonton Council to be held on Tuesday, November 15th 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 please contact the City Secretary at 281-533-9809.