



# **NOTICE OF THE REGULAR CITY COUNCIL MEETING**

## **CITY OF SIMONTON**

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, December 20, 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 and take action on Consent Agenda.
  - a. Minutes of Regular City Council Meeting held November 15, 2011.
  - b. Financials for November 2011.
  - c. Payment of Bills November 2011.
4. Announcements and Public Comments.
5. Council Information Sharing.
  - a. Investigator's Report form.
  - b. Valley Lodge Property Owner's Association park.
  - c. FY 2010-2011 Audit.
6. Old Business:
  - a. Consider and take action to adopt Ordinance Violation Complaint Policy.
  - b. Consider and take action regarding mowing in the City's right-of-way in Valley Lodge Subdivision.
  - c. Consider and take action on 215 Wagon.
  - d. Consider and take action on city sign on FM 1093 as proposed by 4B.
  - e. Consider and take action to adopt a November election schedule.
  - f. Consider and take action to approve revised Building Code Ordinance providing for extensions up to six months as per City Attorney David Olson.
  - g. Consider and take action to approve revised Weeds and Rubbish Ordinance as per City Attorney David Olson.
  - h. Consider and take action to approve revised Subdivision Ordinance as per City Attorney David Olson.
  - i. 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 associated with the three-year City audit performed by Belt Harris Pechacek, LLP.
7. New Business.
  - a. Consider and take action to purchase hardscape for emergency generator area.
  - b. Consider and take action to allow Alderman Boudreaux to inventory contents of bay area of City Hall and provide recommendations on use or disposition of the inventory, including but not limited to poles and signs, flat file, plywood and other wood-type contents and refrigerator.
  - c. Consider and take action to maintenance restroom facility in bay area.

- d. Consider and take action to adopt Resolution 2011-06: funds classification policy as per GASB 54.
  - e. Consider and take action to classify city funds according to Resolution 2011-06.
  - f. Consider and take action to increase Flood Plain Permit fees.
  - g. Consider and take action on two TML Crime Insurance bids.
  - h. Consider and take action to standardize the Building Permit process on non-inhabitable 1,000 square feet or less metal buildings in a residential community.
  - i. Consider and take action concerning seat on Steering Committee for the canoe and kayaking recreational corridor headed locally by Fort Bend Green.
8. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 16th day of December 2011, at 12:00 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, December 20th 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.***