



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, January 17, 2012, 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 December 20, 2011.
 - b. Minutes of Regular City Council Meeting held January 3, 2012.
 - c. Financials for December 2011.
 - d. Payment of Bills December 2011.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
 - a. Consider and take action regarding deep ditch mowing in the City's right-of-way.
 - b. Consider and take action to approve revised Building Code Ordinance as per City Attorney David Olson's addition of "building permits required."
 - c. Consider and take action to approve revised Weeds and Rubbish Ordinance as per City Attorney David Olson.
7. New Business.
 - a. Consider and take action to purchase archiving products with presentation by Assistant City Secretary Connie Kozma.
 - b. Consider and take action to recommendation appointee to Subsidence District Board.
 - c. Consider and take action to authorize a firm for the FY 2010-2011 City of Simonton Audit.
 - d. Consider and take action to set a date for a Workshop to standardize the Building Permit process on non-inhabitable 1,000 square feet or less metal buildings in a residential community.
 - e. Consider and take action to repair water damage to front two offices from storm on 2012.1.9.
 - f. Consider and take action to claim water damage and repairs to City Hall from storm on 2012.1.9 to TML.
 - g. Consider and take action to negate termite damage at City Hall.
 - h. Consider and take action to authorize use of a Simonton EOC laptop for use on a daily bases at City Hall.
 - i. Consider and take action to authorize the purchase of a new keyboard for use with the EOC laptop at City Hall.
 - j. Consider and take action to authorize the purchase of a laser scanner and printer to use as a secondary work station at City Hall.
 - k. Consider and take action to renew Quickbook subscription to "Enhanced Payroll" feature.

1. Consider and take action to renew two-year maintenance agreement with Aspire Sales Electrical Service for Emergency Generator.
8. Adjourn into Executive Session
 - a. Discuss possible bid on Valley Lodge park lot as per Texas Government Code Section 551.072: Deliberations about Real Property.
 - b. Consider nominees for vacant council seat as per Texas Government Code Section 551.074: Personnel Matters.
9. Reconvene in Open Session
 - a. Take any action as a result of the Executive Session on Agenda item 8.a.
 - b. Take any action as a result of the Executive Session on Agenda item 8.b.
10. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 13th day of January 2012, at 2:00 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, January 17th 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.