



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, March 20, 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 February 21, 2012.
 - b. Financials for February 2012.
 - c. Payment of Bills February 2012.
4. Announcements and Public Comments.
 - a. Report on Subsidence District from Clifton Aldrich.
5. Council Information Sharing.
 - a. Building Permits.
6. Old Business:
 - a. Consider and take action on City-wide road condition status.
 - b. Consider and take action on permitting requirements for Centerpoint Energy meter installation both temporary and permanent.
 - c. Consider and take action to select (1) TexPOOL or TexPOOL Prime as a new repository for City of Simonton funds and (2) appoint an authorized representative or authorized representatives to transmit funds to and from TexPOOL or TexPOOL Prime and (3) authorize the City Secretary to have inquiry only rights.
 - d. Consider and take action on the Memorandum of Understanding between the City of Simonton and the Valley Lodge Property Owners Association for deep-ditch mowing in the subdivision of Valley Lodge.
 - e. Consider and take action to hire a contractor to repair front two offices.
7. New Business.
 - a. Consider and take action to appoint an individual to the Mike Kerr's vacated City Council seat for its unexpired term.
 - b. Consider and take action on the proclamation recognizing April 2012 as Autism Awareness Month.
 - c. Consider and take action to accept 4B's Annual Financial Report.
 - d. Consider and take action to accept 4A's Annual Financial Report.
 - e. Consider and take action on 4A's proposed agreement with the City of Simonton for administrative services.
 - f. Consider and take action on Ordinance Number 2012-02: Simonton Municipal Court change from a "Court of Record" to "Not a Court of Record."

- g. Consider and take action on Ordinance Number 2012-03: Cancelling the May 12, 2012 Regular Election.
 - h. Consider and take action on the resignation of Tom Walker from 4A.
 - i. Consider and take action on Ordinance No. 010116 and Ordinance No. 92010701: Peddlers, Solicitors and Canvassers.
 - j. Consider and take action to authorize criminal background checks through the Texas Department of Transportation.
 - k. Consider and take action to renew the Carbonite subscription for another year at a cost of \$59.00.
 - l. Adjourn into Executive Session to discuss rate-of-pay associated with City Secretary position and hiring of new administrative assistant as per Texas Government Code Section 551.074: Personnel Matters.
 - m. Reconvene into Open Session.
 - n. Consider and take action on rate-of-pay associated with City Secretary position.
 - o. Consider and take action on hiring new administrative assistant.
10. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 16th day of March 2012, 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, March 20st 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.