



# 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, April 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. Corrected Minutes of Regular City Council Meeting held February 21, 2012.
  - b. Minutes of Regular City Council Meeting held March 20, 2012.
  - c. Financials for March 2012.
  - d. Payment of Bills March 2012.
4. Announcements and Public Comments.
5. Council Information Sharing.
  - a. City Hall repair update.
6. Old Business:
  - a. Consider and take action on City-wide road condition status.
  - b. Consider and take action on Ordinance 2012-04: Revising certain parts of current Building Code Ordinance No. 2011-13. Re: Permitting requirements for Centerpoint Energy meter installation.
7. New Business.
  - a. Consider and take action to designate an authorized signatory on City checking account at Wallis State Bank.
  - b. Consider and take action to appoint a new Board Member from City Council to EDC 4B.
  - c. Consider and take action on Public Utility Commission of Texas maximum access line rates.
  - d. Consider and take action on proposed Centerpoint Energy adjusted franchise fee payments.
  - e. Consider and take action on ad valorem tax exemptions for the 2012 tax year.
  - f. Consider and take action on EOC training requirements.
  - g. Consider and take action on appointing an EOC Coordinator.
  - h. Consider and take action on municipal court seal.
8. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 13<sup>th</sup> day of April 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, April 17<sup>th</sup> 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.***