



# **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, July 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. Swear in newly elected Council Member Charles Gregory III.
4. Consider and take action on Consent Agenda.
  - a. Minutes of Regular City Council Meeting held June 19, 2012.
  - b. Financials for June 2012.
  - c. Payment of Bills June 2012.
5. Announcements and Public Comments.
6. Council Information Sharing.
  - a. AT&T U-verse upgrade.
  - b. Email security.
7. Old Business:
  - a. Consider and take action to fill vacant City Council seat.
  - b. Swear in new Council member.
  - c. Consider and take action on the disposition of specific items in the bay area and around City Hall using the survey provided by Louis Boudreaux, and authorize building of shelves in bay area with available materials.
8. New Business:
  - a. Consider and take action to appoint Dub Sabrasula to EDC 4A.
  - b. Consider and take action on Resolution 2012-03: Eminent Domain.
  - c. Consider and take action on adopting Banking Policy.
  - d. Consider and take action on the City of Simonton Grant policy resulting from the SECO Final Determination Letter.
  - e. Consider and take action to renew annual membership in Association of Rural Communities for \$150.00.
  - f. Consider and take action regarding the application of "Blackboard."
  - g. Consider and take action on Centerpoint Energy's filing with the Public Utilities Commission to amend configurations of electric service.
  - h. Consider and take action on Banking Policy.

- i. Consider and take action to continue participation with Fort Bend County in its classification as an Urban County with the U.S. Department of Housing and Urban Development to secure Community Development Block Grants.
9. Adjourn into Executive Session:
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.
10. Reconvene in Open Session.
11. Consider and take action resulting from Executive Session.
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.
12. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 13<sup>th</sup> day of July 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, July 17, 2012, 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.

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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.***