



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, August 21, 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 July 17, 2012.
 - b. Minutes of Budget Workshop and Special Meeting held August 4, 2012.
 - c. Minutes of Special City Council Meeting held August 13, 2012.
 - d. Financials for July 2012.
 - e. Payment of Bills July 2012.
 - f. Financial Committee Report for 2nd Quarter of 2012.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
 - a. Consider and take action on Ordinance No. 2012-08: Substandard Buildings and Structures.
 - b. Consider and take action on changes on the scope of road repairs.
7. New Business:
 - a. Consider and take action to record receipt of the Certified 2012 Tax Year Appraisal Roll and New Property Value from Fort Bend County Tax Assessor/Collector.
 - b. Consider and take action to record receipt of Certified 2012 Tax Year Anticipated Collection Rate from Fort Bend County Tax Assessor/Collector.
 - c. Consider and take action to propose the 2012-2013 Fiscal Year property tax rate for the City of Simonton at .27.
 - d. Consider and take action on vehicles exceeding posted speed limits on FM 1093.
 - e. Consider and take action on vehicles exceeding posted speed limits on neighborhood streets.
 - f. Consider and take action on Resolution 2012-04: Fort Bend County 2012 Debris Management Plan.
 - g. Consider and take action on Weed and Rubbish Policy.
 - h. Consider and take action on CenterPoint Discretionary Fees.
 - i. Consider and take action on Resolution No. 2012-05: Authorizing and Approving Membership in the Gulf Coast Coalition of Cities.

- j. Consider and take action on Resolution No. 2012-06: Approving Payment of .15 cents Per Capita to the Gulf Coast Coalition of Cities to Fund Regulatory and Related Activities Related to Electric and Gas Utility Service.
8. 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.
9. Reconvene in Open Session.
10. 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.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 17th day of August 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, August 21st, 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.



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.