



# **NOTICE OF THE REGULAR CITY COUNCIL MEETING, PUBLIC HEARING ON FY 2012-2013 CITY BUDGET AND PUBLIC HEARING ON THE 2012- 2013 AD VALOREM TAX RATE.**

## **CITY OF SIMONTON**

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting, a Public Hearing on the FY 2012-2013 City Budget and a Public Hearing on the 2012-2013 Ad Valorem Tax Rate** on Tuesday, September 18, 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 August 21, 2012.
  - b. Financials for August 2012.
  - c. Payment of Bills August 2012.
4. Announcements and Public Comments.
5. Open Public Hearing on the City of Simonton FY 2012-2013 Budget.
  - a. Take Public Comments on the City of Simonton FY 2012-2013 Budget.
  - b. Close the Public Hearing on the City of Simonton FY 2012-2013 Budget.
6. Consider and take action on the proposed City of Simonton FY 2012-2013 Budget.
7. Open Public Hearing on the City of Simonton 2012-2013 Ad Valorem Tax Rate.
  - a. Take Public Comments on the City of Simonton 2012-2013 Ad Valorem Tax Rate.
  - b. Close Public Hearing on the City of Simonton 2012-2013 Ad Valorem Tax Rate.
8. Consider and take action on Ordinance No. 2012-10: City of Simonton 2012-2013 Ad Valorem Tax Rate.
9. Council Information Sharing.
10. Old Business:
  - a. Consider and take action on online payments.
11. New Business:
  - a. Consider and take action on 4B FY 2012-2013 Proposed Budget.
  - b. Consider and take action on Ordinance No.2012-09: Simonton City Council as Appeals Board in Building Code Ordinance No. 2011-13.
  - c. Consider and take action on surplus "scrubber base" removed during recent road repair.
  - d. Consider and take action on Fund Balance Policy.

- e. Consider and take action to vote on TML Board of Trustees election.
  - f. Consider and take action on 2011-2012 City Audit.
  - g. Consider and take action on FY 2011-2012 budget amendments.
  - h. Consider and take action to appoint City of Simonton Code Violation Officer John Brown as another City of Simonton Building Inspector to conduct periodic inspections of building and structures to ensure compliance with current Building Codes when City of Simonton Building Inspector Dean Eichelberger is unavailable.
  - i. Consider and take action to appoint City of Simonton Code Violation Officer John Brown as another City of Simonton Plumbing Inspector to conduct periodic inspections of building and structures to ensure compliance with current Building Codes when City of Simonton Building Inspector Dean Eichelberger is unavailable.
  - j. Consider and take action on "No Dumping" sign to be located on Ashe Road near City of Simonton dumpster.
  - k. Report of county-wide meeting occurring on September 13, 2012, concerning efforts in vector control to abate West Nile Virus.
  - l. Consider and take action to participate with the City of Fulshear and the City of Weston Lakes in a West Nile Virus public education program for Huggins Elementary School and Simonton Christian Academy with a spending cap of \$75 using Child Safety Fee funds.
  - m. Report of status of road repairs.
12. 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.
13. Reconvene in Open Session.
14. 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.
15. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 14<sup>th</sup> day of September 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, September 18<sup>th</sup>, 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.***