



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, October 16, 2012, at 6:30 p.m. in Simonton City Hall for the purpose of considering the following agenda:

AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Presentation of *Letter of Appreciation* to Cole Boudreaux.
4. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting, Public Hearing on the FY 2012-2013 City Budget and Public Hearing on the 2012-2013 Ad Valorem Tax Rate held September 18, 2012.
 - b. Minutes of Regular City Council Meeting held October 2, 2012.
 - c. Financials for September 2012.
 - d. Payment of Bills September 2012.
5. Announcements and Public Comments.
6. Council Information Sharing.
 - a. Report on the *State of Fulshear* breakfast held Friday, October 12, 2012.
7. Old Business:
8. New Business.
 - a. Consider and take action on proposed 4A's 2012-2013 FY budget.
 - b. Receive 2010-2011 City audit from Sandersen, Knox and Company.
 - c. Consider and take action to authorize Mayor and City Secretary to sign Engagement Letter from Sandersen and Knox and Company to begin 2011-2012 FY audit.
 - d. Consider and take action on EDCs 4A and 4B "cost share" in audit.
 - e. Consider and take action on bid to trim trees at City Hall.
 - f. Consider and take action on Capitalization Policy.
 - g. Consider and take action on five-year Bank Depository Bid Requirements.
 - h. Consider and take action to approve Request for Bid legal posting associated with required five-year bank depository contract.
 - i. Consider and take action to authorize City Attorney David Olson to review five-year Bank Depository Bid Requirements once approved City Council.
 - j. Consider and take action to purchase two hard-copies of the 2006 International Property Maintenance Code book.
 - k. Consider and take action to adopt Policy to Utilize Professional Title Companies in Real Property Searches when real property searches are required by City Ordinances.

1. Consider and take action to install new flooring in front two offices of City Hall that was damaged due to water intrusion during the January 2012 storm.
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 12th day of October 2012, at 2:00 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, October 16th 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.