NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, December 18, 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. Consider and take action on Consent Agenda. *Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.*
    a. Minutes of Regular City Council Meeting held November 20, 2012.
    b. Financials for November 2012.
    c. Payment of Bills November 2012.
    d. Third Quarter Investment Funds Report from November 20, 2012, meeting of Simonton Financial Committee.
4. Announcements and Public Comments.
5. Council Information Sharing.
    a. Beginning with January 2013, Quarterly financial statements renaming to reflect alignment with Fiscal Year instead of Calendar Year.
6. Old Business:
    a. Consider and take action on law enforcement and security issues within the City of Simonton.
7. New Business.
    a. Consider and take action to approve City Secretary attendance to Olson & Olson's annual Local Government Seminar Thursday, January 31, 2013, from 8:30 a.m. to 3:30 p.m. in Stafford, Texas.
    b. Consider and take action to approve City Attorney David Olson's review of "Affidavit of Ownership" form.
    c. Consider and take action on "burning after dark" component of Burn Ban Ordinance Number 2011-04.
    d. Consider and take action participate in cost-sharing to provide high-speed internet throughout the City. (Item requested by Alderman Gregory.)
    e. Consider and take action to authorize Mayor to purchase items in conjunction with normal administration of the City that may not fall within current budget-line items. (Item requested by Alderman Gregory.)
    f. Consider and take action to continually post on the City's website a searchable facsimile of the City's General Fund check register with transaction dates beginning in October 2010.

g. Consider and take action to annually post on the City's website a copy of its annual financial report.
h. Consider and take action to continually post active Request for Proposals and Request for Bids on the City's website.

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 12th day of December 2012, at 5:00 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, December 18th 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

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.