NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, January 15, 2013, 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. Recognize Cole Boudreaux for his United States flag display project.
4. 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 December 18, 2012.
   b. Financials for December 2012.
   c. Payment of Bills December 2012.
5. Announcements and Public Comments.
6. Council Information Sharing.
7. Old Business:
   a. Consider and take action on law enforcement and security issues within the City of Simonton.
8. New Business.
   a. Consider and take action to affirm repair of the emergency generator.
   b. Consider and take action to approve City Secretary attendance at the Houston-Galveston Area Council 2013 Election Law Workshop on Thursday, February 7, 2013, from 10:30 a.m. to approximately 4:00 p.m. at the Sugar Land Marriott with a registration fee of $100.00.
   c. Consider and take action to approve a policy allowing the Mayor to take action when necessary to maintain the Simonton Emergency Operations Center in a "ready state" in its current configuration.
   d. Consider and take action on the second and final approval of the Five-year Bank Bid specifications reviewed by City Attorney David Olson.
   e. Consider and take action on enforcing Ordinance No. 2012-08: Substandard Building Ordinance; associated with Lots 3, 4, and 5; Block 44, Section 3, Brazos Valley subdivision.
   f. Consider and take action on a resident's nonstructural improvement of an existing out building.
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 9th day of January 2013, at 1:00 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, January 15th 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

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.