



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, February 19, 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. 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. Corrected Minutes of Regular City Council Meeting held December 18, 2012.
 - b. Minutes of Regular City Council Meeting held January 15, 2013.
 - c. Financials for January 2013.
 - d. Payment of Bills January 2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Report from City Secretary on Elections Law Workshop held in Sugar Land by Houston-Galveston Area Council on February 7, 2013.
7. Old Business:
 - a. Consider and take action on law enforcement and security issues within the City of Simonton.
 - b. Consider and take action on Brazos River flood gauge.
8. New Business.
 - a. Receive presentation by Simonton Christian Academy Administrator Amy Ogelsby.
 - b. Consider and take action to allocate Child Safety Fee funds to Simonton Christian Academy.
 - c. Receive Annual 4A Report of Revenue and Expense from Bill Knesek, EDC advisor.
 - d. Receive Annual 4B Report of Revenue and Expense from Bill Knesek, EDC advisor.
 - e. Consider and take action to invoice 4A and 4B for the City's cost to provide insurance coverage through Texas Municipal League for "General Liability," "Errors and Omissions Liability" and "Worker's Compensation."
 - f. Consider and take action on Valley Lodge Property Owner's Association sign permit.
 - g. Consider and take action to approve the March 15, 2013, automatic renewal of Intuit QuickBooks Enhanced Payroll subscription, which has increased from \$295.00 annually to \$329.00 annually.
 - h. Consider and take action to approve policy authorizing the Mayor to spend up to \$500.00 in the normal course of city business without first seeking City Council approval.
 - i. Consider and take action to re-appoint the Fort Bend Herald as the City's newspaper of record.

- j. Consider and take action on additional staffing at City Hall.
 - k. Consider and take action to approve Ordinance No.2013-01: Calling Election on May 11, 2013.
 - l. Consider and take action to approve Joint Election Agreement and contract for Election Services with Fort Bend County for the May 11, 2013, General Election.
 - m. Consider and take action on Electro Purification water drilling application to Bluebonnet Water Conservation District.
 - n. Consider and take action on West Fort Bend Water Authority creation with Ordinance No. 2013-02.
 - o. Consider and take action on proposed legislation affecting the governance of the Fort Bend Subsidence District.
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 15th day of February 2013, 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, February 19th 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

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.