



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, April 2, 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. Proclamation: April as Autism Awareness Month.
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 Special City Council Meeting held February 18, 2013.
 - b. Minutes of Regular City Council Meeting held February 19, 2013.
 - c. Financials for February 2013.
 - d. Payment of Bills February 2013.
5. Announcements and Public Comments.
6. Council Information Sharing.
7. Old Business:
 - a. Consider and take action on Bluebonnet Groundwater Conservation District's application from Electro Purification.
 - b. Consider and take action on proposed legislation creating the West Fort Bend Water Authority.
 - c. Consider and take action on safety and security in Simonton.
 - d. Consider and take action on Small Town Mayor's Meeting.
 - e. Consider and take action on temporary staffing and hourly rate at City Hall.
8. New Business:
 - a. Consider and take action to allocate Child Safety Fee funds to Simonton Christian Academy.
 - b. Consider and take action to accept City Secretary's Certification of Unopposed Status of applicants for "Place on the ballot" for the May 11, 2013, Regular Election.
 - c. Consider and take action on Ordinance No. 2013-03: Cancelling May 2013 Regular Election.
 - d. Consider and take action on Finance Committee Report from February 19, 2013.
 - e. Consider and take action to renew Carbonite subscription.
 - f. Consider and take action on Public Utility Commission 2013 Consumer Price Index adjustment to municipal telecommunications right-of-way access line rates.
 - g. Consider and take action in defense of gun owners' Constitutional rights. (Requested by Mayor Pro Tem Stockton.)

- h. Consider and take action to approve property tax exemptions within Simonton. Current exemptions: Homestead: 20% or \$5000 whichever is greater; Over 65 or Disabled Person: \$15,000; Leased Vehicle exemption; Mineral Rights < \$500.00.
 - i. Consider and take action to blacktop Stockade off Cowhide and Flintlock.
 - j. Consider and take action to remove fallen tree on Tumbleweed.
 - k. Consider and take action on old post office building and parking lot.
 - l. Consider and take action on seasonal mosquito issue.
 - m. Consider and take action on appointing additional authorized signer on Wallis checking account.
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.
 - c. Deliberate regarding personnel matters as per Section 551.074.
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. Consider and take action regarding Economic Development as per Section 551.087 of the Local Government Code.
 - c. Consider and take action on personnel matters 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 27th day of March 2013, 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, April 2, 2013, 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.