



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 16, 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. Minutes of Regular City Council Meeting held April 2, 2013.
 - b. Financials for March 2013.
 - c. Payment of Bills March 2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. 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 defense of gun owners' Constitutional rights. (Requested by Mayor Pro Tem Stockton.)
 - e. Consider and take action on seasonal mosquito issue.
 - f. Consider and take action on fallen tree on Tumbleweed.
7. New Business.
 - a. Consider and take action to approve 2nd Fiscal Quarter Investment/Fund Balances Report.
 - b. Consider and take action on annual Centerpoint Energy Franchise Payment calculation.
 - c. Consider and take action to increase approved budget for Small Town Mayors meeting by \$100 to bring total funds allocated for this event from \$500 to \$600.
 - d. Consider and take action on road repair and maintenance.
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. Consider and take action 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 April 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, April 16, 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.