



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, May 21, 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. Presentation to out-going Alderman John Bohannon.
4. Issuance of Certification of Election to Jane Stockton, Jeff Young and Mark Lynch.
5. Newly elected City Council Members signing of pre-oath statement.
6. Swearing in of newly elected City Council Members.
 - a. Jane Stockton
 - b. Jeff Young
 - c. Mark Lynch
7. Consider and take action to elect Mayor Pro Tem.
8. 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 16, 2013.
 - b. Minutes of Regular City Council Meeting held May 7, 2013.
 - c. Financials for April 2013.
 - d. Payment of Bills April 2013.
9. Announcements and Public Comments.
10. Council Information Sharing.
11. Old Business:
 - a. Consider and take action on West Fort Bend Water Authority.
 - b. Consider and take action on Blue Bonnet Groundwater Conservation District's application from EP.
 - c. Consider and take action on burned house on Tumbleweed. (Requested by Alderman Gregory.)
12. New Business.
 - a. Consider and take action on request from Rio Brazos to amend Sign Ordinance No. 06011701.
 - b. Consider and take action to reappoint the following directors to the City of Simonton Development Corporation each for a two year term: Dub Sabrsula, Joel Mayhugh and Alderman Jeffery Young.

- c. Consider and take action to reappoint the following directors to the Simonton Development Corporation each for a two year term: Louis Boudreaux, Stephan Sear, Edmund J. McAleer, Jr. and Cynthia V. Aber.
 - d. Consider and take action to renew annual 2013 Interlocal Cooperation Agreement for the Collection of Taxes with amendments with the Fort Bend County Tax Assessor/Collector Patsy Schultz.
 - e. Consider and take action on mowing within City.
13. 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.
14. Reconvene in Open Session.
15. 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.
16. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 17th day of May 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, May 21, 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

In the event a quorum of the City Council is not present, the Council Members who are present will meet as a Sub-Committee for discussion purposes only regarding the above stated agenda items.

The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.

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.