



# NOTICE OF THE REGULAR MEETING

## CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, July 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 June 18, 2013.
  - b. Financials for June 2013.
  - c. Payment of Bills June 2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
  - a. Consider and take action on burned house on Tumbleweed. (Requested by Mayor Pro Tem Gregory.)
  - b. Consider and take action on Longhorn sinkhole. (Requested by Mayor Pro Tem Gregory.)
  - c. Consider and take action on mowing bid from Bio (crossroads and city hall).
  - d. Consider and take action on Simonton Landing and Mullins Crossing.
  - e. Consider and take action accepting the revisions on vehicular Road Weight Limit Ordinance No. 2013-04.
7. New Business:
  - a. Consider and take action to set a date for FY 2013-2014 Budget Workshop in August 2013.
  - b. Consider and take action to remove language from Ordinance Number 2011-09 concerning deed restriction.
  - c. Consider and take action on trailer mounted flood pumps.
  - d. Consider and take action to approve continued Nexus Disposal dumpster usage with a monthly price increase of \$20.40 from \$119.60 to \$140.00.
  - e. Consider and take action adopt use of electronic message board as per SB 1297.
  - f. Consider and take action to on certain street names: Broncho and Commanche.
  - g. Consider and take action to approve nomination of City Secretary to Fort Bend Green Board.
  - h. Consider and take action to approve Resolution No. 2013-02: Continued participation in Gulf Coast Coalition of Cities and approve payment of annual assessment of \$122.10.
  - i. Consider and take action on accepting one of the two engagement letters from Sandersen and Knox for audit services.

- j. Consider and take action to approve Ordinance Number 2013-05: Solid Waste Hauler.
  - k. Consider and take action to approve pumping of City Hall septic system with a quote from Best Septic of approximately \$500.
  - l. Consider and take action to establish city council members' titles.
  - m. Consider and take action to approve purchase of magnetic name tags for each city council member.
8. Consider and take action on 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 12<sup>th</sup> day of July 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, July 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

**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.***