



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, August 20, 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 July 16, 2013.
 - b. Minutes of Regular City Council Meeting held August 6, 2013.
 - c. Financials for July 2013.
 - d. Payment of Bills July 2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
 - a. Report from Mayor regarding meeting with Congressman Pete Olson and Jeff Wiley and Perri D'Armond of Greater Fort Bend Economic Development Council.
6. Old Business:
 - a. Consider and take action on Town Hall Meeting scheduled for September 2013.
 - b. Consider and take action on Street Sign audit from Fort Bend County Road and Bridge.
 - c. Consider and take action on Longhorn sinkhole.
 - d. Consider and take action to approve Nexus Disposal monthly increase to \$140.00.
 - e. Consider and take action to work on FY 2013-2014 budget.
7. New Business.
 - a. Consider and take action to receive FY 2011-2012 City Audit from Sandersen, Knox and Company.
 - b. Consider and take action to accept resignation of Alderwoman Jane Stockton due to her move to outside the City of Simonton.
 - c. Consider and take action to nominate and appoint a new council member for council seat vacated by Jane Stockton.
 - d. Consider and take action to record receipt of Certification of 2013 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz.
 - e. Consider and take action to record the submission of 2013 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:

- Taxable Value of New Property is \$ 174,362.
 - Appraised Value of All Properties is \$ 71,548,551.
 - Taxable Value of All Properties is \$ 49,573,148.
- f. Consider and take action to propose 2013 Property Tax.
 8. Consider and take action to approve Resolution in supports the passage of the Fort Bend County mobility bond proposition on November 5, 2013.
 9. Consider and take action to 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. Consider and take action 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 16th day of August 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, August 20, 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.