



**NOTICE OF THE  
REGULAR CITY COUNCIL  
MEETING, NOTICE OF PUBLIC  
HEARING ON THE PROPOSED FY  
2013-2014 CITY BUDGET AND  
NOTICE OF PUBLIC HEARING ON  
THE PROPOSED 2013 AD  
VALOREM TAX RATE.**

**CITY OF SIMONTON**

The City Council for the City of Simonton, Texas, will hold a **Regular City Council Meeting, a Public Hearing on the proposed FY 2013-2014 City Budget and a Public Hearing on the proposed 2013 Ad Valorem Tax Rate** on Tuesday, September 17, 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 August 20, 2013.
  - b. Minutes of Special City Council Meeting held September 14, 2013.
  - c. Financials for August 2013.
  - d. Approval of Paid Bills August 2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
  - a. Consider and take action on the placement of "Stop Signs" within the city limits.
  - b. Consider and take action to authorize the expenditure of funds for Jones and Carter to verify suffixes (Road, Trail, Lane, etc.) of street names from the street-sign name audit prepared by Fort

Bend Road and Bridge and any other street-signs that may be added to the list prepared by Fort Bend Road and Bridge as deemed appropriate by City Council.

- c. Consider and take action to confirm, remove from or add to the street sign replacement audit as presented by Fort Bend Road and Bridge.
  - d. Consider and take action to review and possibly accept bid from Bio for the mowing of the crossroads and City Hall.
7. New Business.
- a. Consider and take action to make FY 2012-2013 end of year budget adjustments.
  - b. Open Public Hearing on the proposed FY 2013-2014 City Budget.
  - c. Take public comments on the proposed FY 2013-2014 City Budget.
  - d. Close Public Hearing on the proposed FY 2013-2014 City Budget.
  - e. Consider and take action to adopt the FY 2013-2014 City Budget.
  - f. Open Public Hearing on the proposed 2013 Ad Valorem Tax Rate.
  - g. Take public comments on the proposed 2013 Ad Valorem Tax Rate.
  - h. Close Public Hearing on the proposed 2013 Ad Valorem Tax Rate.
  - i. Consider and take action to adopt the 2013 Ad Valorem Tax Rate.
  - j. Consider and take action to approve membership in the Highway 36A Coalition.
  - k. Consider and take action to approve Ordinance No. 2013-06 concerning alcohol sales within the city's jurisdiction.
  - l. Consider and take action to approve Resolution No. 2013-04, opposing the Biggert-Waters Flood Insurance Reform Act of 2012.
8. 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.
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 13<sup>th</sup> day of September 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, a Public Hearing on the proposed FY 2013-2014 City Budget and a Public Hearing on the proposed 2013 Ad Valorem rate to be held on Tuesday, September 17, 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.*