NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, October 15, 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, Minutes of Public Hearing on the Proposed FY 2013-2014 City Budget and Minutes of Public Hearing on the Proposed 2013 Ad Valorem Tax rate held Tuesday, September 17, 2013.
   b. Financials for September 2013.
   c. Approval of Paid Bills September 2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
   a. Consider and take action on Ordinance No. 2013-08 pertaining to alcohol sales within the City of Simonton to replace Ordinance No 2013-06.
   b. Consider and take action to set fees associated with Ordinance No. 2013-08.
   c. Consider and take action on Ordinance No. 2013-05: Solid Waste Hauler.
   d. Consider and take action on Ordinance No. 2013-04: Weight Limits on City Roads.
   e. Consider and take action on bid of $1,871.00 for City Hall's front two offices floor repairs.
   f. Consider and take action on Ordinance No. 2013-07: Ad Valorem Tax.
7. New Business.
   a. Consider and take action on Brian Clark's request for structural project.
   b. Consider and take action on sign permit for permanent sign for Red Potato Market.
   c. Consider and take action on 4A Budget for FY 2013-2014.
   d. Consider and take action on 4B Budget for FY 2013-2014.
   e. Consider and take action on amended Administrative Service Agreement with 4A.
   f. Consider and take action on amended Administrative Service Agreement with 4B based on final execution of Administrative Service Agreement by Board Members of 4B.
   g. Reappoint the Fort Bend Herald as the City's newspaper of record.
   h. Consider and take action on recommendation of Charles Kalkomey, City of Simonton Flood Plain Administrator, concerning official course of action to maintain certification in the NFIP.
   i. Consider and take action to participation in the Coalition for Sustainable Flood Insurance.

j. Consider and take action on letter to President Obama on National Flood Insurance Program as requested by Greater New Orleans, Inc.
k. Consider and take action to participate in the 36A Coalition event at Rosenberg Civic Center with a cost of approximately $350.00.
l. Consider and take action to purchase new computer.
m. Consider and take action to purchase Quickbooks 2014.

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 11th day of October 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, October 15, 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.