



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, November 5, 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. Announcements and Public Comments.
4. Council Information Sharing.
Report from Mayor McJunkin on SOAH Hearing held October 28, 2013, in Bellville.
5. New Business.
 - a. Consider and take action on the formation of the Simonton Cultural Education Facilities Finance Corporation.
 - b. Consider and take action on Resolution No. 2013-05: Authorizing the Mayor to seek party status on behalf of the City of Simonton in Docket No. 951-13-4182 proceedings at the State Office of Administrative Hearings (SOAH); Authorizing the Mayor to hire legal counsel to represent the City of Simonton in the proceeding and authorizing the payment of expenses.
6. Consider and take action to Adjourn into Executive Session:
Consult with City Attorney per Section 551.071 of the Government Code.
7. Reconvene in Open Session.
Consider and take action on Resolution No. 2013-05: Authorizing the Mayor to seek party status on behalf of the City of Simonton in Docket No. 951-13-4182 proceedings at the State Office of Administrative Hearings (SOAH); Authorizing the Mayor to hire legal counsel to represent the City of Simonton in the proceeding and authorizing the payment of expenses.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 1st day of November 2013, at 1:00 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, November 5, 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.

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.