



# 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 19, 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 Tuesday, October 15, 2013.
  - b. Minutes of Regular City Council Tuesday, November 5, 2013.
  - c. Financials for October 2013.
  - d. Approval of Paid Bills October 2013.
  - e. Approval of Financial Reports for 3<sup>rd</sup> and 4<sup>th</sup> Quarters of FY 2012-2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
  - a. Consider and take action on interlocal agreement with the City of Sealy for cost share in SOAH Hearing Docket no. 951-13-4182.
7. New Business.
  - a. Consider and take action of Simonton Cultural Education Facilities Finance Corporation funding of the Air Force Retirement Village.
  - b. Consider and take action to create policy governing uses of Simonton City Hall.
  - c. Consider and take action on agreement with attorney Michael Booth relative to SOAH Hearing Docket no. 951-13-4182.
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. Consider and take action on Economic development as per Section 551.086 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 on Economic Development as per Section 551.086 of the Local Government Code.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15<sup>th</sup> day of November 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, November 19, 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.

Handwritten signature of S. Purcell in cursive.

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***