



NOTICE OF THE REGULAR MEETING CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, December 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 Tuesday, November 5, 2013.
 - b. Minutes of Regular City Council Tuesday, November 19, 2013.
 - c. Financials for November 2013.
 - d. Approval of Paid Bills November 2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
 - a. Consider and take action on permitting play houses.
 - b. Consider and take action on 37804 Broncho.
 - c. Consider and take action on Use of City Hall Policy.
 - d. Consider and take action on bid for replacing base board in front two offices.
7. New Business.
 - a. Consider and take action on electing a Mayor Pro Tem.
 - b. Consider and take action on appointment of individual for vacant Council seat.
 - c. Consider and take action to appoint an additional signer on checking account.
 - d. Consider and take on tree removal on Chisholm.
 - e. Consider and take action on disposition of surplus and/or obsolete assets including but not limited to 15 folding metal chairs; 1 piece of a rotating/flip chalk board/white board system; 1 Kenmore microwave; 1 commercial Bun coffee maker (condition unknown); 1 Procter Silex 12-cup coffee maker (condition unknown); 1 carpet remnant (size unknown); 4 folding chairs – wood; one nonoperational refrigerator.
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 13th 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, December 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