



NOTICE OF THE REGULAR MEETING

CITY of SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, January 21, 2014, at 6:30 p.m. in Simonton City Hall for the purpose of considering the following agenda:

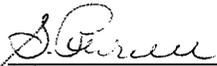
AGENDA

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, December 17, 2013.
 - b. Minutes of Regular City Council Tuesday, January 7, 2014.
 - c. Financials for December 2013.
 - d. Approval of Paid Bills December 2013.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
 - a. Consider and take action on the appointment of an individual for current vacant Council seat.
7. New Business.
 - a. Consider and take action on the appointment of Michelle Morris as Code Enforcement Officer.
 - b. Consider and take action to receive annual Statement of Revenue and Expenses for 4A.
 - c. Consider and take action to receive annual Statement of Revenue and Expenses for 4B.
 - d. Consider and take action to discuss the current building code compliance program.
 - e. Consider and take action to adopt all floodplain management regulations that meet the standards of Paragraph 60.3(d) of the NFIP regulations (44CFR 59, etc.) including adoption of the current effective FIS and FIRM to which the regulations apply and other modifications made by this map revision.
 - f. Consider and take action on request for six-month extension of Building Permit No. 2013-07.
 - g. Consider and take action on Resolution No 2014-02: a resolution authorizing the City of Simonton, Texas, to support the Brazos River Authority application for flood protection planning grant assistance filed with the Texas Water Development Board.
 - h. Consider and take action on May 2014 municipal elections preparation.
 - i. Consider and take action on legal fees associated with Electro Purification SOAH docket no. 951-13-4182
 - j. Consider and take action to renew Carbonite subscription.
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 17th day of January 2014, 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, January 21, 2014, 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