



NOTICE OF THE REGULAR MEETING

CITY of SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, February 18, 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. Minutes of Regular City Council Tuesday, January 21, 2014.
 - d. Financials for January 2014.
 - e. Approval of Paid Bills January 2014.
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.
 - b. Consider and take action on City staffing.
7. New Business.
 - a. Consider and take action on Bureau Veritas.
 - b. Consider and take action Ordinance No. 2014-01: Calling the May 2014 Municipal Elections.
 - c. Consider and take action to approve the contract from the Fort Bend County Elections Office for managing the May 2014 Municipal Election.
 - d. Consider and take action on pending Ordinance Violation Complaints.
 - e. Consider and take action to approve expenditure to re-write the current Building Code.
 - f. Consider and take action to approve road repair and maintenance.
 - g. Consider and take action to authorize continued subscription to Quickbooks enhanced payroll.
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 14th day of February 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, February 18, 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