



# NOTICE OF THE REGULAR MEETING

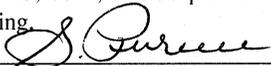
## CITY of SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, April 15, 2014, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, 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, March 18, 2014.
  - b. Financials for March 2014.
  - c. Approval of Paid Bills March 2014.
4. Public Comments.
5. Council Information Sharing.
6. Old Business:
  - a. Exit Light bids.
  - b. Consider and take action on Ordinance No. 2013-04 Road Weight Limits.
7. New Business.
  - a. Consider and take action to adopt Resolution Number 2014-04: Sear Pavilion.
  - b. Consider and take action to acknowledge the attendance of Robert Quarles, District Director for Congressman Pete Olson.
  - c. Consider and take action on Ramey Realty sign applications.
  - d. Consider and take action on Public Utility Commission 2014 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Ways Access Line Rates.
  - e. Consider and take action to approve Centerpoint Energy Annual Franchise Payment Calculation effective July 1, 2014.
  - f. Consider and take action to approve renewal of annual membership in Greater Fort Bend Economic Development Council.
  - g. Consider and take action to hire new City Secretary.
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.
  - c. Consider and take action on Personnel Matters as per Section 551.074 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.
  - c. Consider and take action on Personnel Matters as per Section 551.074 of the Local Government Code.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 11<sup>th</sup> day of April 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, April 15, 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***