



# NOTICE OF THE REGULAR MEETING

## CITY of SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, May 20, 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 to Canvass May 10, 2014, Municipal Election.
4. Presentation of plaque to outgoing Councilman Jay Tjoelker.
5. Swearing in of newly elected Councilmembers.
6. 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, April 15, 2014.
  - b. Minutes of Special City Council Meeting Monday, May 5, 2014, Small Town Mayor's Meeting.
  - c. Financials for April 2014.
  - d. Approval of Paid Bills April 2014.
7. Public Comments.
8. Council Information Sharing.
  - a. Water in City Hall from May 9, 2014, storm.
  - b. Annual City financial audit.
9. Old Business:
  - a. Consider and take action to approve rewrite of current Sign Ordinance No. 06011701 (temporary signs).
10. New Business.
  - a. Consider and take action to appoint a new Mayor Pro Tem.
  - b. Consider and take action to appoint a new authorized signer on the City checking account at Wallis State Bank.
  - c. Consider and take action to approve Resolution No. 2014-05: Changes in the Fort Bend County Basic Emergency Management Plan.
  - d. Consider and take action to approve annual local ad valorem exemptions.
  - e. Consider and take action to re-appoint EDC 4A Board Members: Dave Narveson and Barbara Minton.
  - f. Consider and take action to re-appoint EDC 4B Board Members: David de los Santos, David Houlihan and Larry Smith.
  - g. Consider and take action to approve Code Enforcement Officer Michelle Morris's review of submitted sign permits.
  - h. Consider and take action to approve 2014 Tax Year Interlocal Agreement Renewal for Tax Collection Services by Fort Bend County Tax Assessor/Collector.
  - i. Consider and take action to allow legal representation in a rules committee meeting for the Blue Bonnet Groundwater Conservation District on or about June 4, 2014, to discuss rulemaking procedures.
  - j. Consider and take action as per suggestion of City Attorney to replace the current following language in the Animal Control Ordinance No. 080415 under "Definitions," Section 3.  
Current language (located on page two): "*Director*" shall mean the Supervisor of the Animal Control Department of the City or his duly authorized representative eg. Ft Bend County Animal Control.

Replacement language: "*Director*" shall mean the current mayor of Simonton or his or her designee or other language as City Council deems appropriate.

- k. Consider and take action as per suggestion of City Attorney to replace the current following language in the Animal Control Ordinance No. 080415, Section 7. B.2):  
Current language (located on page 5): *any dog or animal that has killed a domestic animal without provocation while off the owner's property; or*  
Replacement language: *any dog or animal that has attacked, injured or killed a domestic animal or livestock without provocation while off the owner's property; or* or other language as City Council deems appropriate.
  - l. Consider and take action to approve holiday pay for full-time City Secretary when that holiday falls on a regular work day.
  - m. Consider and take action to increase cleaning of City Hall from once every two weeks to once every week.
  - n. Consider and take action to approve purchase of nine nameplates from Katy Printers.
  - o. Consider and take action to set date for 2014-2015 Budget Workshop.
11. 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.
  12. Reconvene in Open Session.
  13. 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.
  14. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 16<sup>th</sup> day of May 2014, at 2:00 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, May 20, 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***