



NOTICE OF THE REGULAR MEETING

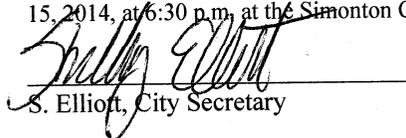
CITY of SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, July 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 review and approval of 2013 fiscal year audit draft report as presented by Sanderson Knox & Co. L.L.P.
4. 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, June 17, 2014.
 - b. Minutes of Special City Council Meeting Thursday, June 26, 2014
 - c. Minutes of Special City Council Meeting Friday, July 4, 2014
 - d. Financials for June 2014.
 - e. Approval of Paid Bills June 2014.
5. Public Comments.
6. Council Information Sharing.
7. Reports
(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report with a specific actionable item under business items.
 - a. Report from Municipal Court (fees & fines)
8. Old Business:
 - a. Consider and take action on acceptance of Animal Control Ordinance 2014-05
 - b. Consider and take action on acceptance of Sign Ordinance 2014-06
 - c. Consider and take action on acceptance of Waste Contractor Proposal
9. New Business.
 - a. Consider and take action regarding US Flags disappearance around July 4, 2014.
 - b. Consider and take action pertaining to Simonton Church Building Permit
 - c. Consider and take action acceptance of Dropbox Policy for use regarding City Council Meetings
 - d. Consider and take action on Codifying City Ordinances
 - e. Consider and take action on Municipal Clerk Handbook
 - f. Consider and take action on Canyon Road damage
 - g. Consider and take action on Surrey Drive damage
10. 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.
11. Reconvene in Open Session.
12. 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.
13. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 10th day of July 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, July 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. Elliott, 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