

NOTICE OF THE REGULAR MEETING

CITY of SIMONTON

The City Council for the City of Simonton, Texas, will hold its Regular Meeting on Tuesday, August 5, 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. Public Comments.
4. Council Information Sharing.
5. Old Business:
 - a. Consider and take action on names on street signs.
6. New Business.
 - a. Consider and take action on dangerous tree on Pony Lane
 - b. Consider and take action open Workshop on FY 2014-2015 Budget
 - c. Consider and take action close Workshop on FY 2014-2015 Budget
 - d. Consider and take action on propose 2014 Ad Valorem Tax Rate.
7. 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.
8. Reconvene in Open Session.
9. 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.
10. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 31st day of July 2014, at 3:30 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, August 5, 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