



# 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 19, 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. Simonton Financial Committee 2014 1<sup>st</sup> Quarterly Report
  - b. Simonton Financial Committee 2014 2<sup>nd</sup> Quarterly Report
  - c. Minutes of Regular City Council Tuesday, July 15, 2014.
  - d. Minutes of Regular City Council Tuesday, August 5, 2014.
  - e. Minutes of Special Meeting City Council July 24, 2014
  - f. Minutes of Special Meeting City Council August 4, 2014
  - g. Financials for June 2014.
  - h. Approval of Paid Bills June 2014.
4. Public Comments.
5. Council Information Sharing.
  - a. Road Weight Signs are displayed in City Limits
6. 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)
7. Old Business:
8. New Business.
  - a. Consider and take action to receive FY 2012-2013 City Audit from Sandersen, Knox and Company
  - b. Consider and take action to record receipt of Certification of 2014 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz.
  - c. Consider and take action to record the submission of 2014 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:
    - Taxable Value of New Property is \$ 189,416
    - Appraised Value of All Properties is \$ 75,210,271
    - Taxable Value of All Properties is \$ 53,143,677
  - d. Consider and take action pay for firefighter training dues
  - e. Consider and take action on Sealy invoice for payment of October 2013 Attorney Invoice
  - f. Consider and take action Simonton Community Church EOC Agreement
  - g. Consider and take action Simonton Community Church building permit fee
  - h. Consider and take action resolving a drainage issue by replacing a culvert located on 9602 Barnes Road
  - i. Consider and take action on resident request for inclusion on the deep ditch meowing list.
  - j. Consider and take action on revised and updated interlocal agreement with Fort Bend County Fire Marshal
  - k. Consider and take action on Simonton/Wallis postal address distinctions
  - l. Consider and take action on review of Codification measures provided by Municode
  - m. Consider and take action to consider other trees that could cause public safety concern
  - n. Consider and take action approve items to be placed on bid to remove from City Hall
  - o. Consider and take action approval of surplus letter to Fort Bend County Purchasing Agent to buy various City Hall furniture.
  - p. Consider and take action on approval of Mileage Expenditure Policy
  - q. Consider and take action on adding mileage expense to proposed budget workshop
  - r. Consider and take action on weight limit exception permit

- s. Consider and take action on City Secretary to remove probationary status, change to salary exempt, and possible salary adjustment.
- 9. 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.
- 10. Reconvene in Open Session.
- 11. 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.
- 12. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15<sup>th</sup> day of August 2014, at 6:00 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, August 19, 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***

