



CITY of SIMONTON

REGULAR MEETING

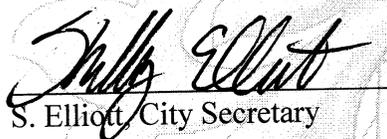
The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, October 21, 2014, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

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 Special Meeting of City Council September 25, 2014.
 - b. Minutes of Special Meeting of City Council September 30, 2014.
 - c. Financials for September 2014.
 - d. Approval of Paid Bills September 2014.
 - e. Financial Reports 3rd & 4th quarter 2014.
4. Public Comments.
5. Council Information Sharing.
6. Reports
 (Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)
 - a. Report from Municipal Court (fees & fines)
 - b. Report on status of dangerous tree trimming/removal.
7. Old Business:
 - a. Consider and take action on Simonton Church building permit status.
8. New Business.
 - a. Consider and take action on acceptance of proposal for Municipal Solid Waste Services
 - b. Consider and take action on Ordinance No. 2014-07: Ad Valorem Ordinance.
 - c. Consider and take action on renewal of ¼ cent sales tax for roads on May election
 - d. Consider and take action to approve Prosecutor Crow's invoice for municipal court negotiations
 - e. Consider and take action on acceptance of Rain for Rent's flood pump maintenance proposal
 - f. Consider and take action on flood pump maintenance management to be assigned to L. Boudreaux
 - g. Consider and take action on acceptance on renewal of Bio Landscape & Maintenance agreement contract
 - h. Consider and take action to reappoint Fort Bend Herald as Simonton's newspaper of record.
 - i. Consider and take action approval of flood plain permit application revision
 - j. Consider and take action approval of building permit application checklist
 - k. Consider and take action regarding AED maintenance and compliance
 - l. Consider and take action regarding Simonton's participation in Fort Bend County Mayor and Council Association 2015 Host schedule
 - m. Consider and take action on approval of hourly wage request for Deputy City Secretary candidate Dianne Latiolais

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 17th day of October 2014, at 2:30 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, October 21, 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