



CITY of SIMONTON

REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, November 18, 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 Regular City Council Tuesday, October 21, 2014.
 - b. Minutes of Special Meeting of City Council October 23, 2014.
 - c. Minutes of Special Meeting of City Council November 4, 2014.
 - d. Financials for October 2014.
 - e. Approval of Paid Bills October 2014.
4. Public Comments.
5. 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 Mayor concerning Municipal Solid Waste
6. Old Business:
 - a. Consider and take action on Rain for Rent flood pump maintenance proposal.
 - b. Consider and take action on flood pump maintenance management to be assigned to L. Boudreaux
7. New Business.
 - a. Consider and take action on Property Owner Association storage of flood pumps
 - b. Consider and take action on municipal solid waste contract
 - c. Consider and take action on Code Enforcement Schedule presented by M. Killebrew
 - d. Consider and take action to discuss complaints of high levels on Chisholm Rd. caused by Blessington Farms
 - e. Consider and take action on section 3 block 38 lot 10 McLemore request
 - f. Consider and take action on ERCOT agreement membership
 - g. Consider and take action on Speed Zone Ordinance #2014-09
 - h. Consider and take action on Building Inspector Eichelberger contract
 - i. Consider and take action on beer license/liquor permit application document and receipt of permit document
 - j. Consider and take action to review and discuss Animal Control policy and supportive documents
8. Consider and take action to Adjourn into Executive Session:
 - a. Consult with City Attorney as per Section 551.071 of the Government Code.
 - b. Consider and take action on Economic development as per Section 551.086 of the Government Code.
9. Reconvene in Open Session.
10. Consider and take action resulting from Executive Session:
 - a. Consult with City Attorney as per Section 551.071 of the Government Code.
 - b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 13th day of November 2014, at 11:00 A.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, November 18, 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

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. Agendas are posted on the Internet Website at <http://simontontexas.org/category/meeting-notices/>.

