



## CITY of SIMONTON

### REGULAR MEETING

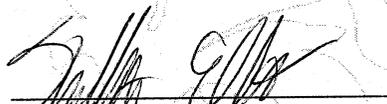
The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, January 20, 2015, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

#### 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 Meeting Tuesday, December 16, 2014
  - b. Minutes of Regular City Council Meeting Tuesday, January 6, 2015
  - c. Financials for December 2014.
  - d. Approval of Paid Bills December 2014.
  - e. Approval of Financial Committee 1<sup>st</sup> quarter report
4. Public Comments.
5. Old Business:
  - a. Consider and take action on storage of the flood pumps
  - b. Consider and take action on sign ordinance options
6. New Business.
  - a. Consider and take action to consider request from resident S. Galavitz for exemption from Municipal Solid Waste Ordinance
  - b. Consider and take action on other requests from residents concerning exemption from Municipal Solid Waste Ordinance
  - c. Consider and take action concerning FM 1093 Brazos River options
  - d. Consider and take action to discuss Nexus Dumpster options
  - e. Consider and take action to adopt ordinance 2015-01 amending 2013-05 Solid Waste Hauler Ordinance
  - f. Consider and take action to subscribe to the West Fort Bend Buzz Newspaper for an annual fee of fifty dollars
  - g. Consider and take action to approve memorandum of understanding between City of Simonton and Simonton Veterinary Clinic P.C.
  - h. Consider and take action to appoint M. Janacek, DVM as the City of Simonton's Local Rabies Control Authority
  - i. Consider and take action on May 2015 regular and special municipal election preparation
  - j. Consider and take action to adopt ordinance 2015-02 repealing 2014-08 Road Weight Limit Ordinance
  - k. Consider and take action to approve janitorial service contract
  - l. Consider and take action to approve Deputy City Secretary job description
  - m. Consider and take action to establish Deputy City Secretary work schedule
  - n. Consider and take action to approve executive session policy
  - o. Consider and take action to authorize Mayor to open a Certificate of Deposit at New First National Bank and as recommended by Simonton Finance Committee.
  - p. Consider and take action to approve resolution from New First National Bank to fulfill the requirements to open a Certificate of Deposit
  - q. Consider and take action to approve to host an upcoming Small Town Mayors Meeting. Date to be determined.

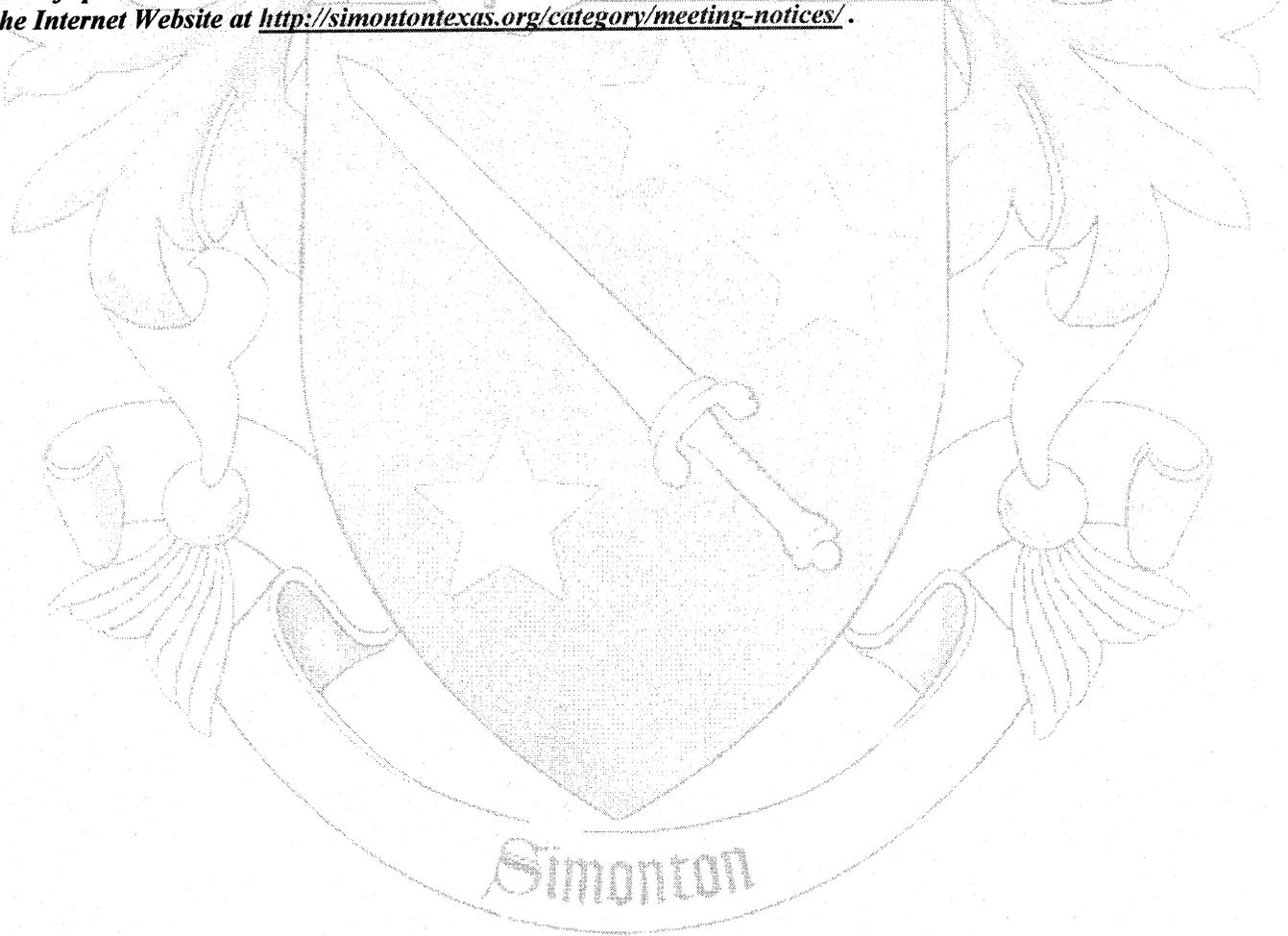
7. Consider and take action to Adjourn into Executive Session:
  - a. Consult with City Attorney as per Section 551.071 of the Government Code.
  - b. Consider and take action on Economic development as per Section 551.086 of the Government Code.
  - c. Consider and take action on Personnel Matters as per Section 551.074 of the 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 Government Code.
  - b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.
  - c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
10. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 16<sup>th</sup> day of January 2015, at 4:30 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, January 20, 2015, 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/>.***



Simonton