



City of Simonton

NOTICE OF REGULAR MEETING OF THE SIMONTON CITY COUNCIL

The City Council for the City of Simonton, Texas will hold a **Regular Meeting** on Tuesday, February 3, 2015 at 6:30 p.m. at Simonton City Hall for the purpose of considering the following agenda:

AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Old Business:
 - a. Discuss with Olson and Olson Attorney about creating a policy concerning exemptions from Municipal Solid Waste Ordinance
 - b. Consider and take action on request from resident S. Galavitz for exemption from Municipal Solid Waste Ordinance due to the erosion of property.
 - c. Consider and take action on authorizing Mayor to open a Certificate of deposit at First National Bank of Bellville to invest \$245,000 for one year as recommended by Simonton Financial Committee
 - d. Consider and take action to approve on resolution for First National Bank of Bellville to be used to open Certificate of Deposit at First National Bank as recommended by Simonton Financial Committee
4. Adjourn into Executive Session to:
 - a. Consult with City Attorney as per Section 551.071 of the Government Code.
 - b. Deliberate regarding Economic Development as per Section 551.087 of the Government Code.
5. Reconvene in Open Session.
6. Consider and take action resulting from Executive Session:
7. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 26th day of January, 2015, at 11:00 a.m., I posted a true and correct copy of the attached and following notice of a Regular Meeting of the Simonton City Council to be held on Tuesday, February 3, 2015, at 6:30 p.m. at 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

Reasonable accommodation for any individuals with disabilities who may be attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809.