



NOTICE OF THE REGULAR MEETING CITY of SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, February 17, 2015, at 6:30 p.m. in **Simonton Community Church, 9703 FM 1489, Simonton, Texas, 77476**, 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 City Council Meeting, January 19, 2015
 - b. Minutes of Regular City Council Meeting Tuesday, January 20, 2015.
 - c. Minutes of Regular City Council Meeting February 3, 2015.
 - d. Financials for January 2015.
 - e. Approval of Paid Bills January 2015.
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 Animal Control Officer
6. Old Business:
 - a. Consider and take action on request from resident S. Galavitz for exemption from Municipal Solid Waste Ordinance due to erosion of property.
7. New Business.
 - a. Presentation by Fort Bend Green regarding FM 1093 Brazos River Project and report from Mayor and Councilmen Meade and discuss the future of the project.
 - b. Consider and take action regarding approval of Twinwood Development agreement documents:
 - (1) Ordinance 2015-05 approving the Simonton Village Development Agreement;
 - (2) Ordinance 2015-06 approving the Extraterritorial Jurisdiction Development Agreement;
 - (3) Ordinance 2015-08 approving, granting and ratifying the Petition Requesting Expansion and Extension of the City of Simonton's Extraterritorial Jurisdiction;
 - (4) Ordinance 2015-07 approving the Extraterritorial Jurisdiction Strip Development Agreement; and
 - (5) Resolution approving and supporting the creation of Simonton Municipal Management District No. 1 within the City of Simonton.
 - c. Consider and take action to adopt ordinance 2015-01 amending 2013-05 Solid Waste Ordinance increasing the allowable size of Garbage cans and carts to 96 gallons
 - d. Consider and take action to create a sound ordinance or edit the current building code ordinance to restrict construction activities to certain hours and/or certain days for the week.
 - e. Presentation from Mayor regarding Simonton Postal Address Issues and discussion.
 - f. Consider and take action on ordinance 2015-03: Calling the May 2015 Regular Municipal Elections (Examinar y tomar medidas sobre ordenanza 2015-03: llamando al 2015 Mayo las Elecciones Municipales regulares)

- g. Consider and take action ordinance 2015-04: Calling the May 2015 special ¼% sales tax for Street Maintenance Municipal Election
(Ordenanza 2015-04: llamando al 2015 mayo especial ¼% de impuesto a las ventas de la Calle Elecciones Municipales Mantenimiento)
 - h. Consider and take action to approve the contract from the Fort Bend County Elections Office for managing the May 2015 Municipal Elections which cost of holding Joint election equals \$3,607
 - i. Consider and take action to renew Texas Municipal League membership for \$536 annually.
 - j. Consider and take action to authorize continued subscription to QuickBooks enhance payroll for \$349 annually
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 February 2015, at 3:00 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, February 17, 2015, at 6:30 p.m. at **Simonton Community Church, 9703 FM 1489, Simonton, Texas, 77476**, 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