



# NOTICE OF THE REGULAR MEETING

## CITY of SIMONTON

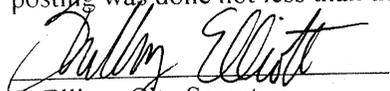
The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, March 17, 2015, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

### 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 Meeting of City Council Tuesday, February 17, 2015.
  - b. Minutes of Special Meeting of City Council February 26, 2015
  - c. Financials for February 2015.
  - d. Approval of Paid Bills February 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. Receive Presentation by Fort Bend Green concerning and take appropriate action.
  - b. Consider and take action regarding resolving issues related to the Brazos River Canoe launch area.
  - c. Consider and take action on options related to the storage of flood pumps.
  - d. Consider and take action on request from resident S. Galavitz for exemption from Municipal Solid Waste Ordinance due to the erosion of property.
7. New Business.
  - a. Consider and take to action regarding requests concerning municipal solid waste.
  - b. Consider and take action to adopt revision of municipal solid waste ordinance.
  - c. Consider and act on Cornelio Garcia v. Fort Bend County et al, Cause No. 12-DCV-202980 in the 400th Judicial District Court, Fort Bend County, Texas. The City Council may seek the advice of its attorney about this litigation in closed meeting pursuant to Texas Government Code § 551.071 (Consultation with Attorney).
  - d. Consider and take action to approve Gulf Coast State Planning Region Mutual Aid Agreement.
  - e. Consider and take action to approve CenterPoint Franchise Payment Calculation
  - f. Discuss update from Mayor regarding postal code problem
  - g. Consider and take to approve expense of an estimated \$750 for a map that displays Simonton area to help resolve postal code problem
  - h. Consider and take action to set and discuss details for hosting Small Town Mayor's Meeting such as date, time, venue, menu, and approximate expense of hosting meeting.
  - i. Consider and take action set date, time, and location for visioning workshop for the future of the City of Simonton
  - j. Consider and take action to receive certificate of election as presented by City Secretary S. Elliott
  - k. Consider and take action to adopt Order of Cancellation and Ordinance No. 2014-09: Cancelling the May 2015 Municipal Elections due to unopposed candidates but still holding special Road tax election set for May 9, 2015
  - l. Consider and take action adopt revision of electric permit application form.

- m. Consider and take action to approve the purchase of three new office chairs at a maximum total cost of \$350.
  - n. Consider and take action on purchase of uniforms for animal control officer with maximum total cost of \$100.
  - o. Review notice of upcoming annual employee performance appraisal for City Secretary
  - p. Consider and take action to revise financial policy to allow electronic payment for filing taxes and possibly direct deposit payroll.
  - q. Consider and take action to approve City of Simonton Procurement Policy.
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.
  - c. Consider and take action on Personnel Matters as per Section 551.074 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.
  - c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 13<sup>th</sup> day of March 2015, at 12:00 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, March 17, 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/>.*