



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

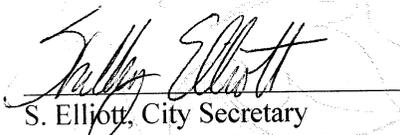
The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, April 21, 2015, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

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, March 17, 2015.
 - b. Minutes of Special Meeting of City Council April 14, 2015.
 - c. Financials for March 2015.
 - d. Approval of Paid Bills March 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 Brazos River Project
 - b. Report from Animal Control Officer
 - c. Report from Financial Committee
6. Old Business:
 - a. Consider and take action on related to storage of flood pumps
 - b. Consider and take action to approve City of Simonton Procurement Policy
 - c. Consider and take action on approval of 2015-10 Oil and Gas Ordinance as revised by Olson and Olson Attorney S. Bounds.
7. New Business.
 - a. Consider and take action on City's purchase of a stock of 3x5 American Flags for the Downtown Monument sign.
 - b. Consider and take action to approve resolution 2015-02 on CenterPoint Distribution Cost Recovery Factor.
 - c. Consider and take action to adjust Public Utility Commission of Texas access lines rate change due to inflation.
 - d. Consider and take action to approve resolution 2015-03 annual review of investment policy as reviewed by financial committee
 - e. Consider and take action to change language on building permit application to "building permit application is effective for 90 days, after 90 days must submit a new building permit application".
 - f. Consider and take action to approve mobile home building permit application.
 - g. Consider and take action to approve council chamber organization usage approval list.
 - h. Consider and take action on: 4A Development Corporation Annual Financial Report.
 - i. Consider and take action on: 4B Development Corporation Annual Financial Report.
 - j. Consider and take action to re-appoint 4A Economic Development Corporation board members: Dub Sabrsula, Jeffery Young, and Joel Mayhugh
 - k. Consider and take action to re-appoint 4B Economic Development Corporation board members: Lou Boudreaux, Stephen Sear, Edmund J McAleer Jr, and Cynthia V Aber
 - l. Consider and take action on renewal of 2015-2016 Membership Greater Fort Bend Economic Development Council.

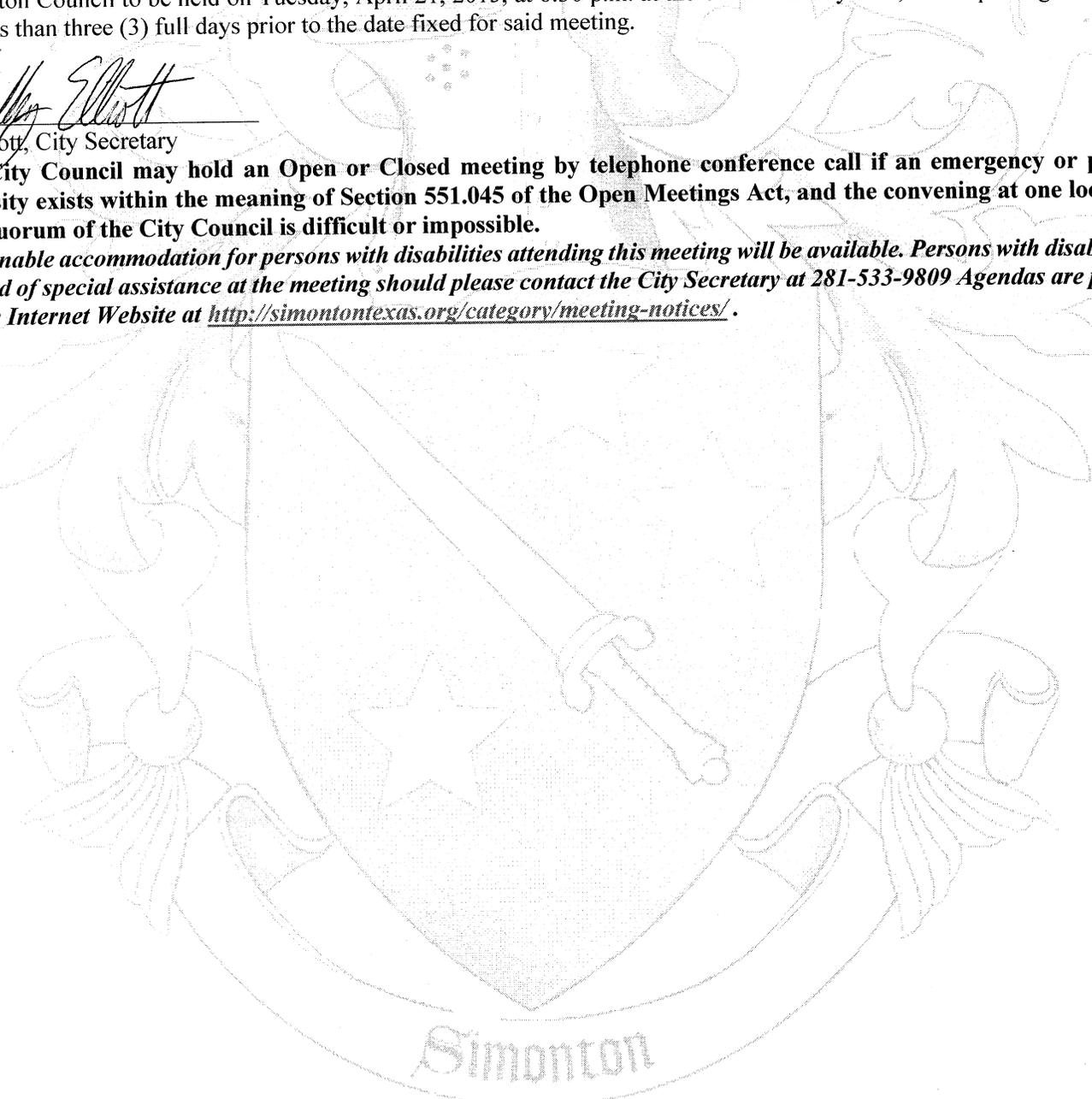
- m. Consider and take action to approve to approve check signature policy
- 8. Consider and take action to Adjourn into Executive Session:
 - a. Consult with City Attorney as per Section 551.071 of the Government Code.
 - b. Consider and take action on Economic development as per Section 551.086 of 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 16th day of April 2015, at 5:00 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, April 21, 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