



# CITY of SIMONTON

## NOTICE OF THE Special Meeting

The City Council for the City of Simonton, Texas, will hold its **Special Meeting** on Saturday, May 2, 2015, at 9:00 a.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

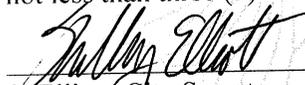
### AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Public Comments.
4. New Business.
  - a. Consider and take action to approve revised policy for use of Simonton City Hall Council Chamber and Public Areas (City Hall) and Council Chamber Approval List.
  - b. Open visioning workshop.
 

Discuss the following topics:

    - i. Focus on Community
    - ii. Empowered Citizenship
    - iii. Emergency Management
    - iv. Ordinance Review
    - v. Government email and website designation
    - vi. Mostly paperless office
    - vii. Staffing
    - viii. Comprehensive Development of City Policy and Procedures
    - ix. Employee benefits
  - c. Close visioning workshop
5. 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.
6. Reconvene in Open Session.
7. 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.
8. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 28<sup>th</sup> day of April 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, May 2, 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/>.**