

# NOTICE OF THE REGULAR MEETING



## CITY of SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, June 2, 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. Public Comments.
4. New Business.
  - a. Conduct a Public Hearing on the petition for annexation filed by Twinwood (U.S.), and RB International finance (USA); providing for the extension of certain boundary limits of The City of Simonton, Texas to include 102 acres of land, more or less, situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas.
  - b. Consider and take action to adopt ordinance 2015-14 granting the petition for annexation filed by Twinwood (U.S.), and RB International finance (USA); providing for the extension of certain boundary limits of The City of Simonton, Texas to include 102 acres of land, more or less, situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas, more particularly being a portion of that certain called 42.35-acre tract of land conveyed to FM 1489 Farms, Inc., by instrument of record in File No. 2006076344 in the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R.), now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R., a portion of that certain 69.1455-acre tract of land conveyed to FM 1489 Farms, Inc., by instrument of record in File No. 2008055874, F.B.C.O.P.R., now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R., and that certain called 63.46-acre tract conveyed to FM 1489 Farms, Inc., by instrument of record in File No. 2006076347, F.B.C.O.P.R., now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R.; in Fort Bend County, Texas, providing that said territory bears pro rata part of Taxes; entitling inhabitants all rights and privileges of citizens and binding inhabitants to acts and laws of city; and providing a savings clause.
  - c. Conduct a Public Hearing on an ordinance annexing 8.5 acres of land known as F.M. 1489 that is adjacent and runs parallel to the City of Simonton, Texas.
  - d. Consider and take action to adopt ordinance 2015-15 providing for the extension of the boundary limits of the City of Simon, Texas to include the annexation of 8.5 acres of land, more or less, that is known as Farm to Market Road 1489 that is adjacent and runs parallel to the boundaries of the City of Simonton for the length of said 8.5 acres of land; situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas, more particularly being out of Farm To Market Road 1489 and a portion of Bessie's Creek; Providing that said territory bears pro rata part of Taxes; and providing a saving clause.
  - e. Conduct a Public Hearing on the petition for annexation filed by Twinwood (U.S.), Inc. and RB International finance (USA); Providing for the extension of certain boundary limits of the City of Simonton, Texas to include 138 Acres of Land, more or less, situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas.
  - f. Consider and take action to adopt ordinance 2015-13 granting the petition for annexation filed by Twinwood (U.S.), Inc. and RB International finance (USA); Providing for the extension of certain boundary limits of the City of Simonton, Texas to include 138 Acres of Land, more or less, situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas, more particularly being a portion of that certain called 200.15-acre tract of land conveyed to Hady Creek Ranch, Inc., by instrument of record in File No. 2006084768 of the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R.), now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R., and that certain 1.6858-acre tract of land conveyed to Hady Creek Ranch, Inc., by instrument of record in File No. 2006084767, F.B.C.O.P.R., now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R.; in Fort Bend County, Texas; providing that said territory bears

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- pro rata part of Taxes; entitling inhabitants to all rights and privileges of citizens and binding inhabitants to acts and laws of city; and providing a savings clause.
- g. Consider and take action to relocate flood pump to new storage location.
  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. Consider and take action on Economic Development as per Section 551.086 of the Government Code.
    - b. 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 May 2015, at 10:00 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, June 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/>.***

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