



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **REGULAR MEETING** on Tuesday, May 19, 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 to Canvass May 9, 2015 Regular Municipal Election in which in which unopposed candidates were declared elected: Mark Lynch, Todd Lippincott, and Jeff Young
4. Swearing in of newly elected Councilmembers: Mark Lynch and Todd Lippincott
5. 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 City Council April 21, 2015
 - b. Minutes of Special Meeting May 2, 2015
 - c. Minutes of Special Meeting May 4, 2015
 - d. Financials for April 2015.
 - e. Approval of Paid Bills April 2015
 - f. Approval of Financial Committee second quarter report
6. Public Comments.
7. 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
 - b. Report concerning Brazos River Project
8. Old Business:
 - a. Consider and take action on options related to the storage of flood pumps
9. New Business.
 - a. Consider and take action to adopt and present certificate of appreciation to 4B Simonton Economic Development President Louis Boudreaux.
 - b. Consider and take action to review potential survey questions.
 - c. Proclamation for motorcycle awareness
 - d. Consider and take action regarding enforcement of municipal solid waste ordinance
 - e. Consider and take action approve Ordinance No. 2015-12 for Canvass of May 9, 2015, Special Election, re-authorization of ¼ percent Sales and Use Tax.
 - f. Consider and take action to appoint a new Mayor Pro Tem.
 - g. Consider and take action on an ordinance to approve annual local ad valorem exemptions.
 - h. Consider and take action to approve renewal of 2015 Tax Year Amendment to Interlocal Cooperation Agreement for Collection of Taxes.
 - i. Consider and take action to authorize Mayor to open a CD at Industry State Bank for two hundred and thirty thousand (\$230,000) having Daniel McJunkin and Mark Lynch as signers
 - j. Consider and take action to set date for 2015-2016 Budget Workshop.
 - k. Consider and take action to approve DropBox for business for \$15 a month to use for developing system for mostly paperless office.
 - l. Consider and take action to repair potholes at intersection of Cowhide and FM 1093 at Ropers

- m. Consider and take action to approve adding Mrs. Womack request for deep ditch cutting between Blacksmith and Sitting Pretty /cemetery road area on the east part of FM 1089.
 - n. Consider and take action to adopt a fee schedule for the City of Simonton Subdivision Ordinance (2011-11).
 - o. Consider and take action to approve adoption of a health insurance policy
10. Recess into Executive Session to consult with City Attorney as per Section 551.071 of the Government Code; discuss economic development matters per Section 551.086 of the Government Code; and discuss personnel matters as per Section 551.074 of the Government Code including the City Secretary annual review and salary adjustment.
11. Reconvene in Open Session.
12. Consider and take action resulting from Executive Session:
- a. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code including the City Secretary annual review and salary adjustment.
 - b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.
13. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15th day of May 2015, at 3:30 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 19, 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/>.