



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

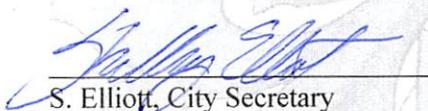
The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, June 16, 2015, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

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, May 19, 2015
 - b. Minutes of Special Meeting of City Council May 26, 2015
 - c. Minutes of Special Meeting of City Council May 27, 2015
 - d. Minutes of Regular Meeting of City Council June 2, 2015
 - e. Financials for May 2015
 - f. Approval of Paid Bills May 2015.
 - g. Consent and approval to sign volunteer appreciation certificates
 - h. Consent and approval to sign Fort Bend Road and Bridge Proclamation
 - i. Consent and approval to sign Maurice Berkman Day Proclamation
 - j. Consent and approval to begin working with Bureau Veritas
 - k. Consent and approval to dispose of two surplus chairs in Mayor's office
 - l. Consent and approval to dispose of obsolete computer
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. Staff report on agenda items (3g, 3h, 3j, 6a, 6b, 7b, 7c, 7e, 7f, 7g, 7h, 7i, 7l)
6. Old Business:
 - a. Consider and take action regarding enforcement of municipal solid waste ordinance
 - b. Consider and take action to adopt a fee schedule for the City of Simonton Subdivision Ordinance (2011-11).
7. New Business.
 - a. Consider and take action to approve currently seated council members as appointed board members of the Simonton Cultural Education Facilities Finance Corporation
 - b. Consider and take action to approve new board member to Simonton Development Corporation.
 - c. Consider and take action to approve expenses incurred during May 2015 State of Emergency Event.
 - d. Consider and take action to pick a date to present Fort Bend Road and Bridge Proclamation at Fort Bend County Commissioners Court
 - e. Consider and take action to approve cost allowance to host a volunteer appreciation event
 - f. Consider and take action to request simontontexas.gov domain name for an annual payment of \$125 to .gov domain name registration
 - g. Consider and take action to approve expense to purchase shelving for storage in Garage Bays
 - h. Consider and take action to approve purchase of Radar feedback sign

- i. Review audit of signature authority for city accounts
 - j. Consider and take action to remove Jane Stockton from signature card from Allegiance Bank CD ending in 0990 and approve signature card to be picked up by City Secretary to be signed at the next city council meeting
 - k. Consider and take action to remove Louis Boudreaux and add Daniel McJunkin to signature card to Commercial State Bank CD ending in 3331.
 - l. Consider and take action to approve two additional 8 hour days for Deputy City Secretary to work on special project records retention
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 12th day of May 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 16, 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/>.

