



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, July 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, 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. Minutes of Special Meeting of City Council June 17, 2015
 - f. Financials for May 2015
 - g. Approval of Paid Bills May 2015.
 - h. Financials for June 2015
 - i. Approval of Paid Bills June 2015
 - j. Consent and approval to sign volunteer appreciation certificates
 - k. Consent and approval to sign Fort Bend Road and Bridge Proclamation
 - l. Consent and approval to sign Maurice Berkman Day Proclamation
 - m. Consent and approval to begin working with Bureau Veritas
 - n. Consent and approval to dispose of two surplus chairs in Mayor's office
 - o. Consent and approval to dispose of obsolete computer
 - p. Consent and approval to direct deposit for employees will be \$1.75 per payment beginning August 1, 2015
 - q. Consent and approval to receive feedback from citizens satisfaction survey
 - r. Consent and approval of annual firefighter training expense of \$1600.
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, 7j.)
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 purchase speed bumps for Little Dogie Street and Hackamore.
 - b. Discuss options for police presence in City of Simonton City Limits.
 - c. Consider and take action to hire a part time vendor police officer to patrol Simonton City Limits.
 - d. Consider and take action to approve new board member to Simonton Development Corporation.
 - e. Consider and take action to establish an emergency operations committee.

- f. Consider and take action to pick a date to present Fort Bend Road and Bridge Proclamation at Fort Bend County Commissioners Court.
 - g. Consider and take action to approve cost allowance to host a volunteer appreciation event.
 - h. Consider and take action to request simontontexas.gov domain name for an annual payment of \$125 to .gov domain name registration
 - i. Consider and take action to approve culvert policy
 - j. Consider and take action to approve expense to purchase shelving for storage in Garage Bays
 - k. Consider and take action to purchase a catch pole for animal control
 - l. Consider and take action to discuss stipend for council and mayor
 - m. Consider and take action to purchase ID cards for council members
 - n. Consider and take action to approve purchase of Radar feedback sign
 - o. Consider and take action to approve cooperation agreement with Fort Bend County to be included in the implementation of the County's Community Development Block Grant Program
 - p. Consider and take action approve currently seated council members as appointed board members of the Simonton Cultural Education Facilities Finance Corporation
 - q. 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
 - r. Consider and take action to remove Louis Boudreaux and add Daniel McJunkin to signature card to Commercial State Bank CD ending in 3331.
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 17th day of July 2015, at 1:00 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, July 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