



# CITY of SIMONTON

## NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, August 18, 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, August 4, 2015.
  - b. Financials for July 2015.
  - c. Approval of Paid Bills July 2015.
  - d. Consent and approval to record receipt of Certification of 2015 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz.
  - e. Consent and approval to record the submission of 2015 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:
    - a. Taxable Value of New Property is \$671,108
    - b. Appraised Value of All Properties is \$83,550,511
    - c. Taxable Value of All Properties is \$59,450,717
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. Tax Report presentation by Karen Vannerson on behalf of Linebarger Goggan Blair and Simpson LLP
  - b. Report from Brazos River Project
  - c. Report from Animal Control Officer
  - d. Staff Report of agenda items ( 6b, 7c, 7d, 7e, 7f, 7j, 7k)
6. Old Business:
  - a. Consider and take action to approve expense to hold a volunteer appreciation event.
  - b. Discuss speed bump options for the City of Simonton
7. New Business.
  - a. Consider and take action to receive FY 2013-2014 City Audit from Sandersen, Knox and Company
  - b. Consider and take action to approve Bureau Veritas standard professional service agreement to replace Simonton's current building department operations
  - c. Consider and take action to revise Simonton's building permit fee schedule
  - d. Consider and take action to propose 2015-2016 Ad Valorem tax rate
  - e. Consider and take action to approve repair options and cost associated with repair to flood flap gates
  - f. Consider and take action to better regulate itinerant vendor ordinance
  - g. Consider and take action to establish an emergency management committee
  - h. Consider and take action to appoint Emergency Management Coordinator Brandon Bignall
  - i. Consider and take action to appoint Emergency Management Board members; Tyra Drake, Stephan Sear, Russell Cosbey
  - j. Discuss options on hiring a part time police officer to patrol Simonton City Limits
  - k. Consider and take action to select a newspaper of record
  - l. Consider and take action to approve Rain for Rent proposal for maintenance of the Simonton Flood Pumps.

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 13<sup>th</sup> day of August 2015, at 3:00 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, August 18, 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.

  
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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/>.***