



NOTICE OF THE REGULAR CITY COUNCIL MEETING, NOTICE OF PUBLIC HEARING ON THE PROPOSED FY 2015-2016 CITY BUDGET, NOTICE OF PUBLIC HEARING ON THE PROPOSED 2015 AD VALOREM TAX RATE, AND NOTICE OF PUBLIC HEARING ON ADOPTION OF 2009 INTL. BUILDING CODE, 2009 INTL. FIRE CODE, 2009 INTL. FUEL GAS CODE, 2009 INTL. MECHANICAL CODE, 2009 INTL. PLUMBING CODE, 2009 PROPERTY MAINTENANCE CODE, 2009 RESIDENTIAL CODE, 2009 ENERGY CONSERVATION CODE, 2011 NATIONAL ELECTRIC CODE

The City Council for the City of Simonton, Texas, will hold its **Notice Of The Regular City Council Meeting, Notice Of Public Hearing On The Proposed Fy 2015-2016 City Budget, Notice Of Public Hearing On The Proposed 2015 Ad Valorem Tax Rate, And Notice Of Public Hearing On Adoption Of 2009 Intl. Building Code, 2009 Intl. Fire Code, 2009 Intl. Fuel Gas Code, 2009 Intl. Mechanical Code, 2009 Intl. Plumbing Code, 2009 Property Maintenance Code, 2009 Residential Code, 2009 Energy Conservation Code, 2011 National Electric Code** on Tuesday, September 15, 2015, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following agenda:

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 City Council, August 18, 2015
 - b. 2nd quarter Financial Report
 - c. 3rd quarter Financial Report
 - d. Financials for August 2015.
 - e. Approval of Paid Bills August 2015.
 - f. Consent and approval of contract for Bio Landscape services to mow City of Simonton City Hall/Cross Roads and Simonton City Limit Deep Ditches
 - g. Consent and approval of revised building permit applications
 - h. Consent and approval of Rain for Rent proposal for maintenance of Simonton Flood Pumps
 - i. Consent and approval of Maria Payne Janitorial Contract effective October 1, 2015
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 with a specific actionable item under business items.

- a. Report from animal control officer
- b. Staff report on agenda items (3f, 6d, 6e)

6. Old Business:

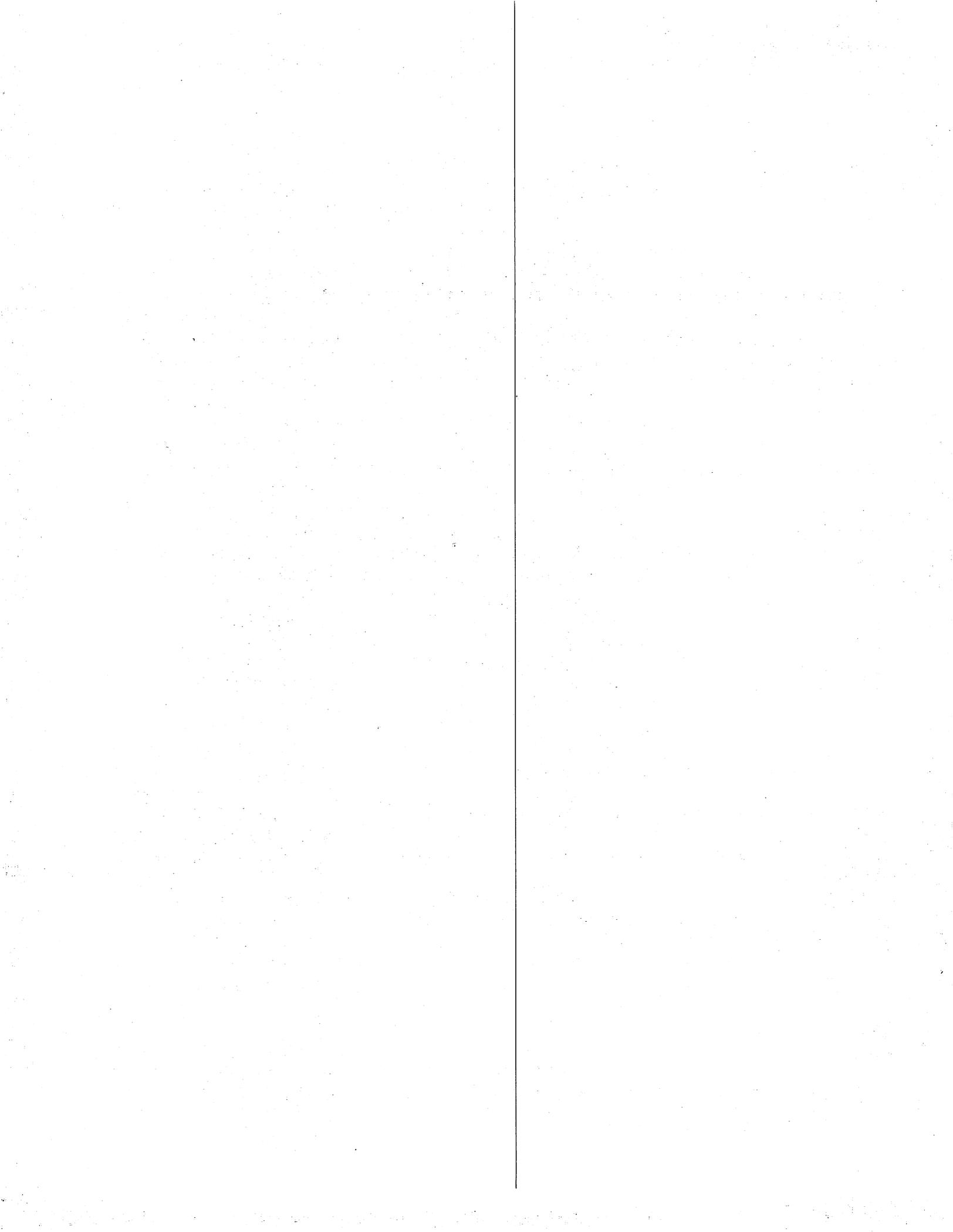
- a. Consider and take action on enforcement of the municipal solid waste ordinance
- b. Consider and take action to better regulate the itinerant vendor ordinance
- c. Consider and take action to approve repair options and cost associated with repair to flood flap gates
- d. Discuss options on hiring part time police officer to patrol Simonton City Limits
- e. Consider and take action to revise Simonton building permit fee schedule

7. New Business.

- a. Consider and take action on approval of City of Simonton Economic Development Corporation 4A Budget as presented by Bill Knesek
- b. Consider and take action on approval of Simonton Economic Development Corporation 4B Budget as presented by Bill Knesek
- c. Consider and take action to make FY 2014-2015 end of year budget adjustments.
- d. Open Public Hearing on the proposed FY 2015-2016 City Budget.
- e. Take Public comments on the proposed FY 2015-2016 City Budget.
- f. Close Public Hearing on the proposed FY 2015-2016 City Budget.
- g. Consider and take action to adopt the FY 2015-2016 City Budget.
- h. Open Public Hearing on the proposed 2015 Ad Valorem Tax Rate.
- i. Take Public comments on the proposed 2015 Ad Valorem Tax Rate.
- j. Close Public Hearing on the proposed 2015 Ad Valorem Tax Rate.
- k. Consider and take action to adopt the 2015 Ad Valorem Tax Rate.
- l. Consider and take action on Ordinance No. 2015-16: Ad Valorem Ordinance.
- m. Open Public Hearing on the adoption of 2009 Intl. Building Code, 2009 Intl. Fire Code, 2009 Intl. Fuel Gas Code, 2009 Intl. Mechanical Code, 2009 Intl. Plumbing Code, 2009 Property Maintenance Code, 2009 Residential Code, 2009 Energy Conservation Code, 2011 National Electric Code and any amendments to those codes.
- n. Take Public comments on 2009 Intl. Building Code, 2009 Intl. Fire Code, 2009 Intl. Fuel Gas Code, 2009 Intl. Mechanical Code, 2009 Intl. Plumbing Code, 2009 Property Maintenance Code, 2009 Residential Code, 2009 Energy Conservation Code, 2011 National Electric Code and any amendments to those codes.
- o. Close Public Hearing on 2009 Intl. Building Code, 2009 Intl. Fire Code, 2009 Intl. Fuel Gas Code, 2009 Intl. Mechanical Code, 2009 Intl. Plumbing Code, 2009 Property Maintenance Code, 2009 Residential Code, 2009 Energy Conservation Code, 2011 National Electric Code and any amendments to those codes.
- p. Consider and take 2009 Intl. Building Code, 2009 Intl. Fire Code, 2009 Intl. Fuel Gas Code, 2009 Intl. Mechanical Code, 2009 Intl. Plumbing Code, 2009 Property Maintenance Code, 2009 Residential Code, 2009 Energy Conservation Code, 2011 National Electric Code and any amendments to those codes.

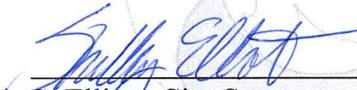
8. Consider and take action to Adjourn into Executive Session:

- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
- b. Consider and take action on Economic development as per Section 551.086 of the Local Government Code.



- c. Consider and take action on Personnel Matters as per Section 551.074 of the Local 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 Local Government Code.
 - b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code.
 - c. Consider and take action on Personnel Matters as per Section 551.074 of the Local Government Code.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 8th day of September 2015, at 11:30 a.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, September 15, 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

In the event a quorum of the City Council is not present, the Council Members who are present will meet as a Sub-Committee for discussion purposes only regarding the above stated agenda items.

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