



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, November 17, 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, October 20, 2015.
 - b. Financials for October 2015.
 - c. Approval of Paid Bills October 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.)
 - a. Report from Brazos River Project
 - b. Report from Animal Control Officer
6. Old Business:
 - a. Consider and take action to approve City Hall tree trimming proposal
7. New Business.
 - a. Consider and take action on appeal to deep ditch request addressed at 36724 Indian Rd.
 - b. Consider and take action on appeal to rejected kennel permit determination
 - c. Consider and take action to revise animal control ordinance
 - d. Consider and take action to approve opening at CD for 230,000 at Fayetteville Bank with Jeff Young and Daniel McJunkin as signers.
 - e. Discuss planning and process for future road improvements
 - f. Consider and take action to approve scope of cost estimate for drainage study on Longhorn street area and Fort Bend street and Surrey street Loop area
 - g. Consider and take action to draft an ordinance to regulate donation recycle bin
 - h. Consider and take action to approve objective criteria for inclusion on the Deep Ditch mowing list
 - i. Consider and take action to approve exterior design aspects changes made on building code ordinance 2015-18
 - j. Consider and take action to approve municipal solid waste exemption language on 2015-19 municipal solid waste ordinance
 - k. Consider and take action to approve City Hall scope of work and/or design specifications to use to seek bids on building remodeling and safety measures.
 - l. Consider and take action to approve 2015-05 resolution that specifies Simonton's choice to elect a Fort Bend County Central Appraisal District Board member
 - m. Consider and take action to approve 2015-06 resolution Tablet Policy
 - n. Consider and take action to reappoint Mr. Aldrich as a board member of the Fort Bend Subsidence District
 - o. Consider and take action to approve cost allowance to purchase network storage
 - p. Consider and take action to approve costs associated with Code Enforcement licensing
 - q. Consider and take action to approve costs associated with moving City Limit signs as related to revised City Maps.

8. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 13th day of November 2015, at 2:00 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, November 17, 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/>.

