



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, January 19, 2016, 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 November 17, 2015.
 - b. Financials for November 2015
 - c. Financial for December 2015
 - d. Approval of Paid Bills November 2015
 - e. Approval of Paid Bills December 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 Speed Bump Project
6. Old Business:
 - a. Consider and take action to approve repair options and costs associated with repair to flood flap gates
7. New Business.
 - a. Presentation from Red Potato Market
 - b. Discuss Mayor presentation on flood control infrastructure improvements
 - c. Consider and take action on extension or re-issuance of lapsed building permit 2014-28
 - d. Consider and take action on ordinance 2016-01: Calling the May 2016 Regular Municipal Election (Examinar y tomar medidas sobre ordenanza 2016-01: llamando al 2016 Mayo las Elecciones Municipales regulares)
 - e. Consider and take action city hall building improvements proposals
 - f. Discuss options of hosting a City Facebook page.
 - g. Consider and take action on deep ditch policy
 - h. Consider and take action to adopt records retention policy and procedure 2016
 - i. Consider and take action to renew Highway 36A Coalition membership
 - j. Consider and take action to designate official newspaper of record
 - k. Consider and take action to appoint Emergency Management advisory board members; Tina Young, Sandy Bohannon, John Sutterfield
8. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15th day of January 2016, 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, January 19, 2016, 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/>.