



## CITY of SIMONTON

### NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, February 16, 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. Appreciate Cynthia Aber contribution to EDC 4B
4. Appreciate Edmund J. McAleer contribution to EDC 4B
5. 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, January 19, 2016.
  - b. Financials for January 2016.
  - c. Approval of Paid Bills January 2016.
  - d. Consent to adjust budget item maintenance and repair to reflect motion to approve building remodel with a maximum cost of 40,000.
  - e. 2015-2016 1<sup>st</sup> quarterly financial report
6. Public Comments.
7. 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 Mayor Pro Tem
  - b. Report from Financial Committee
  - c. Report from Allens Creek Reservoir Site
  - d. Report from policy and procedure committee
8. Old Business:
9. New Business.
  - a. Consider and take action on Emergency Operations Advisory Committee resolution 2016-01
  - b. Receive consultant Bill Knesek presentation of Annual Financial Report for EDC 4A
  - c. Receive consultant Bill Knesek presentation of Annual Financial Report for EDC 4B
  - d. Consider and take action on request from Valley Lodge Property Owners Association for City to match funds for playground located at Sear Pavilion
  - e. Consider and take action on 2016-04 resolution granting consent to the creation of Simonton Management District No. 1
  - f. Consider and take action on appeal from J. Escobedo concerning building permit 2015-09 stop work order
  - g. Consider and take action to approve resolution 2015-03 annual review of investment policy as reviewed by financial committee
  - h. Consider and take action to renew Texas Municipal League annual membership
  - i. Consider and take action on human resource harassment and discrimination policy
  - j. Consider and take action on culvert repair policy
  - k. Consider and take action to address option of placing city councilmember bio and city councilmember email address on the city website
  - l. Consider and take action on building repair proposal addressing flooding issue in front offices of City Hall with subsequent budget adjustment.

- m. Consider and take action approve the contract from the Fort Bend County Elections Office for managing the May 2016 Municipal Elections
  - n. Consider and take action to approve Draft of Simonton Municipal Code from Municipal Code Corporation
  - o. Consider and take action to purchase Varidesk Pro 30 height adjustable standing desk
  - p. Consider and take action on DJR electric proposal for city hall sign repair
10. 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.
11. Reconvene in Open Session.
12. 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.
13. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 12<sup>th</sup> day of February 2016, at 1:40 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, February 16, 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/>.***