



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, March 15, 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 Tuesday, February 16, 2016.
 - b. Minutes of Regular Meeting of City Council March 1, 2016.
 - c. Financials for February 2016.
 - d. Approval of Paid Bills February 2016.
4. Public Comments.
5. Old Business:
 - a. Consider and take action on building repair scope of work options to address flooding issue in front office in City Hall
6. New Business.
 - a. Consider and take action to amend the budget from reserves to reflect the scope of work for Major Street repair
 - b. Consider and take action to relocate the flood pumps at Wallis Storage Unit Facility
 - c. Consider and take action to purchase a cover for the flood pump hose trailer
 - d. Consider and take action to approve cost associated with drainage study on Fort Bend and Surrey St.
 - e. Consider and take action to approve cost associated with fixing lady's bathroom light fixture
 - f. Consider and take action to adopt 2016-02 Municode adoption ordinance
 - g. Consider and take action to remove OrdBank from Municode subscription
 - h. Consider and adopt a tie-breaking policy for all elections.
 - i. Consider and take action on human resource policy and procedure on membership to clubs, civic organizations, and training events
 - j. Consider and take action on key, code, and password control policy and procedure
 - k. Consider and take action on removing wooden desk and podium surplus items
7. Consider and take action to Adjourn into Executive Session:
 - a. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
8. Reconvene in Open Session.
9. Consider and take action resulting from Executive Session:
 - a. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
10. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 11th day of March 2016, at 12:00 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, March 15, 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/>.