CITY of SIMONTON

NOTICE OF THE SPECIAL MEETING

The City Council for the City of Simonton, Texas, will hold its **Special Meeting** on Tuesday, April 26, 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. Financials for March 2016.
   e. Approval of Paid Bills February 2016.
   f. Approval of Paid Bills March 2016.
   g. Approval of 2nd quarterly financial report
   h. Begin the signature card documentation needed to update the signatures on Wallis Bank, Industry State Bank, First National Bank, Fayetteville Bank, and Allegiance Bank accounts.
   i. Approve financial expenses incurred during emergency event April 18, 2016
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.)
6. Old Business:
   a. Consider and take action on building repair scope of work options to address flooding issue in front office in City Hall
   b. Consider and take action on request from Valley Lodge Property Owners Association for City to match funds for playground located at Sear Pavilion.
7. New Business.
   a. Consider and take action on request from Anthonie Dekker to be permitted to install a 8ft cedar fence on the side of his property to hide the dumpster and small building and consider revising Building Ordinance if appropriate.
   b. Consider and take action to pass 2016-05 resolution of the City of Simonton, Texas finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code 25.243 and to reconcile docket no. 44572 revenues to increase distribution rates within the city to be denied.
   c. Consider and take action to approve CenterPoint Franchise Payment Calculation
   d. Consider and take action to accept Public Utility Commission of Texas access lines rate change due to inflation.
   e. Consider and take action to approve code compliance simple review proposal for building code cost being from $25-$100 per review from Code Enforcement Officer Killebrew.
   f. Consider and take action to revise sign ordinance to allow temporary event signage.
   g. Consider and take action to accept Fort Bend County Road and Bridge Interlocal Project Agreement for Simonton road repairs for up to $650,000.

h. Consider and take action to amend the budget from reserves to reflect the scope of work for Major Street repair and authorize moving funds in anticipation of related expenses.
i. Consider and take action to consider options regarding relocation of flood pump and equipment at alternative storage facility.
j. Consider and take action to purchase a cover for the flood pump hose trailer
k. Consider and take action to approve cost estimate associated with drainage study on Fort Bend and Surrey St for $4000
l. Consider and take action to approve cost estimate associated with drainage study on the intersection of Wagon to Sagebrush, and then north on Sagebrush to Rue Road for $2000.
m. Consider and take action to adopt 2016-02 Municode adoption ordinance
n. Consider and take action to remove OrdBank from Municode subscription
o. Consider and adopt a tie-breaking policy for all elections.
p. Consider and take action on human resource policy and procedure on membership to clubs, civic organizations, and training events
q. Consider and take action approve anticipated expenses associated with S. Elliott's training opportunity granted by TML Workshop Scholarship Award to attend the Grant Writing Workshop.
r. Consider and take action on key, code, and password control policy and procedure

8. 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 Personnel Matters as per Section 551.074 of the 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 Government Code.
    b. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 19th day of April 2016, at 11:00 a.m., I posted a true and correct copy of the above and following notice of the Special Meeting of the City of Simonton Council to be held on Tuesday, April 26, 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.

Shelley Elliott
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/ .