



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **REGULAR MEETING** on Tuesday, May 17, 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 to Canvass May 7, 2016 Regular Municipal Election and consider acceptance of election results
4. Consider and take action approve Ordinance No. 2016-03 for Canvass of May 7, 2016
5. Swearing in of newly elected Mayor & Councilmembers: Mayor Louis Boudreaux, Councilmembers Mike Meade and Laurie Boudreaux
6. Recess to honor elected officials
7. 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 City Council April 26, 2016
 - b. Minutes of Special Emergency Meeting April 18, 2016
 - c. Financials for April 2016.
 - d. Approval of Paid Bills April 2016
 - e. Approval to remove Daniel McJunkin and add Louis Boudreaux to City Credit Card account
 - f. Approval to update signatures to Wallis Bank Checking account by removing Daniel McJunkin, adding Louis Boudreaux, and Mike Meade, with Mark Lynch remaining as an additional signature.
 - g. Approval to update signatures to Wallis Bank Savings account by removing Daniel McJunkin, adding Louis Boudreaux with Mark Lynch remaining as an additional signature.
 - h. Approval to update signatures to Allegiance Bank CD ending in 0990 by removing Daniel McJunkin, adding Louis Boudreaux with Jeff Young remaining as an additional signature.
 - i. Approval to update signatures to Fayetteville Bank CD ending in 6138 by removing Daniel McJunkin, adding Louis Boudreaux with Jeff Young remaining as an additional signature.
 - j. Approval to update signatures to First National Bank CD ending in 4595 by removing Daniel McJunkin, adding Louis Boudreaux with Mark Lynch remaining as an additional signature.
 - k. Approval to update signatures to Industry State Bank CD ending in 5467 by removing Daniel McJunkin, adding Louis Boudreaux with Mark Lynch remaining as an additional signature.
8. Public Comments.
9. 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
10. Old Business:
 - a. Consider and take action on building repair scope options to address flooding issue in front office in City Hall
11. New Business.
 - a. Consider and take action to regarding request from resident Joel Sprague of reimbursement for personal pump rental expenses.
 - b. Consider and take action to pay for repair to Andrew Smith's property due to damage caused during emergency event by pump trailer activity.
 - c. Consider and take action regarding reported damage to drainage channel culverts on Eric Duhon's property

- d. Consider and take action on reevaluation of tarp requirements for hose trailer.
 - e. Consider and take action on pump maintenance procedures.
 - f. Consider and take action to appoint a Mayor Pro Tem
 - g. Consider and take action to appoint Simonton Judge Robert Richter
 - h. Consider and take action to reappoint City of Simonton Economic Development Board members Barbara Minton and Dave Narveson
 - i. Consider and take action reappoint Simonton Economic Development Board members David de los Santos, David Houlihan, and Larry Smith
 - j. Consider and take action to appoint Simonton Emergency Management Board member Stacey Gootee.
 - k. Consider and take action to approve annual local ad valorem exemptions.
 - l. Consider and take action to approve amendment to the Interlocal Agreement from Fort Bend County Tax Office.
 - m. Consider and take action to approve cost of Greater Fort Bend Economic Development Council membership dues of \$1,000 per year
 - n. Discuss blackboard or other software the City could consider for effective communication outreach
 - o. Consider and take action to set date for 2016-2017 Budget Workshop
12. 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.
13. Reconvene in Open Session.
14. 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.

15. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 10th day of May 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, May 17, 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/>.