



CITY of SIMONTON

NOTICE OF THE SPECIAL MEETING

The City Council for the City of Simonton, Texas, will hold its **Special Meeting** on Tuesday, May 31, 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, May, 17 2016.
4. Public Comments.
5. New Business.
 - a. Consider and take action on approval of Anthony Market Grill Internet tower permit 2016-28.
 - b. Consider and take action approval of revision to Deputy City Secretary Job Description
6. Consider and take action to Adjourn into Executive Session:
 - a. Consider and take action on City Secretary S. Elliott's annual review and salary adjustment in accordance with Personnel Matters as per Section 551.074 of the Government Code.
7. Reconvene in Open Session.
8. Consider and take action resulting from Executive Session:
 - a. Consider and take action on City Secretary S. Elliott's annual review and salary adjustment in accordance with Personnel Matters as per Section 551.074 of the Government Code.
9. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 27th day of May 2016, at 10:00 a.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 31, 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/>.