



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, June 21, 2016, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

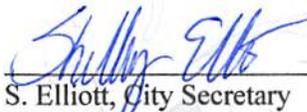
AGENDA

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, June 5, 2016.
 - b. Minutes of Regular Meeting of City Council Tuesday, May, 17 2016.
 - c. Financial for May 2016
 - d. Approval of Paid Bills May 2016.
 - e. Consent and approval of revision to Deputy City Secretary Job Description
4. Public Comments.
5. Old Business:
 - a. Consider and take action to approve Greater Fort Bend Economic Development Annual dues of \$1000.
6. New Business.
 - a. Consider and take action on approval of Anthony Market Grill Internet tower permit 2016-28.
 - b. Consider and take action to appoint John Bohannon as Emergency Management Coordinator
 - c. Consider and take action to appoint Stephan Sear as Deputy/Field Emergency Management Coordinator
 - d. Discuss ongoing flood recovery efforts
 - e. Consider and take action to approve proposal by Charles Kalkomey as Simonton Flood Plain Administrator to review the flood damage permit application.
 - f. Consider and take action to approve proposal by Michelle Killebrew to review and inspect the flood damage permit application.
 - g. Consider and take action to approve the cost of the flood damage permit inspection to be expensed to the City and reflect the adjustment in the current budget
 - h. Consider and take action to pass Resolution And Order Of the City Of Simonton, Texas City Council Of Fort Bend County, Texas, Authorizing The Reappraisal Of Property Within Fort Bend County Damaged By The recent Flooding Disaster Related Events Of April And May Of 2016; Authorizing Reimbursement and Sharing Of Costs Of The Reappraisal; And Providing For The Prorating Of taxes On Such Damaged Property As Allowed Under Section 23.02 Of The Texas Tax code.
7. 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 deliberations regarding real property as per Section 551.072 of the Government Code.
 - c. 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.
 - d. Consider and take action on Deputy City Secretary to temporarily be staffed as a hourly full time employee with benefits to last up to one year to date and reflect the adjustment in the current budget in accordance with 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. Consult with City Attorney as per Section 551.071 of the Government Code.
- b. Consider and take action on deliberations regarding real property as per Section 551.072 of the Government Code.
- c. 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.
- d. Consider and take action on Deputy City Secretary to temporarily be staffed as a hourly full time employee with benefits to last up to one year to date and reflect the adjustment in the current budget in accordance with 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 17th day of April 2016, at 4:00 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, June 21, 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/>.

on the financial reports in accordance with the provisions of the Government Code.
 in view of the nature of the meeting and the fact that the City Secretary at 381-223-8808 advised the budget
 committee's accountability for various other matters including this meeting will be available for various other matters
 of a duration of the City Council is sufficient or otherwise
 necessary exists within the meaning of Section 221012 of the Open Meetings Act and the compliance of one provision
 the City Council may hold an Open or Closed meeting by telephone conference call in an emergency or public
 2. Either City Secretary.

not less than three (3) full days prior to the date fixed for said meeting.
 Commission Council to be held on Tuesday, June 21, 2010 at 6:30 PM in the Commission City Hall which posting was made
 2010 at 4:00 PM. I posted a file and correct copy of the above and following notice of the Regular Meeting of the City of
 CERTIFICATE: I the undersigned City Secretary of the City of San Antonio do hereby certify that on the 13th day of April
 10. Appointment

- a. Personnel matters as per Section 221014 of the Government Code
- b. with respect to the up to one year in date and unless the adjustment in the current budget is accordance with
- c. Consider and take action on Mayor City Secretary to temporarily be elected as a county full time employee
- d. with Personnel matters as per Section 221014 of the Government Code
- e. Consider and take action on City Secretary 2. Either a annual salary and salary adjustment in accordance
- f. Code
- g. Consider and take action on other matters regarding law property as per Section 221012 of the Government
- h. Consider with City Attorney as per Section 221011 of the Government Code