



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, July 19, 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 Special Town Hall Meeting of City Council Tuesday, June 4, 2016.
 - b. Minutes of Special Emergency Meeting of City Council Tuesday, June 4, 2016
 - c. Minutes of Regular Meeting of City Council Tuesday, June 21, 2016
 - d. Minutes of Regular Meeting of City Council Tuesday, July 5, 2016
 - e. Financial for June 2016
 - f. Approval of Paid Bills June 2016
 - g. Consent and approval of revised City Secretary Job Description
 - h. Consent and approval to renew CD at Allegiance Bank with a balance of \$159,278.71 to be placed in a 3 month jumbo CD account at the rate of 0.65% at Allegiance Bank.
 - i. Consent and approval to move the money from the maturing CD at Industry State Bank with a balance of \$232,407.55 to be placed in a savings account with a rate of .54% at Industry State Bank with Louis Boudreaux and Jeff Young as signatures.
 - j. Consent and approval of written policy that was motioned May 19, 2015 for Full Time Employee Health Care Stipend
 - k. Consent and approval of non-exempt overtime pay for employees
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)
 - a. Report from Fort Bend County Fire Marshalls office concerning the permitting under
 - b. Report from LJA Engineering representative on the Texas Commission on Environmental Quality Notice of receipt of application and intent to obtain water quality permit.
6. New Business.
 - a. Consider and take action on ordinance 2016-05 amending the Building Code of the City to include accessory buildings as structures subject to regulations within the City's special flood hazard areas.
 - b. Consider and take action on approval of Code Enforcement Officer Killebrew's proposal to permit demolition permits
 - c. Consider and take action to approve a permit fee for demolition permit.
 - d. Consider and take action to approve the demolition permitting policy and procedure
 - e. Consider and take action to approve expense to fund a volunteer appreciation
 - f. Consider and take action to appoint Michael Kerr and Laurie Boudreaux as board members of EDC 4B
 - g. Consider and take action on approval of 2016-06 ordinance amending the Administration Code of the City to create the office of City Administrator.
 - h. Consider and take action on approval of 2016-07 ordinance appointing Shelley Elliott to the office of City Administrator.

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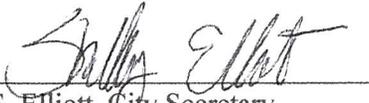
The City Council for the City of Simonsville, Oregon, will hold its Regular Meeting on Tuesday, July 18, 2017 at 6:30 p.m. in the Council Chamber, 2001 1st Street, NW, Simonsville, Oregon. The agenda for the meeting is as follows:

AGENDA

1. Call to Order
2. Invocation and Pledge
3. Consent and the Motion on Consent Agenda
 - a. Consent and approval of the Consent Agenda as presented in the agenda for the meeting. The agenda for the meeting will be posted on the City website at least 48 hours before the meeting.
 - b. Minutes of the Special Town Hall Meeting held on Tuesday, June 13, 2017.
 - c. Minutes of the Emergency Meeting of the Council held on Tuesday, June 13, 2017.
 - d. Minutes of the Regular Meeting of the Council held on Tuesday, July 4, 2017.
 - e. Minutes of the Regular Meeting of the Council held on Tuesday, July 11, 2017.
 - f. Approval of the 2017-2018 Budget.
 - g. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - h. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - i. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - j. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - k. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - l. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - m. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - n. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - o. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - p. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - q. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - r. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - s. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - t. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - u. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - v. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - w. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - x. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - y. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
 - z. Consent and approval of the Consent Agenda as presented in the agenda for the meeting.
4. Public Comments
5. Reports
 - a. Report from the Mayor
 - b. Report from the City Manager
 - c. Report from the City Council
 - d. Report from the City Administrator
 - e. Report from the City Engineer
 - f. Report from the City Planner
 - g. Report from the City Treasurer
 - h. Report from the City Clerk
 - i. Report from the City Attorney
 - j. Report from the City Auditor
 - k. Report from the City Inspector
 - l. Report from the City Director
 - m. Report from the City Supervisor
 - n. Report from the City Assistant
 - o. Report from the City Aide
 - p. Report from the City Secretary
 - q. Report from the City Receptionist
 - r. Report from the City Janitor
 - s. Report from the City Custodian
 - t. Report from the City Maintenance
 - u. Report from the City Security
 - v. Report from the City Police
 - w. Report from the City Fire
 - x. Report from the City Public Works
 - y. Report from the City Parks and Recreation
 - z. Report from the City Cultural Arts
6. Other Business
 - a. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.
 - b. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.
 - c. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.
 - d. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.
 - e. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.
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 - w. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.
 - x. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.
 - y. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.
 - z. Consider and take action on the Consent Agenda as presented in the agenda for the meeting.

- i. Consider and take action authorizing the Mayor to enter into an employment agreement with Shelley Elliott to serve as City Administrator
- j. Consider and take action on approval of city administrator policy and procedure.
7. Consider and take action to Adjourn into Executive Session:
8. Reconvene in Open Session.
9. Consider and take action resulting from Executive Session:
9. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15th day of July 2016, at 12:30 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, July 19, 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/>.

- 1. Consider and take action authorizing the Mayor to enter into an employment agreement with Shelby Elliott to serve as City Administrator.
- 2. Consider and take action on approval of any administrative policy and procedure.
- 3. Consider and take action on the Executive Session.
- 4. Consider and take action on the Executive Session.
- 5. Consider and take action on the Executive Session.
- 6. Consider and take action on the Executive Session.
- 7. Consider and take action on the Executive Session.
- 8. Consider and take action on the Executive Session.
- 9. Consider and take action on the Executive Session.
- 10. Consider and take action on the Executive Session.

CERTIFICATE: I, the undersigned, City Secretary of the City of Winston-Salem, North Carolina, do hereby certify that on the 15th day of July 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 Winston-Salem Council to be held on Tuesday, July 19, 2016 at 6:30 p.m. at the Winston City Hall, which posting was done not less than three (3) full days prior to the date of the said meeting.

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 281.044 of the Local Government Act and the convenience of our location in a portion of the City Council is difficult or impossible.

Responsible communication for persons with disabilities attending this meeting will be available. Persons with disabilities may contact the City Secretary at 341-877-8800. If you are unable to reach the City Secretary, please contact the City Secretary at 341-877-8800.