



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, October 18, 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 appointment of vacancy on City Council
4. 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, September 20, 2016.
 - b. Financial for September
 - c. Approval of Paid Bills September.
5. Public Comments.
(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)
 - a. Receive report from Emergency Management Coordinator to discuss and present Emergency Management Committee's Equipment suggestions
 - b. Receive staff report
6. New Business
 - a. Consider and take approve resolution 2016-08 updating signatures to Wallis State Bank checking account and savings acct. by removing Mike Meade, adding a third signer choose by city council with Louis Boudreaux and Mark Lynch remaining as an additional
 - b. Consider and take action on accepting the financial audit for fiscal year ending September 31, 2015.
 - c. Consider and take action to designate L. Allred as Simonton Animal Control Officer
 - d. Consider and take action to approve reimbursement of costs associated with L. Allred becoming a certified Animal Control Office
 - e. Consider and take action on adding the requirement to the building permitting process that a certified bid is required with all building permit applications
 - f. Review and discuss TxDOT road study 1489 and 1093 for future ordinance adoption of changes
 - g. Consider and take action on Lawn Maintenance Contract for City Hall and Cross roads
 - h. Consider and take action on Deep Ditch mowing contract
7. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 13th day of October 2016, at 4:30 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, October 18, 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.



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/>.