



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, January 17, 2017 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, November 15, 2016.
 - b. Minutes of Special Meeting of City Council Tuesday, January 3, 2017
 - c. Financial for November 2016
 - d. Financial for December 2016
 - e. Approval of Paid Bills November 2016
 - f. Approval of Paid Bills December 2016
 - g. 2015-2016 4th Quarterly Financial Report
 - h. Consider and take action on depreciated asset list to be removed as surplus
 - i. Consider and take action on removal of surplus HP printer
 - j. Approval of Administrative Services Agreement increasing annual amount to \$1,100 from EDC 4A
 - k. Approval of Administrative Services Agreement increasing annual amount to \$2,500 from EDC 4B
 - l. Approval of Annual Financial Report from EDC 4A
 - m. Approval of Annual Financial Report from EDC 4B
 - n. Approval of flood pump vendor's proposals for fiscal year 2016-2017
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. Receive staff report
6. Unfinished Business
 - a. Consider and take action on ordinance 2017-01 Speed Limit Ordinance
7. New Business
 - a. Presentation from Commissioner Andy Meyers concerning Fort Bend County Assistance District
 - b. Consider and take action on Resolution 2017-02 Excluding Territory within the City of Simonton and its extraterritorial jurisdiction from the Fort Bend County Assistance District proposed by Fort Bend County
 - c. Consider and take action on resolution 2017-01 appointing The Board of Directors for the Simonton Management District No. 1
 - d. Consider and take action on reviewing and possible funding of flood mitigation infrastructure projects shown in Fort Bend County Road and Bridge cost proposal
 - e. Consider and take action on approving the Simonton EOC recommendation of two Surface Pro 4 tablets and five Inspiron 15 7000, 2in1 laptops for the EOC and Councilmember Meeting laptop/tablets to replace the current EOC seven laptops and not to exceed budgeted amount of \$7,500
 - f. Consider and take action on ordinance 2017-02: Calling the May 2017 Regular Municipal Election
 - g. Consider and take action on ordinance 2017-03: Calling the May 2017 Special Municipal Election for the purpose of electing one (1) city councilmember to fill an unexpired term of one year

8. Adjourn into Executive Session to:
 - a. Consult with City Attorney as per Section 551.071 of Texas Government Code.
9. Reconvene in Open Session.
10. Consider and take action resulting from Executive Session:
 - a. Consult with City Attorney as per Section 551.071 of Texas Government Code.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 13th day of January 2017, at 11:30 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, January 17, 2017 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.gov/category/meeting-notices/>.

