



CITY of SIMONTON

NOTICE OF THE SPECIAL MEETING

The City Council for the City of Simonton, Texas, will hold its **Special Meeting** on Thursday, January 26, 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. Approve revised culvert repair and replacement policy
 - b. Approve 1st quarterly Financial Report
 - c. Approve revising purchase of one Dell Inspiron 15 7000 i7 laptop to one Surface Pro 4 tablet
 - d. Approve working with the City Engineer Kalkomey to begin developing a grant to be used on external infrastructure projects
4. Public Comments
5. New Business
 - a. 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
 - b. Consider and take action on Resolution 2017-03 approving of the creation of a County Assistance District within the City of Simonton and its extraterritorial jurisdiction as proposed by Fort Bend County
6. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 20th 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 Thursday, January 26, 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/>.

Simonton