



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, March 21, 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, February 21, 2017.
 - b. Financial for February
 - c. Approval of Paid Bills February
 - d. Approval of 2017 local tax exemptions
 - e. Approval of four replacement flood hoses
 - f. Approval of communication system policy
 - g. Approval of revision to culvert/repair policy 2017
 - h. Approval of beer and alcohol resolution
4. Public Comments
5. New Business
 - a. Consider and take action on right of way request from resident McLemore
 - b. Consider and take action on Municipal Solid Waste Contract renewal
 - c. Consider and take action on Ordinance No. 2017-05:
 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE THREE (3) OFFICES: THREE (3) CITY COUNCIL MEMBERS, THREE (3) CITY COUNCILMEN OR CITY COUNCIL WOMEN AS ELECTED; PROVIDING THAT THE MAY 6, 2017, REGULAR MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING AN EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - d. Consider and take action on Ordinance No. 2017-06:
 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE ONE (1) UNEXPIRED 1 YEAR OFFICE AS ELECTED; PROVIDING THAT THE MAY 6, 2017, SPECIAL MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING AN EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - e. Consider and take action on either keeping the Public Utility Commission Default rate for 2017 or adjusting the default rate due to inflation.
 - f. Consider and take action to purchase a second hotspot line for Emergency Management Operation at City Hall as a means to increase internet access in failures as recommended by the Emergency Management board

- g. Consider and take action approving purchase of 60-inch smart television for Emergency Management Operations as recommended by Emergency Management board.
 - h. Consider and take action on approving purchase of (#) barricades for Emergency Management Operations as recommended by Emergency Management board
 - i. Consider and take action on appointing position as City Administrator as the Financial Investment Officer
6. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 16th day of March 2017, at 11:00 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, March 21, 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/>.



