



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

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The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, April 18, 2017 at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

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, March 21, 2017
 - b. Financials March 2017
 - c. Approval of Paid Bills March 2017
 - d. Approval of revised 1st quarterly investment statement including TexPool account
 - e. Receive and approval of 2017 CenterPoint's Annual franchise fee agreement
 - f. Approval of 2017 Credit Card Policy and Procedure
 - g. Approval of Absences and Leaves Policy
 - h. Receive S. Elliott's annual performance evaluation
 - i. Approval of salary authorization adjustment for Administrator S. Elliott as recommended by Mayor Boudreaux
 - j. Receive E. Molina's annual performance evaluation
 - k. Approval of salary authorization adjustment for Secretary E. Molina as recommended by Mayor Boudreaux and Administrator Elliott
 - l. Approval of authorization of E. Molina as an additional signature to the city business credit card account
 - m. Approval of authorization adjustment to healthcare stipend
 - n. Approve Municipal Code Inspection permit application fee for ordinance reviews for \$25 per plan review/inspection plus 20% administration fee
 - o. Approve 2017 Independent Contractor Agreement for Code Enforcement Officer
 - p. Approval of the Internal Drainage Committee's recommendation to establish the policy in the Plan that the City will only replace the culvert needed for a driveway (maximum of 20' per driveway) regardless of the existing culvert length.
 - q. Approve infrastructure permit fee schedule and permit application form
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 report from Judge Richter on municipal court
 - b. Receive report from Engineer Kalkomey on project update memo on drainage capital improvement plan
 6. Unfinished Business
 - a. Consider and take action on either keeping the Public Utility Commission Default rate for 2017 or adjusting the default rate due to inflation.
 7. New Business
 - a. Consider and Take Action to Approve Resolution Relating To Approving A Financing By The Simonton Cultural Education Facilities Finance Corporation In The Amount Of \$5,200,000 For The Benefit Of Legacy Community Health Services And Related Matters

- b. Consider and Take Action on Approving Resolution Relating to Approving Financings by The Simonton Cultural Education Facilities Finance Corporation in The Aggregate Amount Of \$8,000,000 For The Benefit Of Dallas Lighthouse For The Blind, Inc. And Dallas County Association for The Blind Trust Fund and Related Matters
 - c. Consider and take action on approving Prosecutor Timothy B. Kirwin as Simonton's Municipal Prosecutor
 - d. Consider and take action to review and approve code enforcement procedure improvements
 - e. Consider and take action on Jones/Carter proposal for flood hazard assistance grant submittal assistance
 - f. Consider and take action on an annual amount to allocate from reserve to the capital budget plan for the internal drainage
 - g. Consider And Take Action To Approving Resolution 2017-06 A Resolution Of The City Of Simonton, Texas Finding That CenterPoint Energy Houston Electric, LLC's Application For Approval To Amend Its Distribution Cost Recovery Factor Pursuant To 16 Tex. Admin. Code § 25.243 To Increase Distribution Rates Within The City Should Be Denied; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel
 - h. Consider and take action on approving ordinance 2017-07 of the city of Simonton, Texas, appointing Erica Molina as city secretary; authorizing the city secretary to appoint a deputy city secretary to act in the absence of the city secretary; and providing for severability
 - i. Oath of office E. Molina as Simonton City Secretary
8. Adjourn into Executive Session to:
- a. Consider and take action on City Administrator S. Elliott's annual review and salary adjustment in accordance with Personnel Matters as per Section 551.074 of the Government Code.
 - b. Consider and take action on Secretary to annual review and salary adjustment in accordance with Personnel Matters as per Section 551.074 of the Government Code.
 - c. Consider and take action on adjustment to healthcare stipend in accordance with Personnel Matters as per Section 551.074 of the Government Code.
9. Reconvene in Open Session.
10. Consider and take action resulting from Executive Session:
- a. Consider and take action on City Administrator S. Elliott's annual review and salary adjustment in accordance with Personnel Matters as per Section 551.074 of the Government Code.
 - b. Consider and take action on Secretary to annual review and salary adjustment in accordance with Personnel Matters as per Section 551.074 of the Government Code.
 - c. Consider and take action on adjustment to health stipend in accordance with Personnel Matters as per Section 551.074 of the Government Code.

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, April 13, 2017 at 5:15p.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, April 18, 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/>.