



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, May 16, 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. Swearing in of newly elected Councilmembers: Todd Lippincott, Sandy Bohannon, Jeff Young and Jake Davis
4. Present certificate of election to Todd Lippincott, Sandy Bohannon, Jeff Young and Jake Davis was declared elected
5. Present certificate of appreciation to honor elected officials Mark Lynch and Mike Kerr
6. 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, April 18, 2018
- b. Financials April 2017
- c. Approval of Paid Bills April 2017
- d. Simonton Cultural Education Facilities Finance Corp Minutes held on April 18, 2017
- e. Internal Drainage Committee Minutes held on March 27, 2017
- f. Approve updating signatures to Wallis Bank savings account by removing M. Lynch, adding the third signer with Louis Boudreaux, Todd Lippincott remaining as an additional signature.
- g. Approve updating signatures to Wallis Bank checking account by removing M. Lynch, adding the third signer with Louis Boudreaux, Todd Lippincott remaining as an additional signature.
- h. approve updating signatures to New First National Bank account by removing M. Lynch, adding the second signer with Louis Boudreaux remaining as an additional signature.
- i. approve updating signatures to Industry State Bank account by removing M. Lynch, adding the second signer with Louis Boudreaux remaining as an additional signature.
- j. approve reappointing EDC 4A board members; Dub Sabrsula, Jeffery Young, Joel Mayhugh
- k. approve reappointing EDC 4B board members; Laurie Boudreaux, Johnny Escobedo
- l. approve 2017 Tax Year Interlocal Agreement for Tax Collection Services
- m. Consider and take action Fort Bend County Community Development Block Grant Cooperation Agreement
- n. Consider and take action on the amendment to Weston Lakes Lease Agreement.

7. Public Comments

8. New Business

- a. Consider and take action to approve a third signer to the Wallis checking account and Savings Account
- b. Consider and take action on adding a second signer to the First National bank and Industry state bank accounts

Adjournment.

Simonton

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, May 11, 2017, 12:00 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, May 16, 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 Administrator

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-notice/>.

