



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, July 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, June 20, 2017
- b. Financials June 2017
- c. Approve Paid Bills June 2017
- d. Approve revising the fireworks permit application to waive the fee for nonprofit organization
- e. Approve revising the infrastructure permit fees to match the commercial building permitting fee structure
- f. Approve revising building ordinance commercial fence language typo from "Commercial fences exceeding six inches in height requires city council approval." to "Commercial fences exceeding six feet in height requires city council approval."
- g. Approve revised speed limit ordinance 2017-08 for speed zone FM 1489
- h. Approve revising the City of Simonton Economic Development Corp and City of Simonton Administrative Services Contract
- i. Approve request from Simonton Economic Development Corporations to fund improvements to Simonton City Hall: City Hall Complex Improvements
- j. Approve EDC 4B board member Appointment: Mike Stasney

4. Public Comments

5. New Business

- a. Discuss revising the sign ordinance section on monument sign height requirement to a height less than the current ten foot maximum height requirement
- b. Discuss revising the sign ordinance to include a color scheme for signs
- c. Consider and take action on approving the roadwork estimate for Ashe, Nails, and Barns Road to be brought back to council for approval in a final project agreement.
- d. Consider and take action on approving a contractor bid to replace the City Hall air conditioning duct work and enter into a maintenance contract
- e. Consider and take action on approving a contractor bid to install an electrical outlet in main hall of city hall and replace the entrance lighting fixture

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, July 14, 2017, 9:00 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, July 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 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-notices/> .

