



## 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, August 15, 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 Regular Meeting July 18, 2017
- b. Minutes Regular Meeting August 1, 2017
- c. Financials July 2017
- d. Approve Paid Bills July 2017
- e. Approve 2016-2017 2nd Quarter Financial Report
- f. Approve Jones and Carter revised proposal for Engineering Services - Public Infrastructure Permit Reviews
- g. Approve Jones and Carter proposal for Engineering Services - Engineering and Surveying Services
- h. Receive and Approve terms of Public Assistance Grant Sim003C: Flintlock (2), Stockade, Lariat, Maverick (3), Stirrup, Canyon Road worksheet
- i. Receive and Approve terms of Public Assistance Grant Sim004C: Longhorn (2), Indian (2), Cavalry Roads worksheet

#### 4. Public Comments

#### 7. New Business

- a. Consider and take action to record receipt of Certification of 2016 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz.
- b. Consider and take action to record the submission of 2016 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:
  - Taxable Value of New Property is \$1,108,815
  - Appraised Value of All Properties is \$89,958,137
  - Taxable Value of All Properties is \$63,061,470
- c. Consider and take action to propose 2017-2018 Ad Valorem tax rate
- d. Consider and take action to set the public hearings as follows:
  - 1st public hearing for September 1st, 2017 at 6:30 pm
  - 2nd public hearing for September 19th, 2017 at 6:30 pm
- f. Consider and take action on Small Cell Subsidies Ordinance
- e. Consider and take action on bid for repair of air conditioning at city hall and maintenance contract.

Adjournment.

Simonton



CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, August 10, 2017, 4:00 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, August 15, 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.



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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-notice/>.***



