



## CITY of SIMONTON

### NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, October 17, 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 September 26, 2017
  - b. 2016-2017 3rd Quarterly Financial Report
  - c. Approval of City of Simonton Development Corp (4A) FY 17-18 Budget
  - d. Approval of Simonton Development Corp. (4B) FY 17-18 Budget
  - e. Approve financials September 2017
  - f. Approve paid bills September 2017
  - g. Approval replacing of City Secretary Computer; budget item Technology – max. \$1,100
  - h. Approve replacing Council Member and staff folders with 8 padfolios; budget item Office Supply & Postage - max. \$170
4. Public Comments
5. New Business
  - a. Discuss and consider action on an Ordinance amending Chapter 6 "Animals" of the City of Simonton Code of Ordinances.
  - b. Consider and take action on accepting FY Ending September 30, 2016 Financial Audit
  - c. Discuss options for including repetitive damage regulations to Simonton's Building Code
6. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, October 12, 2017, 2:00 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, October 17, 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/>.***