



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, November 21, 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; October 17, 2017
 - b. Approval of financials; October 2017
 - c. Approval of paid bills; October 2017
 - d. Approving updating signatures to Wallis Bank savings account by removing T. Lippincott, adding the third signer with Louis Boudreaux, and Sandy Bohannon remaining as an additional signature.
 - e. Approve updating signatures to Wallis Bank checking account by removing T. Lippincott, adding the third signer with Louis Boudreaux and Sandy Bohannon remaining as an additional signature.
 - f. Approve EOC committees nominated appointment to fill the vacant board member position; Thomas McLemore
 - g. Approve ScoreCard Points towards k-cups, computer desk, digital rain gauge, 2 safety vests
 - h. Approve reappointing Cliff Aldrich as a board member for the Fort Bend Subsidence District
 - i. Approve and sign certificates of appreciation to Simonton Community Church, Mike Stasney, Dale Olson - Family Hope
 - j. Approve purchasing one replacement council chamber chair; budget item office supplies - max. \$150
 - k. Approve purchasing two software subscriptions to Snagit; budget item office supplies - max. \$100
 - l. Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting temporary pole fees for FEMA approved temporary housing; \$88.46 per permit
4. Public Comments
5. New Business
 - a. Consider and take action on accepting FY Ending September 30, 2016 Financial Audit
 - b. Consider and take action on approving purchasing replacement flags on an as need basis; budget item- maintenance and repair
 - c. Consider and take action on approving a deep ditch mowing agreement
 - d. Consider and take action on choosing a third signer for the Wallis Checking and Savings Account

e. Discuss the proposal application for Grant Administration Services for 2016 Non-Housing CDBG-DR Pre-Funding and Post-Funding Services and/or administering the CDBG-DR grant in-house

f. Consider and take action on approving the proposal application for Grant Administration Services for 2016 Non-Housing CDBG-DR Pre-Funding and Post-Funding Services and/or approving a work agreement to administer the CDBG-DR grant in-house

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, November 16, 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, November 21, 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/>.



Simonton