



CITY of SIMONTON

NOTICE OF THE SPECIAL MEETING

The City Council for the City of Simonton, Texas, will hold its Special Meeting on Tuesday, February 13, 2018 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 November 21, 2017
 - b. Approval of 2016-2017 4th Quarterly Financial Report
 - c. Approval of procured flood pump proposals to use in the event of an emergency
 - d. Approval for the Emergency Operations Committee to purchase 25 ID tags (at 10.95 apiece) for Emergency Operations Committee Board and Emergency Management ICS positions; budget item Emergency Management - max. \$300
 - e. Approval of Emergency Management Committee request to purchase Green Door Hangers ("I'm-OK") for residents to hang on their door in the event of an emergency (purchasing lot of 500 at 371.00); budget item Emergency Management - max. \$380
 - f. Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting all building permit fees for FEMA approved temporary housing; \$88.46 per permit
 - g. Approval for the Emergency Operations Committee request to purchase snacks/lunch for Simonton CERT volunteers training event; budget item Emergency Management - max. \$400
 - h. Approve November 2017 Financials
 - i. Approve December 2017 Financials
 - j. Approve November Paid Bills
 - k. Approve December Paid Bills
 - l. Consider and take action to renew TML Membership; budget item Professional Memberships - \$563.00
 - m. Consider and take action to approve Interlocal Agreement between Fort Bend County and Simonton to utilize the P25 Public Radio System
 - n. Approval of 2016-2017 3rd Quarterly Financial Report
 - o. Review, approve and adoption 2018-01 resolution - FEMA approved Hazard Mitigation Plan
 - p. Approve January 2018 Financials
 - q. Approve January 2018 Paid Bills
4. Public Comments
5. New Business
 - a. Consider and take action on Ordinance no. 2018-01 of the city of Simonton, Texas, ordering an election for the purpose of electing three (3) city council members, (the mayor & two (2) city councilmen or city councilwomen), and providing an effective date; providing for a joint election on May 5, 2018, with fort bend county, fort bend independent school district, and any other contracting

entity for this joint election; providing for election precincts and polling places; providing for repeal; providing for severability; and containing other provisions relating to the subject.

b. Consider and take action on Fort Bend County and City of Simonton joint election agreement and contract for election services for the 2018 General Election

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Friday, February 9, 2018, 10:00 A.M. I posted a true and correct copy of the above and following notice of the Special Meeting of the City of Simonton Council to be held on Tuesday, February 13, 2018, 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/>.



Simonton