



## CITY of SIMONTON


### NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, February 20, 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 to accept the resignation of Councilmember Todd Lippincott
4. Consideration of appointment of vacancy on City Council
5. 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. Approve Minutes Special Meeting Feb. 13, 2018
  - b. Approve January 2018 Financials
  - c. Approve January 2018 Paid Bills
  - d. Approve paying Firefighting training; Budget item -fire protection/training max. \$1600
6. Public Comments
7. Unfinished Business
  - a. Consider and take action on accepting FY Ending September 30, 2016 Financial Audit
8. New Business
  - a. Discuss Simonton Infrastructure projects; drainage and roadwork
  - b. Consider and take action on changing the 250-foot requirement for kennels
  - c. Discuss and possible action on processing dangerous building ordinance violations

#### Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Friday, February 16, 2018, 10:00 AM 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, February 20, 2018, at 6:30 PM 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 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