

City Council - Regular Session Meeting The City Council for the City of Simonton, Texas, will hold its City Council - Regular Session Meeting on June 4, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

- 1. Call to Order
- 2. Invocation and Pledge
- 3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.

4. New Business

4.a. Consider and take action approving Draft City Council Meeting Minutes of the Regular Meeting of May 21, 2024.05-21-24 Draft City Council Meeting Minutes

4.b. Consider and take action on a Resolution of the City Council of the City of Simonton, Texas to be executed by the Mayor and City Secretary required to authorize Bond Conduit Sales for the Jewish Family Service of Dallas, Incorporated Tax-Exempt and Taxable Loan from Susser Bank facilitated by the City of Simonton Cultural Education Facilities Finance Corporation

40245283_1_Resolution of the Sponsor City - JFS

4.c. Consider and take action on a General Certificate of the City of Simonton, Texas - to be executed by the City Secretary required to authorize Bond Conduit Sales for the Jewish Family Service of Dallas, Incorporated Tax-Exempt and Taxable Loan from Susser Bank facilitated by the City of Simonton Cultural Education Facilities Finance Corporation 40245280 1 General Certificate of the Sponsor City - JFS

4.d. Consider and take action authorizing City of Simonton City Hall Building Repairs Estimate Simonton City Hall painting 5-24 Eduardo Arvizu
South East Existing Sheet Repair
City Hall Paint Estimate - JKD Industries

5. Adjourn to Executive Session

Section 551.071 - Consultation with Legal Counsel Section 551.074 - Personnel, regarding the appointment, employment and duties of the City Administrator and City Secretary

6. Reconvene to Open Session

- 7. Consider and take action resulting from Executive Session
- 8. Reports a. Mavor b. City Staff
 - c. City Council
- 9. Next City Council Meeting
- 10. Adjournment

I, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on May 31, 2024 by 5 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 June 4, 2024 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.

Interim 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.

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such a closed session is allowed under Chapter 551, Texas **Government Code.**

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 City Website at http://simontontexas.gov.