

NOTICE OF THE

City Council - Regular Session Meeting

The City Council for the City of Simonton, Texas, will hold its City Council - Regular Session Meeting on July 2, 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
 - a. Consider and take action on Draft City Council Meeting Minutes of June 4, 2024 06-04-24 Draft City Council Meeting Minutes
 - b. Consider and take action on City Financial Reports FINANCIAL STATEMENT as of June 30, 2024

Simonton January 2024

Simonton February 2024

Simonton March 2024

Simonton April 2024

Line Item Transaction Report

- Consider and take action affirming adherence to Resolution 2023-01,
 Conduct of Meeting for Council and Public Comments
 Resolution 2023-01 Conduct of Meeting for Council and Public Comments
- 5. Adjourn to Executive Session

Section 551.071 - Consultation with Legal Counsel

- 6. Reconvene to Open Session
- 7. Consider and take action resulting from Executive Session:
- 8. Reports
 - a. Mayor
 - 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 by June 27, 2024 at 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 July 2, 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.

Janie Willman, 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.