



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 16, 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. Introduction and Welcome to City Secretary Nanci Mohr

4. Acknowledgement and Thanks to Simonton Volunteers; Neighbors Helping Neighbors!

5. 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.

In accordance with the City Council's Adopted Resolution 2023-01, Conduct of Meeting for Council and Public Comments, all attendees are respectfully reminded of the City Council's commitment to decorum and mutual respect.

6. Consider and take action on the 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. Draft City Council Meeting Minutes of June 25, 2024 Special Session Meeting
Draft City Council Meeting Minutes of the July 2, 2024 Regular Meeting
- b. Monthly Finance Reports for May 2024
Council Report, May 2024
Payment Report, May 2024
- c. Consider and take action approving the Certification of the Preliminary Tax Rolls Values for the City of Simonton from Fort Bend County Appraisal District

7. New Business

- a. Mayoral Extension of Emergency Declaration Arising from Hurricane Beryl
- b. Acknowledge Mayor's Report on City of Simonton Status related to Hurricane Beryl
- c. Receive Mayor's Report on City Hall ARPA Expansion Construction Work
- d. Consider and take action ratifying Service Upgrade with ATT Contract Related to Fiber Optic Cable Project required to continue with City Hall ARPA Expansion Construction Work
- e. Consider and take action on Board Appointments to Simonton Economic Development Corporation (EDC) Type A Board.
- f. Consider and take action on Board Appointments to Simonton Economic Development Corporation (EDC) Type B Board.

- g. Consider and take action acknowledging return of the Planning Calendar provided by Fort Bend County for the adoption of the Tax Rate for the 2024-2025 Fiscal Year
 - h. Consider and take action acknowledging receipt of the Planning Calendar for the adoption of the City of Simonton's 2024-2025 Budget
 - i. Receive City Council Meeting Schedule Update through September 30, 2024
 - j. Receive Texas Pride Service Update, agenda item requested by Council Member Faith Haley
8. Adjourn to Executive Session
Section 551.071 - Consultation with Legal Counsel
9. Reconvene to Open Session
10. Consider and take action resulting from Executive Session:
11. Reports
 - a. Mayor
 - a.1. Update on Election Cost
 - a.2. TML 2024 Conference Registration, <https://tmlconference.org>
 - a.3. Miscellaneous
 - b. City Staff
 - c. City Council
12. Next City Council Meeting
13. Adjournment

I, Janie Willman, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on July 12, 2024 by 5:00 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 July 16, 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> .