



NOTICE OF THE

City Council - Special Session Meeting

The City Council for the City of Simonton, Texas, will hold its City Council - Special Session Meeting on January 9, 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 prior to the meeting and is limited to 3 minutes.*
4. Proclamation  
*Lamar ISD School Board Recognition Month Proclamation*
5. New Business
  - a. *Consider Updates to City of Simonton's Personnel Policy*
  - b. *Receive Personnel Recruitment Update*
  - c. *Consider and take action to contract Tara Racer of Growth Accounting*
6. Reports
  - a. *Mayor*
    - a.1. *ARPA Expansion of City Hall Update - Bidding Process*
    - a.2. *Broadband Grant*
    - a.3. *Update on list of Road Work from Fort Bend County*
    - a.4. *e-Code 360 Legal Review and Assignment Update*
    - a.5. *CPAC Update and Invoicing*
  - b. *City Staff*
  - c. *City Council Members*
7. Adjournment

I, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on January 5, 2024 by 3:00 pm, I posted a true and correct copy of the above and following notice of the Special Session Meeting of the City of Simonton Council to be held on January 9, 2024 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.

  
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> .*