



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

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The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, April 17, 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 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 Regular Meeting Mar. 20, 2018
 - b. Approve March 2018 Financials
 - c. Approve March 2018 Paid Bills
 - d. Approve updates to City Administrator's Job Description
 - e. Approve updates to City Secretary's Job Description
4. Public Comments
5. Unfinished Business
 - a. Consider and take action on increasing the telecommunication rates due to inflation
 - b. Approve Ordinance No. 2018-02 An Ordinance Of The City Council Of The City Of Simonton, Texas, Amending The Code Of Ordinances, Subsection (D) Of Section 6-106 "Permits Required For Kennels" Of Chapter 6 – "Animals"; Providing For Severability; Providing A Savings Clause; And Providing An Effective Date.
6. New Business
 - a. Consider and take action to approve interlocal agreement project agreement between Fort Bend County and the City of Simonton to reconstruct Nails, Ashe, & Barnes roads; budget item Street Repair/Major - \$245,112.90
 - b. Consider and take action on discontinuing grant progress on 2016 CDBG-DR grant application
 - c. Consider and take action to approve Resolution No. 2018-04 A Resolution Of The City Of Simonton, Texas Finding That Centerpoint Energy Houston Electric, LLC's Application For Approval To Amend Its Distribution Cost Recovery Factor Pursuant To 16 Tex. Admin. Code § 25.243 To Increase Distribution Rates Within The City Should Be Denied; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel.
 - d. Consider and take action on approving a deep ditch mowing contract
 - e. Consider and take action on approving an 2018-03 ordinance providing for the participation in Texas Municipal Retirement System and Supplemental Death Benefits at a 5% fixed rate and 1 to 1 city-matching ratio effective the beginning of next budget cycle - October 1, 2018

f. Consider and take action on approving Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018

g. Consider and take action to discontinue the health stipend beginning next budget cycle – October 1, 2018 pending the approval of Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018

8. Adjourn into Executive Session to:

a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.

b. Consider and take action on City Administrator S. Elliott's annual review and salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

c. Consider and take action on City Secretary E. Molina's annual review and salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

9. Reconvene in Open Session.

10. Consider and take action resulting from Executive Session:

a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.

b. Consider and take action on City Administrator S. Elliott's annual review and salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

c. Consider and take action on City Secretary E. Molina's annual review and salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, April 12, 2018, 11:00 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, April 17, 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.



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-notice/>.

Simonton