



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, May 1, 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. Approved Revised 1st qtr. financial report
4. Public Comments
5. New Business
 - a. Discuss, consider, and take possible action to apply for the Hazard Mitigation Grant Notice of Intent for flood protection levy project for the City of Simonton
 - b. Discuss, consider, and adopt amending 2017 Hazard Mitigation Plan to include flood protection levy project
 - c. Consider and take action on approving the Preliminary Plat of Twinwood Ranch Road Street Dedication Phase 1A Segment F a subdivision of 18.157 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas
 - d. Consider and take action on approving the Final Plat of Twinwood Ranch Road Street Dedication Phase 1A Segment F a subdivision of 18.157 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas
 - e. Consider and take action on approving the Preliminary Plat of Welcome Group MDT a subdivision of 16.926 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas.
 - f. Consider and take action on approving the Final Plat of Welcome Group MDT a subdivision of 16.926 acres of land situated in the Nathan Brookshire Survey Abstract Number 16, Waller County, Texas.
 - g. Consider and take action on approving the Final Plat of Simonton Management District No. 1 Water Plant a subdivision of 1.995 Acres of land situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas
 - h. Consider and take action on approving the Final Plat of Simonton Management District No. 1 Waste Water Treatment Plant a subdivision of 1.164 Acres of land situated in the Noel F. Roberts Survey, Abstract 79, Fort Bend County, Texas.
 - i. Consider and take action to decide if City Council would like to renew a new interlocal agreement with Fort Bend County Tax Office or let the unchanged agreement roll from the prior year
 - j. Consider and take action to pay for two Simonton EOC volunteers registration and one-night hotel costs to attend the 2018 Texas Emergency Management Conference; Budget item- emergency management; max.

k. Consider and take action on approving a maintenance plan with Ideal Air Services to service the City Hall Air Conditioner units annually.

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, April 26, 2018, 4:00 PMI 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, May 1, 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-notices/>.

