



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 15, 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 to approve ordinance 2018-04 An Ordinance of The City Council of the City of Simonton, Texas, Canvassing the Returns and Declaring the Results of a City Officers' Election Held May 5, 2018.
4. Swearing in of newly elected Councilmembers: Mayor Laurie Boudreaux, Councilmember Shae Butts, Councilmember Jake Davis
5. Present Certificate of Election to Laurie Boudreaux, Shae Butts, Jake Davis as declared elected
6. Present Certificate of Appreciation to honor elected official: Louis Boudreaux
7. 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 April 2018 Financials
- b. Approve April 2018 Paid Bills
- c. Minutes Regular Meeting April 17, 2018
- d. Minutes Regular Meeting May 1, 2018
- e. Approve removing Louis Boudreaux and add Laurie Boudreaux to City Credit Card account
- f. Approve updating signature cards to Wallis State Bank Checking account by removing Louis Boudreaux and Jake Davis adding Laurie Boudreaux and Gregg Griffin with Sandy Bohannon remaining as an additional signature.
- g. Approve updating signature cards to Wallis State Bank Money Market account by removing Louis Boudreaux and Jake Davis adding Laurie Boudreaux and Gregg Griffin with Sandy Bohannon remaining as an additional signature.
- h. Approve updating signature cards to Allegiance Bank CD ending in 0990 account by removing Louis Boudreaux, adding Laurie Boudreaux with Jeff Young remaining as an additional signature.
- i. Approve updating signature cards to Allegiance Bank CD ending in 4310 account by removing Louis Boudreaux, adding Laurie Boudreaux with Jeff Young remaining as an additional signature.
- j. Approve updating signature cards to Fayetteville Bank CD ending in 138 account by removing Louis Boudreaux, adding Laurie Boudreaux with Sandy Bohannon remaining as an additional signature.
- k. Approve updating signature cards to Industry State Bank CD ending in 0941 account by removing Louis Boudreaux, adding Laurie Boudreaux with Jeff Young remaining as an additional signature.
- l. Approve emergency management supplies; budget item - Emergency Management max. 1,300

- m. Approve Economic Development Corp. appointment Jennifer Ward and re-appointments David Houlihan and Larry Smith
- n. Approve Economic Development Corp. re-appointments Barbara Minton and Dave Narveson

8. Public Comments

9. Unfinished Business

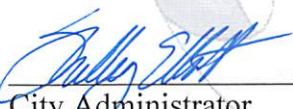
- a. Consider and take action on approving the Final Plat of Twinwood Ranch Road Street Dedication Phase 1A Segment F a subdivision of 18.157 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas
- b. Consider and take action on approving the Final Plat of Welcome Group MDT a subdivision of 16.926 acres of land situated in the Nathan Brookshire Survey Abstract Number 16, Waller County, Texas.

10. New Business

- a. Consider and take action to approve Jones and Carter costs associated with assisting with the HMG Grant application
- b. Consider and take action to appoint a Mayor Pro Tem
- c. Consider and take action to appoint a Judge
- d. Consider and take action on approving Blackboard and Social Media Policy
- e. Consider and take action on approving Fort Bend Economic Development Council Membership dues; agenda item Professional Memberships max. \$1,000
- f. Consider and take action to exchange the mobile hotspots with a city cell phone for the Mayor, City Administrator, and City Secretary positions
- g. Consider and take action to appoint a Councilmember to serve on Economic Development Corp. 4B

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Friday, May 11, 2018, 10:00 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 May 15, 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