



NOTICE OF THE

City Council - Special Session Meeting

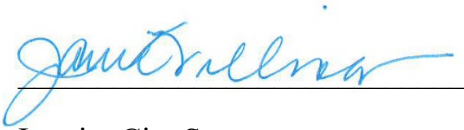
The City Council for the City of Simonton, Texas, will hold its City Council - Special Session Meeting on January 23, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

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-up prior to the meeting and is limited to 3 minutes.
4. 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. Council Report Check Date 11/01/2023 to 11/30/2023
Payment Report 11/01/2023 to 11/30/2023
[Check Report November 2023](#)
 - b. Draft City Council Meeting Minutes of December 19, 2023
[December 19, 2023 Draft City Council Meeting Minutes](#)
 - c. Acknowledge Receipt of the December 2023 Q4 Texas Sales and Use Tax Report
5. New Business
 - a. Receive Personnel Recruitment Update
 - b. Receive Information on Meet and Greet City Council Event Proposed for Saturday, February 3, with Prospective City Administrative and Financial Candidates
 - c. Consider and take action on Contract with Tara Racer of Growth Accounting
 - d. Consider Updates to City of Simonton's Personnel Policy
 - e. Consider and take action to Adopt Fee Schedule Necessitated by HB 852
[Bureau Veritas Fee Schedule Update HB 852](#)
 - f. Consider and take action to Adopt Resolution Amending Authorized Representatives to Tex-Pool for the City of Simonton
[G45340-17 Tex Pool Resolution Amending Authorized Representatives](#)
6. Reports
 - a. Mayor
 - a.1. Update on Council on 2024 Elections Cycles and Authorized Use of Simonton City Hall
 - a.2. Update on FM 1489 / FM 1093 Intersection
 - a.3. ARPA Expansion of City Hall - Bidding Process Update

- a.4. Broadband Grant Update
- a.5. Report on Emergency Road Work Completed by Fort Bend County
- a.6. CPAC Update, Next Steps
- a.7. e-Code 360 Legal Review and Assignment Update
- a.8. Receive Updates to City Council Calendar
 - Spring Round-Up on April 20; City of Simonton Hosting Fort Bend County M&C Association on May 16; Mayor's Luncheon in November 2024, date to be determined
- 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 19, 2024 by 12 pm I posted a true and correct copy of the above and following notice of the Special Meeting of the City of Simonton Council to be held on January 23, 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>.