

**NOTICE OF THE  
Regular City Council MEETING**

The City Council for the City of Simonton, Texas, will hold its Regular City Council on Tuesday, June 18, 2019 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. Public Comments
4. New Business
  - a. Consider and take action to approve the minutes from the May 21, 2019 regular city council meeting
  - b. Consider and take action to approve preliminary plat for the Simonton Veterinary Clinic
  - c. Consider and take action to approve City Administrator to enter agreement with Ron Cox Consulting to provide consulting services for 2019-2020 strategic planning in the amount of \$8775.00 for council, staff, and two boards(EDC A and B)
  - d. Consider and take action to approve the revision of the Emergency Operations Committee from a 7 person board to a 5 person board
  - e. Consider and take action to nominate and approve a new Mayor Pro Tem for a 2 year term
  - f. Consider and take action to approve budget amendments
    1. Janitorial Services
    2. Emergency Management
  - g. Consider and take action to approve new service agreement with Bureau Veritas to reflect rate changes (reductions) for resident permitting for new builds and remodels brought on by the passage of HB 852.
  - h. Consider and take action to approve Resolution 2019-04 to replace the current residential permit fee schedule with new fee schedule as to be in compliance with HB 852.
5. Reports
  - a. Mayor
  - b. Councilmember

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on Thursday, June 13, 2019, 7:00 PM I posted a true and correct copy of the above and following notice of the Regular City Council Meeting of the City of Simonton Council to be held on Tuesday, June 18, 2019, 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.



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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.**

*Reasonable accommodations 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/>.*