

NOTICE OF THE  
REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its regular meeting on Tuesday, January 21, 2020 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  
*( All Public Commenters must give their name and address. Public may NOT comment on an agenda item. All comments must be 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. Consider and take action to accept the minutes from the November 12, 2019 regular city council meeting.
  - b. Consider and take action to approve Order of Election for the May 2, 2020 Election for the positions of Mayor and 2 City Council At Large
  - c. Consider and take action to approve resolution to accept new voting system provided by Fort Bend County Election Office.
5. New Business
  - a. Consider and take action to accept and approve contract with Texas Pride Disposal for Municipal Waste
  - b. Consider and take action to approve the purchase and contract of and with Fundview software for City Finance and Permitting Operations.
  - c. Consider and take action to approve the appointment of Thomas McLemore to Simonton EDC 4A
  - d. Consider and take action to appoint Stacey Gootee to the Simonton EDC 4B
  - e. Consider and take action to appoint city council as the zoning commission for the City of Simonton
  - f. Mayor to recognize and present residents that participated and hosted the Christmas Round Up Home Tour with a token of the City's appreciation.
6. Consider and take action to Adjourn into Executive Session:
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Consider and take action on Economic development as per Section 551.086 of the Local Government Code.
7. Reconvene in Open Session.

8. Consider and take action resulting from Executive Session:
- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code.

7. Reports

- a. Mayor's Report
- b. City Administrator's Report
- c. Councilmember's Report

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on January 16, 2020, 5:00 PM 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, January 21, 2020, 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 city's Website at [www.simontontexas.gov](http://www.simontontexas.gov) .*