

**Notice of Regular City Council Meeting, a Public Hearing on the FY
2018-2019 City Budget and a Public Hearing on the proposed 2018-2019 Ad
Valorem Tax Rate Meeting**

The City Council for the City of Simonton, Texas, will hold its Regular City Council Meeting, a Public Hearing on the FY 2018-2019 City Budget and a Public Hearing on the proposed 2018-2019 Ad Valorem Tax Rate on Tuesday, September 18, 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. Public Comments (3 minute limit and Council cannot respond)
4. 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 Minutes from the Regular City Council Meeting August 21, 2018
 - b. Approve the 2018-2019 budget for the Simonton Development Corporation 4B)
 - c. Approve 2018-2019 budget for the Simonton Development Corporation (4A)
 - d. Approve cost of repairs for the Air Conditioning for City Hall
 - e. Approve Interlocal Agreement to join TIPS Buying Cooperative
 - f. Approve Emergency Operations Committee's recommendation of candidate for appointment to fill the Board vacancy.
 - g. Approve to adopt ordinance 2018-07 for the City's participation in the Texas Municipal Retirement System
5. New Business
 - a. Consider and take action on approving the bid received through RFP for new network system for city hall from Square 3 Information Technology Services.
 - b. Consider and take action on approving bid for new website development from provider Civic Plus.
 - c. Open Public Hearing on the proposed FY 2018-2019 City Budget
 - d. Take public comments on proposed FY 2018-2019 City Budget
 - e. Close Public Hearing on the proposed FY 2018-2019 City Budget
 - f. Consider and take action to adopt the FY 2018-2019 City Budget
 - g. Open Public Hearing on the proposed 2018-2019 Ad Valorem Tax Rate
 - h. Take public comments on the proposed 2018-2019 Ad Valorem Tax Rate
 - i. Close Public hearing on the proposed 2018-2019 Ad Valorem Tax Rate
 - j. Consider and take action to adopt the 2018-2019 Ad Valorem Tax Rate

k.Consider and take action on Ordinance No. 2018-06: Ad Valorem Ordinance

6. Adjourn into Executive Session to:

7. Reconvene in Open Session.

8. Consider and take action resulting from Executive Session:

9. Reports

(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)

a.Mayor's Report

b.City Administrator's Report

C. Council's Report

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, September 13, 2018, I posted a true and correct copy of the above and following notice of the Regular City Council Meeting, a Public Hearing on the FY 2018-2019 City Budget and a Public Hearing on the proposed 2018-2019 Ad Valorem Tax Rate Meeting of the City of Simonton Council to be held on Tuesday, September 18, 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 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 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/> .