

**NOTICE OF THE
Regular City Council Meeting**

The City Council for the City of Simonton, Texas, will hold its Regular City Council Meeting on Tuesday, December 11, 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. 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 interlocal agreement with CP Buying Cooperative
- c. approve financials November 2018
- d. approve bills paid November 2018

7. New Business

- a. Consider and take action on approving an extension for permit 2017-47 38016 Broncho to complete new build.
- b. Consider and take action on issuing a resolution to continuing involvement on an informational level in the Rails to Trails project with Fulshear, Wallis and Eagle Lake.
- c. Review GLO update of removal of FEMA trailers in February 2019.
- d. Review and consider Ordinance 2013-0802 in reference to New Business item C

8. Adjourn into Executive Session to:

9. Reconvene in Open Session.

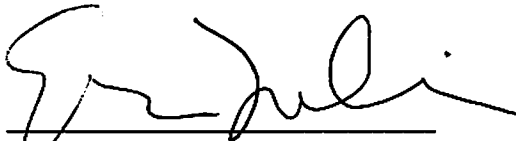
10. Consider and take action resulting from Executive Session:

11. Reports

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

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, December 6, 2018, 5:00 PM I posted a true and correct copy of the above and following notice of the Regular City Council Meeting Meeting of the City of Simonton Council to be held on Tuesday, December 11, 2018, at 6:20 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/> .