



NOTICE OF SPECIAL CITY COUNCIL MEETING

The City Council for the City of Simonton, Texas, will hold a Special City Council Meeting on July 11, 2023 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 (*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 in 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. Approve minutes from the June 20, 2023 Regular Council Meeting.
 - b. Approve minutes from June 27, 2023 Budget Workshop for Fiscal Year 2023-2024
 - c. Approve 10/20 Year Write Off Property Taxes from Fort Bend County Tax Assessor-Collector
 - d. Approve monthly paid bills
 - e. Approve budget vs actual report
 - f. Approve quarterly financials
 - g. Revenue management sales and use tax report
5. New Business
 - a. Consider and take action to place financials, including budget vs actual and monthly paid bills on all future city council agendas.
 - b. Review and discuss task order for city hall expansion funded by American Rescue Act Plan allocation.
 - c. Monthly Comprehensive Plan Report

6. Adjourn into Executive Session to:
 - a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of: Consultation with legal counsel (Section 551.071); and, Deliberations on personnel (Section 551.074) regarding the appointment, appeal, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary and the City Administrator.
7. Reconvene in Open Session.
8. Consider and take action resulting from Executive Session:
Discussion and possible action regarding items discussed in Executive Session (if needed)
9. Future Agenda Items
10. Reports
 - a. Mayor
 - b. City Staff
 - c. City Council

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the July 7, 2023, 3:00 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 July 11, 2023, 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.

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> .