



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, November 12, 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. 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. Consider and take action to approve minutes from September 17, 2019 Regular City Council Meeting.
  - b. Consider and take action to accept the Fort Bend County Appraisal District's Re-Appraisal Plan
5. New Business
  - a. Mayor to declare and read Proclamation of Appreciation for Fort Bend County Sheriff's Deputy K-9 Rudy's service to our community as he enters retirement.
  - b. Consider and take action to approve payment of Invoice for \$500 from JKD Industries for services rendered during the May 2019 High Water Event. JKD Industries provided a crane truck to remove pumps from trailers at Flood Gates.
  - c. Consider and Discuss 2019-2020 Municipal Waste Disposal Contract
  - d. Consider and take action to adopt Ordinance 2019-9 Hotel Occupancy Tax.
  - e. Consider and take action to adopt ordinance 2019-10 to adopt the 2018 (most current) International Building Code for residential and commercial properties.
  - f. Consider and take action to approve Resolution to be sent to TCEQ to oppose the Oakville RV Resort on County Line Road in Northwest Fort Bend County.
  - g. Consider and take action to approve Ordinance 2019-11 to create the Keep Simonton Beautiful Chapter.
  - h. Consider and take action to approve the appointment of the following nominees to the board of the Keep Simonton Beautiful Committee: Kristi Smith, Bassie McLemore, Sheri Buck, Kevin Malo, Jeff Nelson, Karen Sabrsula, and Stacey Gootee
  - i. Consider and take action to approve the appointment of Laurie Boudreaux, Jennifer Ward and Erica Molina to the Simonton Cultural Development Facilities Finance Corporation.

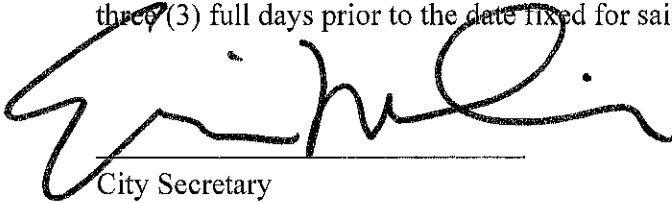
j. Consider and take action to approve a resolution relating to approving a financing by the Simonton Cultural Education Facilities Finance Corporation in the amount of \$8,000,000 for the benefit of Family Endeavors, Inc and related matters.

6. Reports

- a. Mayor
- b. City Administrator
- c. Councilmember

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the November 7, 2019, 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, November 12, 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.



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 [www.simontontexas.gov](http://www.simontontexas.gov) .*