



CITY of SIMONTON

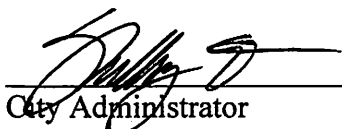
NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, January 16, 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. 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. Minutes, Regular Meeting November 21, 2017
 - b. Approval of 2016-2017 4th Quarterly Financial Report
 - c. Approval of procured flood pump proposals to use in the event of an emergency
 - d. Approval for the Emergency Operations Committee to purchase 25 ID tags (at 10.95 a piece) for Emergency Operations Committee Board and Emergency Management ICS positions; budget item Emergency Management - max. \$300
 - e. Approval of Emergency Management Committee request to purchase Green Door Hangers ("I'm OK") for residents to hang on their door in the event of an emergency (purchasing lot of 500 at 371.00); budget item Emergency Management - max. \$380
 - f. Approve the revision to Flood Damage Prevention Policy for FEMA Temporary housing related to Federal Disaster Declarations policy exempting all building permit fees for FEMA approved temporary housing; \$88.46 per permit
 - g. Approval for the Emergency Operations Committee request to purchase snacks/lunch for Simonton CERT volunteers training event; budget item Emergency Management - max. \$400
 - h. Approve November 2017 Financials
 - i. Approve December 2017 Financials
 - j. Approve November Paid Bills
 - k. Approve December Paid Bills
4. Public Comments
5. Unfinished Business
 - a. Consider and take action on accepting FY Ending September 30, 2016 Financial Audit
6. New Business
 - a. Consider and take action on approving a proposal for fix the ac units at City Hall
 - b. Approval of expense to hold a Community Shred Day Event; budget item Public Safety - max. \$1000
 - c. Consider and take action on changing the 250-foot requirement for kennels

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Friday, January 11, 2018, 4:40 P.M. 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 16, 2018, at 6:30 P.M. 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 Administrator

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-notice/>.

