



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

NOTICE OF THE Special MEETING

The City Council for the City of Simonton, Texas, will hold its Special on Thursday, July 26, 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
4. New Business
 - a. Approve appointing a candidate's work agreement as City Administrator
 - b. Approve continuing S. Elliott current employment salary as interim City Administrator until August 31, 2018
 - c. Approve removing Shelley Elliott and adding the appointed City Administrator to City Credit Card account
 - d. Approve TexPool Resolution amending authorized representatives on the City public funds investment pool
 - e. Approve TexPool Resolution amending authorized representatives on the City public funds investment pool by removing S. Elliott and J. Young and adding the appointed City Administrator and a Council Member
5. Adjourn into Executive Session to:
 - a. Consider and take action on approving a candidate's work agreement as City Administrator under Personnel Matters as per Section 551.074 of the Government Code.
6. Reconvene in Open Session.
7. Consider and take action resulting from Executive Session:
 - a. Consider and take action on approving a candidate's work agreement as City Administrator under Personnel Matters as per Section 551.074 of the Government Code.

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Monday, July 23, 2018, 4:00 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 Thursday, July 26, 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/>.