



## NOTICE OF THE

### City Council - Regular Session Meeting

The City Council for the City of Simonton, Texas, will hold its City Council - Regular Session Meeting on December 19, 2023 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, 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 up 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. Monthly Paid Bills
    - [Payment Report October 1, 2023 - October 31, 2023](#)
    - [Council Report Check Dates October 1, 2023 - October 31, 2023](#)
  - b. Approve Draft City Council Meeting Minutes
    - [November 21, 2023 Draft City Council Meeting Minutes](#)
    - [December 5, 2023 Draft City Council Meeting Minutes](#)
5. New Business
  - a. Consider update and formal presentation of the City of Simonton, Texas Sales and Use Tax Report, November 2023, Q4
  - b. Receive Formal Presentation Updating the City Council on the Progress of the Comprehensive Plan Advisory Committee (CPAC) 3 Meeting
  - c. Receive Report from Mayor Regarding Twinwood (U.S.) Municipal Utility District No. 1 Organizational Meeting
  - d. CenterPoint Energy Filing Application for Approval to Amend its Distribution Cost Recovery Factor (DCRF) on December 14, 2023. Acknowledge Receipt of Filing Application and recommendations from Lloyd Gosselink Rochelle & Townsend, P.C.
6. Reports
  - a. Mayor Report
    - a.1. Personnel Recruitment Update
    - a.2. Fort Bend County Subsidence Update

- a.3. Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit No. WQ0013051002 Renewal for Municipal Water Wastewater Update
- a.4. ARPA Expansion of City Hall Update
- a.5. e-Code 360 Update
- a.6. Olson and Olson Invitation to City Council for Training
- b. City Staff Report
- c. City Council Member Report

7. Adjournment

I, the undersigned Interim City Secretary of the City of Simonton, do hereby certify that on December 15, 2023 by 12 Noon, posted a true and correct copy of the above and following Notice of the Regular Meeting of the City of Simonton City Council to be held on December 19, 2023 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.



Janie Willman, Interim 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>.*