



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 November 21, 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 Sept 1, 2023 - Sept 30, 2023](#)

[Council Report Check Dates Sept 1, 2023 - Sept 30, 2023](#)

b. Quarterly Financials Report

c. Draft Meeting Minutes of the October 17, 2023 Regular City Council Meeting

[Draft Meeting Minutes of the October 17, 2023 City Council Meeting](#)

d. Approve the 2024 City Council Meeting Calendar

e. Approve 2024 City Holiday Schedule

[2024 Holiday Schedule](#)

5. New Business

a. Consider and take action acknowledging the City of Simonton, Texas Sales and Use Tax Report, November 2023, Q4

b. Receive Update on the Progress of the Comprehensive Plan Advisory Committee (CPAC) 3 Meeting

c. Authorize the Mayor to Sign a Release, Indemnification and Temporary License Agreement with Twinwood (U.S.) Inc. Related to the Conduct of the 2023 Christmas Round-Up

[Temporary License Agreement \(City of Simonton\)-#51594377v3-Dec 2023](#)

- d. Center Point Energy Resources Corp. Filing of Statement of Intent to Change Rates for Gas Utility 5.d. Center Point Energy Resources Corp. Filing of Statement of Intent to Change Rates for Gas Utility

Consider action on a Resolution Suspending the December 4, 2023 Effective Date of the Statement of Intent of CenterPoint Energy Resources Corp., D.B.A CenterPoint Energy Entex and CenterPoint Energy Texas Gas to Change Rates in the Texas Division; and Other Authorizations as may be required to complete legal review.

[Center Point Energy Filing Statement of Intent to Change Rates for Gas Utility](#)

- e. Acknowledge Update on eCode 360 Project

6. Reports

a. Mayor Report.

- a.1. Personnel Recruitment Update
- a.2. ERCOT 2024 Membership Report
- a.3. Fort Bend County Subsidence District Update
- a.4. Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit No. WQ0013051002 Renewal for Municipal Wastewater
- a.5. ARPA Expansion of City Hall Update

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 November 17, 2023 by 12 Noon, 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 November 21, 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.


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> .