



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 June 25, 2024 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 in 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. Draft City Council Meeting Minutes of June 4, 2024 Regular Meeting  
[06-04-24 Draft City Council Meeting Minutes](#)

b. City Council Financial Reports  
Council Report, January 2024  
Payment Report, January 2024  
[01-2024 Council Report](#)  
[01-2024 Payment Report](#)  
Council Report, February 2024  
Payment Report, February 2024  
[02-2024 Council Report](#)  
[02-2024 Payment Report](#)  
Council Report, March 2024  
Payment Report, March 2024  
[03-2024 Council Report](#)  
[03-2024 Payment Report](#)  
Council Report, April 2024  
Payment Report, April 2024  
[04-2024 Council Report](#)  
[04-2024 Payment Report](#)

5. New Business

a. Consider and take action on a Contract for Professional Services for Economic Development Director with Mr. Joe Esch  
[Professional Services Contract - Management Consulting, Esch Development Solutions, LLC](#)

- b. Economic Development Corporations Presentation by Mr. Joe Esch, Esch Development Solutions, LLC
  - c. Consider and take action on City Hall Building Repairs and Overall Painting  
[City Hall Paint Estimate](#)  
[Estimate Simonton City Hall painting](#)  
[5-24 Eduardo Arvizu](#)  
[South East Existing Sheet Repair](#)  
[Supporting Documentation for City Hall Maintenance & Repairs](#)
  - d. Consider and take action on Economic Development Corporation (EDC) Type B Board Member Applications for appointment
6. Adjourn to Executive Session  
Section 551.071 - Consultation with Legal Counsel  
Section 551.074 - Personnel, regarding the appointment, employment and duties of the City Administrator and City Secretary
7. Reconvene to Open Session
8. Consider and take action resulting from Executive Session
9. Reports
  - a. Mayor
  - b. City Staff
  - c. City Council
10. Next City Council Meeting
11. Adjournment

I, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on June 21, 2024 by 5 p.m., I posted a true and correct copy of the above and following notice of the Special Session Meeting of the City of Simonton Council to be held on June 25, 2024 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.

  
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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> .