



NOTICE OF THE

City Council - Budget Workshop #5 and Public Hearing

The City Council for the City of Simonton, Texas, will hold its City Council - Special Session Meeting on September 16, 2024 at 6:00 PM in 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 prior to the meeting and is limited to 3 minutes.

In accordance with the City Council's Adopted Resolution 2023-01, Conduct of Meeting for Council and Public Comments, all attendees are respectfully reminded of the City Council's commitment to decorum and mutual respect.

4. Public Hearing FY 2024-2025 Proposed Budget

a. *Open*

b. *Public comments*

c. *Close*

5. New Business

a. *Budget Workshop #5 for fiscal year 2024-2025.*

b. *Adoption of the Budget Ordinance for Fiscal Year 2024-2025*

Consider and take action to adopt Budget Ordinance No. 2024-06 for Fiscal Year 2024-2025.

6. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on September 12, 2024 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 September 16, 2024 at 6:00 p.m. at the Simonton City Hall, which posting was done not less than seventy-two (72) hours prior to the date fixed for said meeting.

Nanci Mohr, 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>.

ORDINANCE NO. 2024-06

AN ORDINANCE APPROVING AND ADOPTING THE GENERAL MUNICIPAL BUDGET FOR FISCAL YEAR 2024-2025 (THE “BUDGET”) FOR THE CITY OF SIMONTON, TEXAS (THE “CITY”); MAKING APPROPRIATIONS FOR THE CITY FOR THE YEAR AS REFLECTED IN THE BUDGET; ESTABLISHING THE PROCEDURE FOR INTRA-BUDGET TRANSFERS; AND, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

* * * * *

WHEREAS, within the time and in the manner required by law, the Mayor presented to the City Council (the “Council”) of the City of Simonton, Texas (the “City”) a proposed general budget of expenditures of the City for Fiscal Year 2024-2025, beginning October 1, 2024 and ending August 31, 2025 (the “Budget”); and

WHEREAS, pursuant to a motion of the Council and after notice required by law, a public hearing on the Budget was held on September 16, 2024, at 6:00 PM, at which hearing all persons had the right to be present and to be heard, and those who requested to be heard were heard; and

WHEREAS, the Council has considered the Budget and has made such changes to the Budget as in its judgment were warranted by law and were in the best interest of the citizens and taxpayers of the City; and

WHEREAS, pursuant to §102.007 Texas Local Government Code a record vote of the Council was taken; and

WHEREAS, a copy of the Budget has been filed with the City Secretary, and the Council now desires to approve and adopt the Budget; and, **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS:

SECTION 1. THAT the facts and recitations set forth in the preamble of this Ordinance are hereby found to be true and correct.

SECTION 2. THAT the City Council (the “Council”) of the City of Simonton, Texas (the “City”) hereby approves and adopts the budget described in the preamble of this Ordinance, a copy of which is attached hereto as “Exhibit A” and is made a part of this Ordinance for all purposes, and a copy of which is filed with the City Secretary (the “Budget”). The Budget shall remain on file in the office of the City Secretary as a public record.

SECTION 3. THAT the City Secretary is hereby directed to place on the Budget a cover sheet containing the language required by Section 102.007 of the Texas Local Government Code.

SECTION 4. THAT in support of the Budget, and by virtue of the adoption of the Budget, including any and all changes made to the Budget, the several amounts specified for the various

purposes named in the Budget are hereby appropriated to and for such purposes.

SECTION 5. THAT the Council takes cognizance of the fact that in order to facilitate operations of the City, and its various departments and activities, and to make adjustments occasioned by events transpiring during the Fiscal Year, some transfer may be necessary to and from some accounts contained within the Budget as originally adopted. Accordingly, should the Mayor from time to time determine that transfers are necessary from unexpended funds in one or more Budget accounts to another Budget account, and the same may be accomplished without creating a deficit in the requirements of any City Department or activity, then the Mayor shall recommend such transfers to the Council. Upon approval by the Council, an amendment sheet reflecting such transfer or transfers shall be attached to the Budget as specifically adopted, whereupon the Council shall treat such funds as if they had been thus budgeted through this Ordinance.

PASSED, APPROVED, AND ADOPTED this _____ day of September 2024.

FOR THE CITY:

LAURIE BOUDREAUX, MAYOR

ATTEST:

City Secretary, Nanci Mohr

EXHIBIT A – CITY OF SIMONTON MUNICIPAL BUDGET: FY 2024-2025