



NOTICE OF THE CITY COUNCIL - REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its City Council - Regular Meeting on December 17, 2024 at 6:30 PM at the Fort Bend County Emergency Services District #4 (ESD#4)/ Fulshear-Simonton Fire Department at 33301 FM 1093, Fulshear, TX 77441, 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.

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. 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 November 19, 2024 Regular Meeting.

5. New Business

a. Consider and take action on Final Plat Submittal for Lamar Consolidated ISD Campus Eight West.

b. Audit Presentation FYE 2021-2022 by Natalie Ridley at Breedlove & Co., P.C. Consider and take action to approve same.

c. Consider and take action to approve Audit Invoice FYE 2021-2022.

d. Audit Presentation 2022-2023 by Natalie Ridley at Breedlove & Co., P.C. Consider and take action to approve same.

e. Consider and take action to approve Audit Invoice FYE 2022-2023.

f. Consider and take action to approve Audit Proposal for FYE 2024.

g. Consider and take action regarding Impress Computer's Annual Statement.

h. Financial Reporting Update.

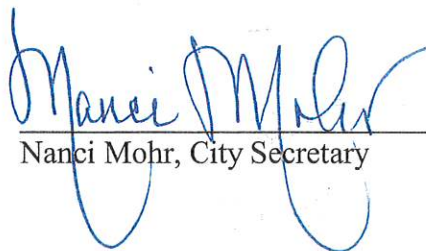
i. Discuss and take action to appoint two new members to the Keep Simonton Beautiful Commission.

j. Discuss and take action regarding Resolution 2024-10: A Resolution of the City Council of the City of Simonton, Texas, Authorizing the Mayor to Execute Settlement Release Documents with Retail Pharmacy Kroger, as an Additional Settling Party Within the National Opioid Settlement Participation Previously Authorized by the City.

k. Discuss and take action regarding City Hall expansion project/ADA approved restroom construction.

- l. Discuss and take action regarding Centerpoint Energy's Application for Approval to Amend its Distribution Cost Recovery Factor.
 - m. Discuss and take action regarding Fort Bend County Precinct 1 Plans for Daily Park.
 - n. Discussion re City Administrator position.
6. Adjourn to Executive Session
Section 551.071 - Consultation with Legal Counsel
 7. Reconvene to Open Session
 8. Consider and take action resulting from Executive Session.
 9. Reports
 - a. *EDC A Board and EDC B Board Updates*
 - b. *Keep Simonton Beautiful Updates*
 - c. *Mayor*
 - d. *City Attorney*
 - e. *City Staff*
 - f. *City Council*
 10. Schedule Next City Council Meeting
 11. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on December 13, 2024 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 December 17, 2024 at 6:30 PM at the Fort Bend County Emergency Services District #4 (ESD#4)/ Fulshear-Simonton Fire Department at 33301 FM 1093, Fulshear, TX 77441, 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>.