



NOTICE OF THE

City Council – Special Session Meeting

The City Council for the City of Simonton, Texas, will hold its City Council – Special Session Meeting on February 6, 2024 at 5:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order

The City Council will adjourn into its Workshop Agenda.

Workshop Agenda

The City Council will Review and Consider Updates to its e-Code 360 Ordinances.

The City Council will adjourn its Special Session Meeting and Workshop Agenda at 6:30 p.m. and proceed with its Regular Meeting Agenda.

NOTICE OF THE

City Council – Regular Meeting

The City Council for the City of Simonton, Texas, will hold its City Council – Regular Meeting on February 6, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

Regular Meeting Agenda

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. Approve Draft Minutes of January 23, 2024 Special City Council Meeting.
[January 23 2024 Draft City Council Meeting Minutes](#)
- b. Ratify ARPA Expansion of City Hall Bidding Process and Schedule

- c. Approve Resolution 2024-02, A Resolution Of The City Council Of The City Of Simonton, Texas, Adopting The Schedule Of Fees For Construction Permits And Inspections Under Chapter Eight (8) Of The Code Of Ordinances Of The City Of Simonton, Texas.
[Resolution 2024-02 Adopting the Schedule of Fees for Construction Permits and Inspections Under Ch 8 of the Code of Ordinances](#)
- d. Approve Ordinance 2024-01, An Ordinance Of The City Of Simonton, Texas, Providing For The Holding Of A General Election On May 4, 2024, For The Purpose Of Electing A Mayor And Two (2) At Large Council Members (Alderman)
[Ordinance 2024-01 Ordering May 4, 2024 General Election](#)
- e. Approve Resolution 2024-03, A Resolution Of The City Of Simonton, Texas, Approving Execution Of A Contract With Fort Bend County Elections Administrator For A Joint Election.
[Resolution 2024-03 Approving Execution of a Contract with Fort Bend County Elections Administrator](#)

5. New Business


- a. Introduction of Tara Racer of Growth Accounting
- b. Executive Session Pursuant to Chapter 551 of the Texas Government Code for purposes of Consultation with Legal Counsel (Section 551.071) regarding
 - 1. Personnel (Section 551.074) regarding the regarding the Appointment, Employment, and Duties of the City Administrator.
 - 2. Deliberations (Section 551.087) Regarding Economic Development Negotiations to deliberate the commercial or financial information related to a business in the City of Simonton within the City’s boundaries and ETJ
 - 3. Legal issues concerning Fort Bend Subsidence District Settlement Offer
- c. Reconvene into Open Session
The City Council may reconvene into Open Session and act on any item listed on Executive Session Items 5.b.1 Personnel Matters; 5.b.2. Deliberations Regarding Economic Development; 5.b.3. Legal issues concerning Fort Bend Subsidence District Settlement Offer
- d. Consider and take action on a Contract for City Administrator
- e. Consider and take action on a Contract with Tara Racer of Growth Accounting

6. Reports

- a. Mayor
 - a.1. CenterPoint Energy Notice of Intent to File Application to Adjust Retail and Wholesale Delivery of Electricity
 - a.2. Fund View Software – Notice of Annual Rate Adjustment
[RE_FundView Software - Annual Rate Adjustment Notification](#)
 - a.3. Personnel Recruitment Update
 - a.4. Updates to City of Simonton Personnel Policy
 - a.5. Date of Next CPAC Meeting on Thursday, February 29, 2024
- b. City Staff
- c. City Council

7. Adjournment

I, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on February 2, 2024 by 5 p.m. I posted a true and correct copy of the above and following notice of the Workshop and Regular Meeting of the City of Simonton Council to be held on February 6, 2024 beginning at 5:30 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>.