



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 February 20, 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-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. Draft City Council Meeting Minutes of Special Session Meeting, February 6, 2024
[Feb 6 Special Session Meeting Draft City Council Meeting Minutes](#)
 - b. Draft City Council Meeting Minutes of Regular Meeting, February 6, 2024
[Feb 6 Regular Meeting Draft City Council Meeting Minutes](#)
 - c. Draft City Council Meeting Minutes of Special Session Meeting, February 13, 2024
[Feb 13 Special Session Meeting Draft City Council Meeting Minutes](#)
5. New Business
 - a. Consider and take action on Resolution No. 2024-04, a Resolution of the City Council of the City of Simonton, Texas, Authorizing the Adoption of the 2024 Fort Bend County Hazard Mitigation Action Plan Update
[Fort Bend County HMP Adoption Resolution](#)
 - b. Consider and approve CAD Exemptions to be factored into next Fiscal Year Taxation and Budgeting Process.
 - c. Consider and take action on e-Code 360 Project; accept City Attorney Recommendations and Authorize Release of Project to e-Code.
[E-Code Project- Legal Review Questions](#)
 - d. Consider and take action authorizing the Mayor to obtain Professional Recruitment Services for the Positions of City Administrator and City Secretary
6. Reports

Mayor's Report

 - a. Personnel Recruitment Update.
 - b. Slate of Candidates for City of Simonton Mayor and Two At Large City Council

Positions in the May 4, 2024 General Election

[City Council Slate of Candidates](#)

- d. ARPA Project Update, Bids to be Opened on February 22 at 10 a.m. at Simonton City Council Chambers
- e. Fund View 5 Percent Increase; City Council Email Report [Fund View Rate Increase](#)

7. Adjournment

I, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on February 16, 2024 by 6:30 p.m. 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 February 20, 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.


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> .