



## NOTICE OF JOINT MEETING

### NOTICE OF THE **EDC A Meeting**

The Simonton Economic Development Corporation (EDC) A for the City of Simonton, Texas, will hold its Regular Board Meeting on May 21, 2024 at 6:00 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum
2. 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.*
3. Consider and take action on Draft Meeting Minutes of:  
Special Joint Simonton Economic Development Corporation (EDC) A Meeting of April 16, 2024  
Special Joint Simonton Economic Development Corporation (EDC) A Meeting of April 23, 2024
4. Discuss EDC A Corporation Budget as adopted as part of the adopted City of Simonton Budget for Fiscal Year 2023-2024 to include a discussion of the Budget versus Actual Totals.
5. Discuss and take action to set a regular EDC A Board Meeting Date and Time.
6. Review Board By-Laws for Type EDC A Board.
7. Adjournment

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 May 21, 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 and Establish a Quorum**

**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 Meeting Minutes of:***

Special Joint City Council Meeting Minutes of April 16, 2024,

Special Joint City Council Meeting Minutes of April 23, 2024,

Special City Council Election Canvass Meeting Minutes of May 15, 2024

***b. City Council Financial Reports***

Council Report, January 2024

Payment Report, January 2024

Council Report, February 2024

Payment Report, February 2024

***c. Consider and take action on A Resolution Of The City Of Simonton, Texas Finding That Centerpoint Energy Houston Electric, LLC's Requested Increase To Its Electric Transmission And Distribution Rates And Charges Within The City Should Be Denied; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And GCCC Legal Counsel***

***d. City of Simonton Texas Sales and Use Tax Reports***

March 2024, Ryan Fortner, President

April 2024, Q2, Ryan Fortner, President

**5. New Business**

**a.** Consider and take action on a Resolution Of The City Council Of The City Of Simonton, Texas Canvassing The Returns For, And Declaring The Results Of, The General Municipal Election Held On May 4, 2024, For The Purpose Of Electing A Mayor And Two At-Large Positions To The City Council Of The City Of Simonton, Texas

**b.** Installation of Mayor-Elect and City Council Members-Elect. The newly elected officials will be administered the required Statement of Officer and Oath of Office.

**c.** Mayor makes Welcoming Remarks to New City Council.

**d.** Election of Mayor Pro Tem.

- e. Consider and take action on Simonton Economic Development Corporation (EDC) B, Recommendations for Board Appointments, Dub Sabrsula, former EDC A Board President, Presenter
- f. Consider and take action on a Contract for Professional Services for Economic Development Director with Mr. Joe Esch.
- g. Emergency Management Committee Meeting & Brazos River Monitoring Status Report
- h. Consider and take action on City Hall Building Repairs and Overall Painting
- i. Second Reading of the Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement.
- j. Consider and take action appointing the Mayor and Two City Council Members to the City of Simonton Cultural Education Facilities Finance Corporation.

**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*

*Flock Camera Installation Update*

*Budget Session Calendar for 2024-2025; Budgeting Season starts in June*

*TCEQ Notice of Receipt of Application and Intent to Obtain Water Quality Report Permit*

*Renewal of Permit No. WQ0013089001*

*Miscellaneous*

*b. City Staff*

*c. City Council*

**10. Next City Council Meeting, June 4, 2024, 6 p.m.**

**11. Adjournment**

I, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on May 17, 2024 by 5 p.m., I posted a true and correct copy of the above and following notice of the Joint Meeting; Regular Meeting of the City of Simonton Council and the Simonton Economic Development (EDC) A Board Special Session Meeting to be held on May 21, 2024, beginning at 6 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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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> .*