

NOTICE OF THE
Special City Council Meeting MEETING

The City Council for the City of Simonton, Texas, will hold its Special City Council Meeting on Tuesday February 12, 2019 at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

1. Call to Order.
2. Invocation and Pledge.
3. Public Comments
Public Comments is available for citizens that want to address council on an issue NOT on the agenda. Any item discussed cannot be voted on, but may be placed on the agenda for the next regularly scheduled council meeting. Forms for public comments are available at sign in before the meeting and must be turned into the city secretary prior to the start of the meeting.
4. Consider and take action on 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 minutes from October 16, 2018 Regular City Council Meeting
 - b. Approve minutes from December 11, 2018 Regular City Council Meeting
 - c. Approve Minutes from January 15, 2019 Regular City Council Meeting
5. New Business
 - a. Consider and take action to call the General Election on May 4, 2019 to elect 3 council at large positions.
 - b. Consider and take action to call the Special Election on May 4, 2019 to renew the sales and use tax rate of 1/4 of 1%.
 - c. Consider and take action on accepting the bid and awarding the contract for Phase 1 of the Internal Drainage Project
 - d. Review and Update of Capital Improvement Drainage Projects
 - e. Review and Update of Capital Improvement Roads Projects and Current Road Conditions
6. Adjourn into Executive Session to:
7. Reconvene in Open Session.
8. Consider and take action resulting from Executive Session:
9. Reports:
 - a. Mayor's Report
 - b. City Administrator's Report
 - c. Councilmember's Report

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, February 9, 2019, 11:27 AM I posted a true and correct copy of the above and following notice of the Special City Council Meeting Meeting of the City of Simonton Council to be held on Tuesday February 12, 2019, at 6:30 PM at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



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.

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 Internet Website at <http://simontontexas.gov/category/meeting-notices/> .