NOTICE OF THE

Regular City Council MEETING

The City Council for the City of Simonton, Texas, will hold its Regular City Council on Tuesday, July 16, 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
- 4. New Business
 - a. Consider and take action to approve the minutes from regular city council meeting June 18, 2019
 - b. Presentation of FY 2018-2019 Audit by the City Accountant
 - c. Consider and take action to review and accept the summary of the 10/20 year write off of property taxes per Texas Property Code Section 33.05 "Limitation on Collection of Taxes" submitted by the Fort Bend County Tax Assessor/Collector
 - d. Consider and take action to approve the FY 2019-2020 Budget Planning Schedule
 - e. Consider and take action to approve nominee Jay Gootee for the vacant Emergency Operations Board position
 - f. Consider and take action to approve the reappointment of three Economic Development 4B Board Members for a term expiring June 1, 2021
 - 1. Michael Stasney
 - 2. Johnny Escobedo
 - g. Consider and take action to approve progress payment to Wadecon for the Internal Drainage Project Phase 1
- 5. 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 Friday, July 12, 2019, 6:30 pm I posted a true and correct copy of the above and following notice of the Regular City Council Meeting of the City of Simonton Council to be held on Tuesday, July 16, 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.

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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 accommodations 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/.