



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, March 20, 2018 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. 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 Regular Meeting Feb. 20, 2018
 - b. Approve Feb. 2018 Financials
 - c. Approve Feb. 2018 Paid Bills
 - d. Approve 36A Coalition 2018 Membership dues, budget item - Professional Memberships max. \$500
 - e. Approve 2018 local exemptions
 - f. Approve 2018-02 Investment Policy for fiscal year 2018
 - g. Approve 2017-2018 1st Quarterly Financial Report
 - h. Approve Simonton EOC Guylar Road Policy
 - i. Approve revision to Procurement Policy now titled Purchase and Procurement Policy and Procedure
4. Public Comments
5. Unfinished Business
 - a. Consider and take action on changing the 250-foot requirement for kennels
6. New Business
 - a. Discuss, consider, and adopt resolution designating an administration service provider to complete application and project implementation for the General Land Office Community Development and Revitalization CDBG-DR Disaster Recovery fund: DR-4269 and DR-4272
 - b. Discuss and consider and take action on DR-4332 Hazard Mitigation Grant participation Notice of Intent for Structural Elevations as the grant project
 - c. Discuss, consider, and adopt adding Elevations to Simonton's Hazard Mitigation plan
 - d. Consider and take action on M. Killebrew's Code Enforcement Audit Proposal for flood damage homes audits
 - e. Consider and take action to choose an option for the 2018 CPI rates
7. Adjourn into Executive Session to:
 - a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.
8. Reconvene in Open Session.
9. Consider and take action resulting from Executive Session:
 - a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Thursday, March 15, 2018, 4:30 PM 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 Tuesday, March 20, 2018, 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 Administrator

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-notice/>.

