



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, June 19, 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 May 2018 Financials
 - b. Approve May 2018 Paid Bills
 - c. Minutes, Regular Meeting 2018.5.15
 - d. Minutes, Regular meeting 2018.6.5
 - e. Approve updating signature cards to First National Bank CD ending in 595 account by removing Louis Boudreaux, adding Laurie Boudreaux with Sandy Bohannon remaining as an additional signature.
 - f. Approve 2017-2018 2nd Quarterly Financial Report
4. Public Comments
5. Unfinished Business
 - a. Consider and take action on 2018-07 Resolution expressing concerns to Fort Bend County's decision to permit levee on 530 Chisholm Trail
6. New Business
 - a. Receive Public Information Training as presented by Olson and Olson attorney
 - b. Review requirements and expense of a levee development project as presented by City Engineer Charles Kalkomey
 - c. Consider and take action on approving the procurement process of requesting proposals for a grant administrator for pre-award and post-award management services for the Hurricane Harvey Hazard Mitigation Grant application
 - d. Consider and take action to appoint a two-three member selection committee to review Hurricane Harvey Hazard Mitigation Grant Administrators' Proposals
 - e. Consider and take action to request the city attorney to revise the animal ordinance to include pig restrictions in the animal ordinance
 - f. Consider and take action to request the city attorney to revise the building code ordinance to include dumpster requirements in the building code ordinance
 - g. Consider and take action to approve applying for a grant to potentially fund a streamgauge which once purchased would incur an annual maintenance cost of approx. \$16,000
 - h. Consider and take action on 2018-06 Resolution approving Texas Water Development Board Grant fund Cost share
 - i. Consider and take action on approving a Blackboard & Social Media Policy

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Friday, June 15, 2018, 10:00 AM 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, June 19, 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/>.

