



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

NOTICE OF THE Regular MEETING

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, June 5, 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 updating signature cards to Wallis State Bank checking and savings accounts by removing Gregg Griffin adding an additional signer with Laurie Boudreaux and Sandy Bohannon remaining as signers
4. Public Comments
5. New Business
 - a. Consider and take action on 2018-05 Resolution expressing concerns to Fort Bend County's decision to permit levee on 530 Chisholm Trail
 - b. Receive Overview of Twinwood Development Agreement as presented by Attorney Art Pertile
 - c. Consider and take action to choose a mobile phone provider and exchange the mobile hotspots with a city cell phones for the Mayor, City Administrator, and City Secretary positions
 - d. Consider and take action to approve the Wireless Communication Policy
 - e. Consider and take action to accept the resignation of Councilmember Gregg Griffin
 - f. Consider and take action to appoint an individual for the vacancy on City Council
 - g. Consider and take action on nominating and approving an additional signer to Wallis checking and savings accounts

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Friday, June 1, 2018, 11:30 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 5, 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-notices/>.