

**NOTICE OF THE
Regular MEETING**

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, August 21, 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 from Regular City Council Meeting 2018.7.17
 - b. Approve minutes from Special City Council Meeting 2018.7.26
 - c. Approve 2017-2018 3rd quarterly financial report
 - d. Consider and take action to make FY2017-2018 end of year budget adjustments
 - e. Consider and take action to approve Blackboard renewal
 - f. Consider and take action to approve expensing annual child safety funds for the purpose of purchasing child safety locks
 - g. Consider and take action to re-appoint the following Board of Directors of the Simonton Management District No.1: Cynthia (CJ) Aber, Kenneth Kucherka, and Scott Aronstein to terms ending June 21, 2021
 - h. Consider and take action to record receipt of Certification of 2018 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz
 - i. Consider and take action to record the submission of 2018 Tax Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows: as follows: Taxable Value of New Property is \$1,258,008; Appraised Value of All Properties is \$88,270,885; Taxable Value of All Properties is \$62,709,989
 - j. Consider and take action to set public hearings as follows: 1st public hearing September 4, 2018 at 6:30pm; 2nd public hearing September 18, 2018 at 6:30 pm.
 - k. Consider and take action to approve July financials
 - l. Consider and take action to approve July paid bills
4. Public Comments
5. Reports
(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)
 - Mayor's Report
 - a. Electricity Savings for City Hall and light poles
 - b. Computer Network Update
 - c. City Hall AC update
 - d. Web design project development
6. Unfinished Business
 - a. Consider and take action to approve verbiage to be included in amendment of the 2018-05 Ordinance in CHAPTER 8 "Buildings and Building Regulations", of the

Simonton Code of ordinances to regulate trash, litter, debris, dumpsters and fencing on construction sites.

7. New Business

- a. Consider and take action on accepting FY Ending September 30, 2017 Financial Audit
- b. Following the Deep Ditch Mowing Policy, approve request to be on deep ditch mowing list for address Sec 1, Block 2, Lot 28
- c. Following Deep Ditch Mowing Policy, approve request to be on deep ditch mowing list for address 1315 Pony Lane, including outfall ditch.
- d. Following Deep Ditch Mowing Policy, approve request to be on deep ditch mowing list for address 36733 Stirrup
- e. Consider and take action to propose 2018-2019 Ad Valorem Tax Rate
- f. Consider and take action on approving INTERLOCAL PARTICIPATION AGREEMENT BuyBoard
- g. Consider and take action to approve August 2018 revised health care proposal with specific agreement elections (health option, dental, vision, etc)
- h. Consider and take action to approve TML Multistate Intergovernmental Employee Benefits Pool Interlocal Agreement.

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Friday, August 17, 2018, 11:00 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, August 21, 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 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/>.

Simonton