## NOTICE OF THE

## Regular City Council Meeting MEETING

The City Council for the City of Simonton, Texas, will hold its Regular City Council Meeting on Tuesday, October 16, 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. Public Comments
- 4. 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 2018.09.18
- b. Approve financials for September 2018
- c.Approve paid bills September 2018
- d.Approve 2017-2018 4th Quarter Financials
- e.Re-appoint Fort Bend Herald as newspaper of record
- f.Approve agreement with Sourcewell Buying Cooperative
- 5. New Business
  - a.Consider and take action transferring Industry State Bank mature CD account to New First National Bank CDARS product.
- 6. Adjourn into Executive Session to:
  - a.Discuss and review details of Legal Matter pertaining to Ordinance
- 7. Reconvene in Open Session.
- 8. Consider and take action resulting from Executive Session:
  - a.Discuss and review details of Legal Matter pertaining to Ordinance
- 9. Reports
  - a. Mayor Report
  - b. City Administrator Report
  - c. City Councilmember Report

(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)

## Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Tuesday, October 9, 2018, 5:00 PMI posted a true and correct copy of the above and following notice of the Regular City Council Meeting Meeting of the City of Simonton Council

to be held on Tuesday, October 16, 2018, at 6:30 PM at the Simonton City Hall, which posting was done not less than three (3) furl 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 <a href="http://simontontexas.gov/category/meeting-notices/">http://simontontexas.gov/category/meeting-notices/</a>.