



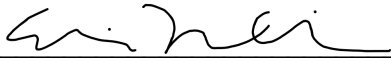
NOTICE OF THE
Special MEETING

The City Council for the City of Simonton, Texas, will hold its Special on August 30, 2022 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 (*In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.*)
4. Consider and take action on the 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 the August 16, 2022 Regular City Council Meeting
5. New Business
 - a. Workshop by Huitt-Zollars to present findings to the City Council of the erosion on the Brazos River and efforts being made to secure funding for projects in the Simonton area.
 - b. Discuss and review proposed FY 2022-2023 Budget.
 - c. Consider and take action to approve hiring of new Economic Development Corporation Consultant
6. Reports
 - a. Mayor
 - b. City Staff
 - c. City Council

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the August 24, 2022, 5:00 PM I posted a true and correct copy of the above and following notice of the Special Meeting of the City of Simonton Council to be held on August 30, 2022, 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.

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code.

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 City Website at <http://simontontexas.gov>.