



CITY OF SIMONTON

NOTICE OF THE REGULAR CITY COUNCIL MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, February 7, 2012, at 6:30 p.m. at the Simonton City Hall for the purpose of considering the following agenda:

AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting held December 20, 2011.
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:
 - a. Consider and take action to purchase a printer/scanner for City Hall.
 - b. Consider and take action on two-year maintenance agreement for generator.
7. New Business:
 - a. Consider and take action on Ordinance 2012-01: Calling for a regular election on May 12, 2012.
 - b. Consider and take action to hire a firm to conduct the FY 2010-2011 City audit.
 - c. Consider and take action to hire a consulting accounting firm.
 - d. Consider and take action to purchase Access Microsoft software for a maximum of \$139.00.
 - e. Consider and take action to authorize Cut-N-Stuff to rework landscaping at City Hall to negate water backup into the building.
8. Open Workshop on City Building Permit process to standardize the construction of manufactured buildings less than 1000 square feet utilized by property owner or resident as workshop or garage space only (non-inhabitable).

Conduct Workshop
9. Close Workshop on City Building Permit process to standardize the construction of manufactured buildings less than 1000 square feet that will be utilized by property owner or resident as workshop or garage space only (non-inhabitable) and reconvene into Regular Session.
10. Consider and take action on the approval of the standardization of manufactured buildings less than 1000 square feet that will be utilized by property owner or resident as workshop or garage space only (non-inhabitable).

11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 3rd day of February 2012, at 1:30 p.m., 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, February 7, 2012 at 6:30 p.m. at the Simonton City Hall, and posting was done not less than three (3) full days prior to the date fixed for said meeting.



S. Purcell, City Secretary

The City of Simonton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), (551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development).

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.