

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING

December 12, 2017
6:00 PM

SOMERVILLE SENIOR CITIZENS CENTER
17510 SH 36 SOUTH, SOMERVILLE, TEXAS

1. Call to Order
2. Invocation and Pledge of Allegiance.
3. Consider and approve (disapprove) authorizing excused absences for Council Members.
4. Approval of Minutes of the November 14, 2017 Regular City Council Meeting and November 28, 2017 Special Called Meeting.
5. Financial Matters:
 - A. Review and accept/approve monthly financial report.
 - B. Review and accept/approve monthly sales tax report.
 - C. Review and accept/approve open invoice report payments.
6. Citizens Requesting to address Council:
 - A. NONE
7. Proclamations:
 - A. NONE
8. Presentations:
 - A. NONE
9. Action Items:
 - A. Discuss, consider and approve (disapprove) selection of new Police Chief as recommended by City Administrator.

- B. Discuss, consider and approve (disapprove) adopting a Transparency Policy and an Equal Disclosure Policy for the City of Somerville.
- C. Discuss, consider and approve (disapprove) services with Burleson County for Emergency communications (including 911 emergency calls; communications between Patrol Officers and Dispatch; after hours Utility Calls and General Information calls) for Fiscal Year 2018.

10. Discussion Items:

- A. Discuss current request for City Utilities and the City's policy of Extending Utilities "as needed" versus extending utilities to accommodate expansion when it is possible and reasonable.

11. Executive Session:

- A. Personnel Matters (Section 551.074, Texas Government Code), General Personnel Matters.
- B. Consider the purchase, lease, or value of real property (Section 551.072 of the Texas Government Code), for discussion of City's expired sub-lease at Welch Park.

12. Reconvene to open session:

- A. Discuss, consider and approve (disapprove) Welch Park Sub-lease.

13. Information Items:

- A. Police Department Activity Report.
- B. Municipal Court Activity Report.
- C. Code Enforcement Activity Report.

14. Mayor's report and Comments:

15. City Manager's report:

- A. Check Register
- B. Invoices over \$3,000
- C. Road Repair Test

D. Thanks to Joe Brown

16. Alderman's Comments:

17. Adjourn.

Time: **3:00 PM**

Date: **12/08/17**

Certified By: **Rose Rosser**