

**CITY OF SOMERVILLE
NOTICE OF A REGULAR MEETING**

**August 14, 2018
6:15 PM**

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

**Public Hearing is set for 5:30 PM (prior to the regular City Council Meeting at City Hall, 150 8th Street, Somerville, Texas) in regards to submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program grant. **

1. Call to Order.
2. Invocation & Pledge of Allegiance.
3. Consider and approve (disapprove) authorizing excused absences for Council Members.
4. Citizens Comments:
5. Approval of Minutes of July 10, 2018 Regular City Council Meeting; July 30, 2018 Town Hall Meeting and July 31, 2018 Budget Workshop Meeting.
6. Financial Matters:
 - A. Review and accept/approve monthly financial report.
 - B. Review and accept/approve monthly sales tax report.
 - C. Review and accept/approve monthly check register.
7. Citizens requesting to address council:
 - A. Del Orozco requested to address the City Council to discuss the position of Mayor.
8. Discussion Items:
 - A. Update on TCEQ Water Violation.
9. Action Items:
 - A. Discuss, consider and approve (disapprove) Resolution R18-010, a resolution designating Strand Associates, an engineering service provider to complete

application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block funding.

- B. Discuss, consider and approve (disapprove) adopting a Citizen Participation Plan for the City of Somerville.
 - C. Discuss, consider and approve (disapprove) authorizing the City Administrator to bid street repairs as listed: Option 1 (Attached) Bid out to a third party; Option 2 (Attached) Do all repairs in-house; Option 3 (Attached) a combination of Option 1 and 2.
 - D. Discuss, consider and approve (disapprove) accepting a bid for \$3,000.00 for the property located at 65 2nd Street (BCAD R21922) from Roger Chambers, and authorizing the Mayor Pro-tem to sign the Special Warranty Deed
10. Information Items:
- A. Police Department Activity Report.
 - B. Municipal Court Activity Report.
 - C. Public Works Activity Report.
 - D. Code Enforcement Activity Report.
 - E. Visitor's Center Activity Report.
 - F. City Manager's Report.
11. Executive Session: to discuss personnel matters pursuant to Section 551.074, Texas Government Code.
12. Alderman's Comments:
13. Adjourn.

Posted Time: 12:45 PM

Date: 08/10/18

Certified by: Rose Rosser