

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING

February 13, 2018
6:15 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 January 23, 2018 Regular City Council 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.
 - D. Review and accept/approve Quarterly mixed beverage tax report.
6. Citizens Requesting to address Council:
 - A. NONE
7. Proclamations:
 - A. NONE
8. Presentations:
9. Action Items:
 - A. Issue Order/ Notice of Election - Mayor Ken Tharp.
(Orden de emisión/aviso de elección-alcalde Ken Tharp.)
 - B. Discuss, consider and approve (disapprove) an Emergency Expenditure for repairs on the Anita Heights Lift Station.

- C. Discuss, consider and approve (disapprove) the possibility of constructing the sewer extension on 3rd Street with City employees.
- D. Discuss, consider and approve (disapprove) a change order request #1 and #2 for the Highway 36 Waterline Extension.
- E. Discuss, consider and approve (disapprove) the purchase of a Kubota commercial mower from WC Tractor at a cost of \$8,499. Funds for this purchase will come from the budget for contract mowing. Bringing mowing in – house and saving some budget dollars in the contract mowing budget.
- F. Discuss, consider and approve (disapprove) American Fireworks of Bastrop to put on a July 4th Fireworks Display at Welch Park at a cost of \$5,000.
- G. Discuss, consider and approve (disapprove) a quote from Fleet Safety in the amount of \$2,985.64 to re-stripe 2 Police cars.

10. Discussion Items:

11. Executive Session:

- A. Personnel Matters (Section 551.074, Texas Government Code), General Personnel Matters.

12. Reconvene to open session:

- A. Discuss, consider and approve (disapprove) at Council's discretion action to be taken on items discussed in executive session.

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. January 2018 check register
- B. Monthly Budget Analysis
- C. Invoice to Samy Young Septic Tank Cleaning
- D. Setting up of Lakefest Committee
- E. Biker Rally – at Welch Park, moving along
- F. Update on Somerville Visitor's Center
- G. Update on Construction Projects

16. Alderman's Comments:

17. Adjourn.

Time: **12:30 PM**

Date: **02/09/18**

Certified By: **Rose Rosser**