

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING

September 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. Public Hearing on the City of Somerville's 2017-2018 Annual Budget.
4. Consider and approve (disapprove) authorizing excused absences for Council Members.
5. Citizens Comments:
6. Approval of Minutes of the August 8, 2017 Regular City Council Meeting.
7. 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.
8. Citizens Requesting to address Council:
 - A. NONE
9. Proclamations:
 - A. NONE
10. Presentations:
 - A. NONE
11. Action Items:
 - A. Discuss, consider and approve (disapprove) Ordinance Number 17-006 passing the 2017-2018 City of Somerville Annual Budget.

- B. Discuss, consider and approve (disapprove) Ordinance Number 17-007 adopting the City of Somerville's 2017 Tax Rate.
- C. Discuss, consider and approve (disapprove) Amendment to Professional Appearance Standards, page 2, sections C and D; to allow for support of the Somerville Yegua Athletic Teams.
- D. Discuss, consider and approve (disapprove) Purchase of a stalker SAM Speed Awareness Trailer with solar panel for the Police Department at a cost of \$8,295.00.
- E. Discuss, consider and approve (disapprove) the purchase of (5) new computers for the Police Department at a cost of \$6,224.80.
- F. Discuss, consider and approve (disapprove) the purchase of a new server for City Hall at a cost of \$3,944.94; and transferring the old City Hall server to the Police Department.
- G. Discuss, consider and approve (disapprove) a donation to Community Chapel Christian Academy of a basketball goal that was taken down from the basketball court by the Public Works building when it was refurbished.
- H. Discuss, consider and approve (disapprove) Resolution R17-010, a resolution of the City of Somerville, Texas, authorizing the award of professional service provider contract for the Community Development Block Grant – Disaster Recovery Project.
- I. Discuss, consider and approve (disapprove) a request from Brenda Kolojaco with the Burleson County Chamber of Commerce, Somerville Office, for aid in the amount of \$700.00 from the Hotel Motel Tax Fund. Monies to be used for Hall Rental, radio advertisement and newspaper ads for the Country Christmas Craft Show.
- J. Discuss, consider and approve (disapprove) accepting acquiring the property at 65 2nd Street (R#21922) from George Chapman estate administered by San Mateo County.
- K. Discuss, consider and approve (disapprove) Contract and amendment to the City Administrator Contract, listed as Addendum "A" .
- L. Discuss, consider and approve (disapprove) the purchase of a brush / utility trailer for public works.

12. Information Items:

- A. Police Department Activity Report.
- B. Municipal Court Activity Report.
- C. Code Enforcement Activity Report.
- D. Chamber of Commerce Activity Report

13. Mayor's report and Comments:

14. City Manager's report:

15. Alderman's Comments:

16. Adjourn.

Time: **2:00 PM**

Date: **09/08/17**

Certified By: **Rose Rosser**