

SOMERVILLE CITY COUNCIL  
NOTICE OF A REGULAR MEETING

October 10, 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. Citizens Comments:
5. Approval of Minutes of the September 12, 2017 Regular City Council 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 open invoice report payments.
7. Citizens Requesting to address Council:
  - A. NONE
8. Proclamations:
  - A. NONE
9. Presentations:
  - A. NONE
10. Action Items:
  - A. Discuss, consider and approve (disapprove) Ordinance Number 17-008, an ordinance amending the budget for the City of Somerville, Fiscal Year 2016-2017 Budget.

- B. Discuss, consider and approve (disapprove) Resolution R17-013 accepting the resignation of Police Chief Nic Malmstrom and appointing an interim Police Chief. At the discretion of the City Council, they may pass over this agenda item and enter into executive session at the end of the meeting before voting.
- C. Discuss, consider and approve (disapprove) Resolution R17-011, a resolution authorizing the award of professional service provider contract for the Community Development Block Grant – Disaster Recovery Project.
- D. Discuss, consider and approve (disapprove) Resolution R17-012, a resolution of the City of Somerville to establish the “Somerville Visitors Center”.
- E. Discuss, consider and approve (disapprove) awarding a contract for the demolition of condemned structures (ACP-116-1014) to Meredith Environmental, Inc. Staff recommendations regarding base bid versus base bid plus additive alternates. Authorizing the City Administrator to execute all documents related to this contract.
- F. Discuss, consider and approve (disapprove) awarding a contract for the repairs to Gun Range Road from the 2016 flood disaster (FEMA PW-00654). Authorizing the City Administrator to execute all documents related to this contract.
- G. Discuss, consider and approve (disapprove) a one-time test of repairing streets in house.

11. Information Items:

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

12. Mayor’s report and Comments:

13. City Manager’s report:

14. Alderman’s Comments:

15. Executive Session: (At Council's discretion) Personnel Matters (Section 551.074, Texas Government Code).

A. Discuss the procedure for the replacement of the Chief of Police.

B Discuss the placement of an interim Chief of Police.

16. Adjourn.

Time: **2:00 PM**

Date: **10/06/17**

Certified By: **Rose Rosser**