



SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING AND PUBLIC HEARING

November 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 October 9, 2018 Regular City Council Meeting and October 29, 2018 Special Called 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 monthly check register.
6. Citizens Requesting to address Council: (15 minutes – total time).
 - A. Mike Rhodes to address City Council regarding drainage.

- B. Theresa Bradford to address City Council regarding drainage, signage.
- C. Fred Elliott to address City Council regarding general items.
- D. Delfino Orozco to address City Council regarding Town Hall Meeting.

7. Proclamation:

- A. Proclamation of the Mayor proclaiming November 17, 2018 as Steve Hodges Day in Somerville, Texas.

8. Executive Session

The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code, to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

The City Council will convene in executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.074 Personnel Matters, which allows the following:

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- B. To hear a complaint or charge against an officer or employee

ITEMS OF EXECUTIVE SESSION DELIBERATION

RECONVENE

The City Council will return to open session in the City Council Chamber for possible deliberation and action as a result of the Executive Session (IF ANY).

9. ACTION ITEMS

- A. Deliberate, consider and approve (disapprove) authorization to utilize NTS for installation of the skirt assembly for the Spiraflo Clarifier at the wastewater treatment plant and providing the necessary equipment and materials needed to bypass the clarifier during installation for a cost of \$27,360.00 (Twenty-Seven Thousand, Three Hundred Sixty Dollars).
- B. Deliberate, consider and approve (disapprove) a request from Burleson County Wildlife Association, Inc. for \$750.00 from the Hotel Motel Tax Fund for hosting the annual Challenged Hunter Deer Hunt at Lake Somerville to provide the opportunity for disabled

hunters to participate in an outdoor activity. Funds will be used for hall rental where the meeting and meals are held during the event, corn for deer feeders, and liability insurance.

- C. Deliberate, consider and approve (disapprove) implementing a Social Media Policy for the City of Somerville staff members, employees and City officials.
- D. Deliberate, consider and approve (disapprove) Resolution R18-013 revising the purchasing policy of the City of Somerville; clarifying certain responsibilities, updating certain procedures, and incorporating procurement and purchasing policies related to the award of federal grants.
- E. Deliberate, consider and approve (disapprove) Resolution R18-014 affirming certain city financial procedures including the procedures for processing payments and managing advance payments related to certain federally funded grants.
- F. Deliberate, consider and approve (disapprove) FY 2019 Budget Contribution for 9-1-1 Emergency Dispatch Services as provided by Burleson County Sheriff's Department.
- G. Deliberate, consider and approve (disapprove) 5 (five) hours of overtime per week (30 minutes in the morning and 30 minutes in the afternoon) for the School Resource Officer to address and monitor traffic issues at the Somerville Elementary and High Schools during peak drop off and pick up times, Monday through Friday.

10. INFORMATION ITEMS

- A. Citizens Comments: (15 minutes – total time).
- B. Uses for Hotel Occupancy Tax Revenues.
- C. Police Department Activity Report.
- D. Municipal Court Activity Report.
- E. Public Works Activity Report.
- F. Code Enforcement Activity Report.
- G. Visitor's Center Activity Report.

11. Alderman's Comments:

12. Adjourn.

Posted Time: 7:15 PM

Date: 11/09/18

Certified by: Rose Rosser