

SOMERVILLE CITY COUNCIL  
NOTICE OF A REGULAR MEETING

November 14, 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. Discuss, consider and approve (disapprove) Awarding the bid for Waterline Replacement on Highway 36 to Palasota Contracting at \$155,087.50.
5. Citizens Comments:
6. Approval of Minutes of the October 10, 2017 Regular City Council Meeting and October 17, 2017 Special Called 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 quarterly mixed beverage tax report.
  - D. Review and accept/approve open invoice report payments.
8. Citizens Requesting to address Council:
  - A. Thomas Thompson requesting to address Council to discuss Welch Park sub-lease.
  - B. Camilla Godfrey requesting \$500.00 from Hotel Motel Tax Fund for Santaville advertising .

- C. Burleson County Wildlife Association requesting \$750.00 from Hotel Motel Tax Fund for Challenged Hunter deer hunt.

9. Proclamations:

- A. Mayor Tharp will present Santaville Proclamation.

10. Presentations:

- A. NONE

11. Action Items:

- A. Discuss, consider and approve (disapprove) Resolution R17-014, a resolution authorizing the submission of a Community Development Block Grant Disaster Recovery Application.
- B. Discuss, consider and approve (disapprove) Welch Park Sub-lease to Welch Park Enterprises.
- C. Discuss, consider and approve (disapprove) a Purchasing Policy for the City of Somerville.
- D. Discuss, consider and approve (disapprove) a proposed smoking policy for the City of Somerville.

12. Executive Session: Personnel Matters (Section 551.074, Texas Government Code) to discuss resignations submitted and the employment of the City Manager.

13. Reconvene to open session:

- A. Discuss and take possible action to accept and take any necessary action as a result of any resignations submitted and to take necessary action regarding the employment of the City Manager and entering into related agreements.
- B. If needed, discuss and approve (disapprove) entering into an agreement with Texas First Group to provide an interim City Manager.

14. Information Items:

- A. Police Department Activity Report.

- B. Municipal Court Activity Report.
- C. Code Enforcement Activity Report.

15. Mayor's report and Comments:

16. City Manager's report:

17. Alderman's Comments:

18. Adjourn.

Time: **3:00:xx PM**

Date: **11/09/17**

Certified By: **Rose Rosser**

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Agenda Addendum

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11. Action Item:

- E. Discuss, consider and approve (disapprove) a policy to restrict minors from operating city equipment or vehicles, effective immediately. It will be the City's policy that city employees and city volunteers must be 18 years old and possess a valid Texas driver's license to operate any city equipment or vehicle whether that equipment or vehicle is owned, rented or borrowed. The City is adopting this policy to limit its liability regarding minors operating equipment.

ENDING

AGENDA ADDENDUM

Time: **10:45 AM**

Date: **11/10/17**

Certified By: **Rose Rosser**