

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING

April 10, 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. Citizens Comments:
5. Approval of Minutes of March 8, 2018 Special Called City Council Meeting and March 13, 2018 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. Public Hearing:
 - A. NONE
9. Proclamations:
 - A. NONE
10. Executive Session: to discuss personnel pursuant to Section 551.074, Texas Government Code.

11. Discussion Items:

- A. Discuss R.F.P. for Water / Waste Water Operations.
- B. Discuss taking applications for Mayor.
- C. Discuss award of Texas GLO – CDBG-DR Grant in the amount of \$580,000 for 2015 Texas Flood Damage.
- D. Discussion of Street Repairs, costs and how to pay for those costs.

12. Action Items:

- A. Discuss, consider and approve (disapprove) Resolution R18-004, a resolution of the City of Somerville, Texas for appointment of a City representative to BCAD Board of Directors.
- B. Discuss, consider and approve (disapprove) invoice in the amount of \$3,900 from Gayla Robison Consulting for Property Room Consulting at the Police Department; and an invoice in the amount of \$4,280 from On Site Decals to re-stripe police vehicles.
- C. Discuss, consider and approve (disapprove) making sewer available to a potential 5-7 undeveloped lots.
- D. Discuss, consider and approve (disapprove) change order #1 and #2 for Highway 36 Waterline Project.
- E. Discuss, consider and approve (disapprove) re-appointment of Todd Gray, Basel Lister and Chuck Schuster to the Board of Adjustment and Appeals.
- F. Discuss, consider and approve (disapprove) the sale of certain lots on 9th Street.

13. Information Items:

- A. Police Department Activity Report.
- B. Municipal Court Activity Report
- C. Code Enforcement Activity Report.
- D. Visitor's Center Activity Report.

E. City Manager's Report.

14. Alderman's Comments

15. Adjourn

Date: 04/06/18

Time: 3:00 PM

Certified by: Rose Rosser