

CITY OF SOMERVILLE  
NOTICE OF A REGULAR MEETING

June 12, 2018  
6:15 PM

SOMERVILLE SENIOR CITIZENS CENTER  
17510 SH 36 SOUTH, SOMERVILLE, TEXAS

1. Call to Order.
2. Invocation & Pledge of Allegiance.
- ✓ 3. Consider and approve (disapprove) authorizing excused absences for Council Members.
4. Citizens Comments:
- ✓ 5. Approval of Minutes of May 15, 2018 Regular City Council Meeting and May 29, 2018 Special Call 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:

NONE
8. Public Hearing:
  - A. NONE
- ✓ 9. Proclamations:
  - ✓ A. Mayor Pro-tem to proclaim June 14, 2018 as National Flag Day.
10. Discussion Items:
  - A. Discuss Update on TCEQ Water Violation.
  - B. Discuss Street Repairs *tree root in sewer on S. Hewey House*

11. Executive Session: to discuss personnel pursuant to Section 551.074, Texas Government Code.

12. Reconvene to open session 7<sup>00</sup>

13. Action Items:

*Table* A. Discuss, consider and approve (disapprove) Requests for Proposal (RFP) for Operating the City Water and Waste Water Systems.

*Table* B. Discuss, consider and approve (disapprove) appointing a Citizen to fill the open position of Mayor until the next election.

✓ C. Discuss, consider and approve (disapprove) denying Ordinance 18-003, an ordinance denying the Energy Rate Case pending at the Public Utility Commission.

✓ D. Discuss, consider and approve (disapprove) Resolutions and policies required by State for the City to be funded under the CDBG Grant administered by Texas-General Land Office (GLO). *580,000 + 1% match*

(1) Resolution Authorizing Signatories

(2) Resolution Regarding Civil Rights

(3) Citizens Participation Plan

(4) Section 3 Policy – (re: job planning, employment and contracting opportunities

(5) Excessive Force Policy

(6) Section 504 Policy against Discrimination based on Handicap and Grievance Procedures

(7) Code of Conduct Policy of the City of Somerville

(8) Fair Housing Policy

(9) Proclamation of April as Fair Housing Month

✓ E. Discuss, consider and approve (disapprove) Resolution R18-007 a resolution of the City of Somerville to continue to participate and oppose the rate increase (ATMOS Energy).

14. Information Items:

✓ A. Police Department Activity Report.

✓ B. Municipal Court Activity Report.

✓ C. Code Enforcement Activity Report.

✓ D. Visitor's Center Activity Report.

*Lakefest - 33 BBQ*

✓ E. City Manager's Report.

15. Alderman's Comments

16. Adjourn

Date: 06/08/18

Time: 3:00 PM

Certified by: Rose Rosser