

SOMERVILLE CITY COUNCIL  
NOTICE OF A REGULAR MEETING

March 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. Consider and approve (disapprove) the resignation of Mayor Ken Tharp.
5. Citizens Comments:
6. Approval of Minutes of February 13, 2018 Regular City Council 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 open invoice report payments.
8. Citizens requesting to address council:
  - A. NONE
9. Public Hearing:
  - A. NONE
10. Proclamations:
  - A. NONE
11. Discussion Items:
  - A. Burleson County Hospital District Medical Clinic Expansion Plans.
  - B. Bulk Trash Pickup.

12. Action Items:

- A. Discuss, consider and approve (disapprove) Ordinance Number 18-001, an ordinance closing and abandoning a 15 foot wide alley right of way; which runs between Lot 1 of Block 8 and Lot 1 of Block 10, in the Edwards Addition to the town of Somerville, Texas; authorizing conveyance to the abutting property owners in proportion to abutting property ownership; and providing for related matters.
- B. Discuss, consider and approve (disapprove) Resolution Number R18-002, a resolution of the City of Somerville, Texas appointing the Early Voting Ballot Board and Central Counting Station Board for the May 5, 2018 City Election.  
(Discuta, considere y apruebe (desapruebe) el número de resolución R18-002, una resolución de la ciudad de Somerville, Texas, nombrando la junta electoral de votación anticipada y el tablero central de la estación de conteo para la elección de la ciudad del 5 de mayo de 2018.)
- C. Discuss, consider and approve (disapprove) a Joint Election Agreement between the Somerville Independent School District and the City of Somerville for the May 5, 2018 City Election. (Discuta, considere y apruebe (desapruebe) un acuerdo de elección conjunta entre el distrito escolar independiente de Somerville y la ciudad de Somerville para la elección de la ciudad del 5 de mayo de 2018)
- D. Discuss, consider and approve (disapprove) a Lease Agreement between the City of Somerville and Burleson County for leasing of election equipment for early voting and election day. (Discuta, considere y apruebe (desapruebe) un contrato de arrendamiento entre la ciudad de Somerville y el Condado de Burleson para el arrendamiento de equipos electorales para la votación anticipada y el día de las elecciones.)
- E. Discuss, consider and approve (disapprove) Resolution Number R18-003, a resolution of the City of Somerville, Texas approving a reduction in rates charged by ATMOS Energy Corporation, Mid-Tex Division and authorizing consent to a reduction in rates charged by ATMOS Pipeline Texas.
- F. Discuss, consider and approve (disapprove) past due city expenditure.
- G. Request for approval to purchase software.
- H. Issue Order/ Notice of Special Election.  
(Emitir orden/aviso de elección especial)
- I. Discuss, consider and approve (disapprove) accepting donation of a Lot for use as Park Land.

13. Executive Session: to discuss personnel pursuant to Section 551.074, Texas Government Code and Section 551.071, Consultation with Attorney concerning pending or contemplated litigation.
14. Reconvene to open session:
  - A. Discuss, consider and approve (disapprove) at Council's discretion action to be taken on items discussed in executive session.
15. 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.
16. Alderman's Comments
17. Adjourn

Date: **03/09/18**

Time: **12:30 PM**

Certified by: **Rose Rosser**