

**CITY OF SOMERVILLE
NOTICE OF A REGULAR MEETING**

**May 15, 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 April 10, 2018 Regular City Council Meeting and May 8, 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. Discussion Items:
 - A. Welch Park Sublease Quarterly Report - 1st Quarter 2018.
 - B. Discuss appointing the open Position of Mayor until the next election.

C. Discuss estimate to pave 11th Street for New Health Clinic.

D. Discuss an update on TCEQ Water Violation.

11. Action Items:

A. Discuss, consider and approve (disapprove) a request to advertise a City owned lot for sale.

B. Discuss, consider and approve (disapprove) entering into a contract with Jones & Carter for Engineering on the Wastewater Treatment Plant Permit Renewal.

C. Discuss, consider and approve (disapprove) entering into a contract for Engineering with Jones & Carter on the POSGWD Grant for 2018.

D. Discuss, consider and approve (disapprove) for repairs for the Wastewater Plant generator.

E. Discuss, consider and approve (disapprove) RFP for operating the City Water and Wastewater Systems.

F. Discuss, consider and approve (disapprove) resignation of Alderwoman Kim Camarillo.

G. Discuss, consider and approve (disapprove) appointment of someone to fill the vacant position of Alderwoman Kim Camarillo.

H. Discuss, Consider and approve (disapprove) amending the Solid Waste Ordinance.

12. Information Items:

A. Police Department Activity Report (reported to City Council on 05/08/18).

B. Municipal Court Activity Report

C. Code Enforcement Activity Report.

D. Visitor's Center Activity Report.

E. City Manager's Report.

13. Alderman's Comments

14. Adjourn

Date: 05/11/18

Time: 3:00 PM

Certified by: Rose Rosser