

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING

February 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. Citizens Comments:
5. Approval of Minutes of January 10, 2017 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.
 - D. Review and accept/approve quarterly mixed beverage tax report.
7. Citizens requesting to address council:
 - A. NONE
8. Public Hearing:
 - A. NONE
9. Proclamations:
 - A. NONE
10. Action Items:
 - A. Issue Order of Election Order/Notice of Election- Mayor James Hare.

(Emission Orden de Eleccion/Aviso de Eleccion-Alcalde James Hare.)

- B. Discuss, consider and approve (disapprove) entering into a Lease Agreement for electronic election equipment for the May 6, 2017 Election. The term of the lease agreement shall begin on April 24, 2017 and terminate 10 days after the election date (May 6, 2017). (See attached cost estimate). (Discutir, considerer y aprobar (desaprobar) la firma de un contrato de arrendamiento entre la ciudad de Somerville (arrendatario) y el contrato de Burleson (arrendador) para equipo de elecciones electronicas para la eleccion del 6 de mayo de 2017. El plazo del contrato de arrendamiento comenzara el 24 de abril de 2017 y terminara 10 dias despues de la fecha de la eleccion (6 de mayo de 2017). (Vease el presupuesto adjunto)
- C. Discuss, consider and approve (disapprove) Resolution Number R17-003 authorizing the submission of the 2017/2018 Post Oak Savannah Groundwater Conservation District Grant.
- D. Discuss, consider and approve (disapprove) a request from the Lakefest Committee for promotion money from the hotel/motel tax.
- E. Discuss, consider approve (disapprove) a request from the Lakefest Committee to allow Beer and wine sales in Welch Park on July 15th & July 16th 2017.
- F. Discuss, consider and approve (disapprove) a request from Mike Beisert to move in a mobile home on his property located at 1415 Thornberry Drive to be used as a residence and later converted to an office for his jet boat repair business.
- G. Discuss consider and approve (disapprove) Resolution Number R17-004 a resolution authorizing participation in a coalition of similarly situated cities in connection with the statement of intent to change rate CGS and rate PT of Atmos Pipeline Texas filed on or about January 6, 2017; authorizing participation in related rate proceedings; authorizing the retention of special counsel; and requiring the reimbursement of municipal rate case expenses

11. Information Items:

- A. Police Department Activity Report.
- B. Municipal Court Activity Report
- C. Code Enforcement Activity Report.
- D. Chamber of Commerce Activity Report.
- E. City Manager's Report.

12. Alderman's Comments

13. Adjourn

Date: **02/10/17**

Time: **12:00 Noon**

Certified by: **Rose Rosser, City Secretary**