

SOMERVILLE CITY COUNCIL  
NOTICE OF A REGULAR MEETING

December 13, 2016  
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 November 8, 2016 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. Ratify Proclamation designating December 10, 2016 as "Santaville" in Somerville, Texas.
10. Action Items:
  - A. Discuss, consider and approve (disapprove) a donation of land located at Hwy 36 and 8<sup>th</sup> Street from Somerville Museum.

- B. Discuss, consider and approve (disapprove) Ordinance Number 16-017 setting the speed limit and designating school zones in the City of Somerville.
  - C. Discuss, consider and approve (disapprove) Awarding a contract for construction of 2,500 linear feet more or less of 12 inch main water transmission line under a Post Oak Savannah Water Conservation District Grant.
  - D. Discuss, consider and approve (disapprove) awarding the city's depository contract to Citizens State Bank.
  - E. Discuss, consider and approve (disapprove) Resolution R16-009 authorizing the Submission of the 2017/2018 Texas Community Development Program Application.
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: 12/09/16

Time: 1:00 PM

Certified by: Rose Rosser, City Secretary