

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING

January 23, 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. Approval of Minutes of the December 12, 2017 Regular City Council Meeting and December 18, 2017 Special Called Meeting.
5. 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.
6. Citizens Requesting to address Council:
 - A. NONE
7. Proclamations:
 - A. NONE
8. Presentations:
 - A. Mr. Maury Jacob R.L.A. and Mr. Ben Miller with TxDOT to give a presentation to Mayor and City Council on the landscaping project along State Highway 36. The City of Somerville was awarded \$90,000 for this project when awarded the Governors Community Achievement Award in 2016.
9. Action Items:
 - A. Discuss, consider and approve (disapprove) proposal for engineering and surveying services for the 3rd Street Sanitary Sewer Extension.

- B. Discuss, consider and approve (disapprove) placement of crossing arms, warning signs, and pavement markings at Low Wood Road / Long Bridge Grade Crossing.
- C. Discuss, consider and approve (disapprove) having the Mayor sign the attached “Deed Without Warranty” for lot 4, Block 5, Edwards Subdivision, Burleson County, Texas in order to get it back on the tax rolls.

10. Discussion Items:

- A. Discuss bulk trash items and the establishment of new fees and / or penalties for abuse and how to improve.

11. Executive Session: Consider the purchase, lease, or value of real property (Section 551.072 of the Texas Government Code), for discussion of City’s expired sub-lease at Welch Park.

12. Reconvene to open session:

- A. Discuss, consider and approve (disapprove) Welch Park Sub-lease.

13. Information Items:

- A. Police Department Activity Report.
- B. Municipal Court Activity Report.
- C. Code Enforcement Activity Report.

14. Mayor’s report and Comments:

15. City Manager’s report:

- A. Welch Park
- B. Gun Range Road Repairs
- C. Hwy. 36 Waterline Project
- D. Biker Rally – Re: Parade
- E. January 2018 Check Register

16. Alderman’s Comments:

17. Adjourn.