

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING

May 9, 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 April 11, 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. Discuss, consider and approve (disapprove) accepting resignation of City Administrator. Martin Mangum effective May 21, 2017.

B. Canvass results of City Officers' Election held May 6, 2017.

(Resultados del escrutinio de la elección de oficiales de la ciudad el 6 de mayo de 2017.)

C. Discuss, consider and approve (disapprove) Resolution Number R17-008, a resolution and order canvassing the election returns and declaring the results of the City Officers' Election.

(Discuta, considera y aprueba (desaprueba) la Resolución Número R17-008, una resolución y orden que solicita las declaraciones electorales y declara los resultados de la Elección de los Oficiales de la Ciudad.)

D. Mayor Pro-tem to present Certificates of Election to Mayor and Aldermen elected at May 6, 2017 City Officers' Election.

(Alcalde Pro-tem para presentar los Certificados de Elección al Alcalde y Concejales elegidos al 6 de mayo de 2017 Elección de Oficiales de la Ciudad.)

E. Rose Rosser, City Secretary, to administer Oath of Office to Mayor and Aldermen elected at the May 6, 2017 City Officers' Election.

(Rose Rosser, Secretaria de la Ciudad, para administrar Juramento de Oficina al Alcalde y Concejales elegidos en la Elección de Oficiales de la Ciudad del 6 de mayo de 2017.)

F. Mayor selection of new Mayor Pro-tem for a two year term.

(Selección del Alcalde de la nueva Alcaldía Pro-tem por un término de dos años.)

G. Mayor appointment of Municipal Court Judge.

(Nombramiento del alcalde del Juez del Tribunal Municipal.)

H. Hear presentation from Tommy Thompson and Welch Park Enterprises, Inc. About the lease of Welch Park from the City of Somerville to Welch Park Enterprises.

I. Discuss, consider and approve (disapprove) a request from Tommy Thompson for aid from the Hotel/ Motel Tax Fund for promotion of the July 4, 2017 celebration.

J. Discuss, consider and approve (disapprove) Resolution Number R17-007 supporting a proposal from Entergy, Texas, Inc. regarding the application to amend its certificate of convenience and necessity to construct Montgomery County Power Station.

K. Discuss, consider and approve (disapprove) a request from Brett Kilgore to utilize sign posts on the North and South ends of the City on Hwy. 36.

11. Budget Work Session

12. 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.

13. Alderman's Comments:

14. Adjourn.

Date: **05/05/17**

Time: **12:30 PM**

Certified by: **Rose Rosser**

