

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING AND PUBLIC HEARING

October 9, 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. Citizens Comments:
 - A. NONE
5. Approval of Minutes of the September 11, 2018 Regular City Council Meeting and September 17, 2018; September 18, 2018; and September 20, 2018 Special Called Council Meetings.
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 monthly check register.
7. Citizens Requesting to address Council:
 - A. NONE
8. Proclamations:
 - A. NONE
9. Presentations:
 - A. NONE

10. Executive Session: to discuss personnel matters pursuant to Section 551.074, Texas Government Code.
11. Reconvene: Discuss, consider and approve (disapprove) taking action as deemed appropriate at the City Council's discretion regarding the appointment, employment and duties of the City Administrator; and appointment to the vacant position of Mayor.
12. Action Items:
 - A. Discuss, consider and approve (disapprove) taking action as deemed appropriate at the City Council's discretion regarding the appointment, employment and duties of the City Administrator;
 - B. Discuss, consider and approve (disapprove) appointment of a Mayor to fill the open position until the May 2019 election.
 - C. Discuss, consider and approve (disapprove) adding signatories to the City owned bank accounts (Consolidated Cash and Payroll); and removing any that need to be removed.
 - D. Discuss, consider and approve (disapprove) Resolution R18-011, a resolution of the City of Somerville, Texas denying a proposed increase sought by ATMOS Energy-Midtex Division in connection with the Rate Increase filing made on or about June 1, 2018.
 - E. Discuss, consider and approve (disapprove) a new vehicle for the Police Department that has already been budgeted for.
 - F. Discuss, consider and approve (disapprove) repairs to Ave J Lift Station. HDU submitted an estimate for \$3,977.20 for the repairs.
 - G. Discuss, consider and approve (disapprove) request of \$500.00 from Hotel Motel Tax for advertising Santaville.
 - H. Discuss, consider and approve (disapprove) putting fliers for Santaville in with the November water billing cycle (approximate cost of postage \$300.00).

- I. Discuss, Consider, and Approve (Disapprove) Ordinance Number 18-008, concerning the abatement of a dangerous building located at 468 Avenue C (R21498), per the recommendation of the BOA.
- J. Discuss, Consider, and Approve (Disapprove) Ordinance Number 18-009, concerning the abatement of a dangerous building located on Long Bridge Road (R22083), per the recommendation of the BOA.
- K. Discuss, Consider, and Approve (Disapprove) Ordinance Number 18-010, concerning the abatement of a dangerous building located at 486 (formerly 500) Avenue E (R22238), per the recommendation of the BOA.
- L. Discuss, Consider, and Approve (Disapprove) Ordinance Number 18-011, concerning the abatement of a dangerous building located at 477 7th Street (R22070), per the recommendation of the BOA.
- M. Discuss, consider and approve (disapprove) Parade Route for the 2018 Homecoming Parade on 10-13-18 from 1:30 PM to 2:30PM. Attached map shows the Parade Route starting in front of the Elementary School, turning on Ave O, turning left on 7th Street, turning left on Memory Lane and left on 8th Street. Parade ending at Elementary School.

13. Information Items:

- A. Police Department Activity Report.
- B. Municipal Court Activity Report.
- C. Public Works Activity Report.
- D. Code Enforcement Activity Report.
- E. Visitor's Center Activity Report.
- F. Welch Park Enterprises 3rd Quarter Report.

14. Alderman's Comments:

15. Adjourn.

Posted Time: 2:30 PM

Date: 10/05/18

Certified by: Rose Rosser