PRESENTATIONS

Paul Messenheimer with Frontier Communications Agenda Item 8-A

Frontier Communications DS Expansion

Somerville TX

February 2020



Frontier Communications has spent approx. \$200K to expand DSL services in Somerville



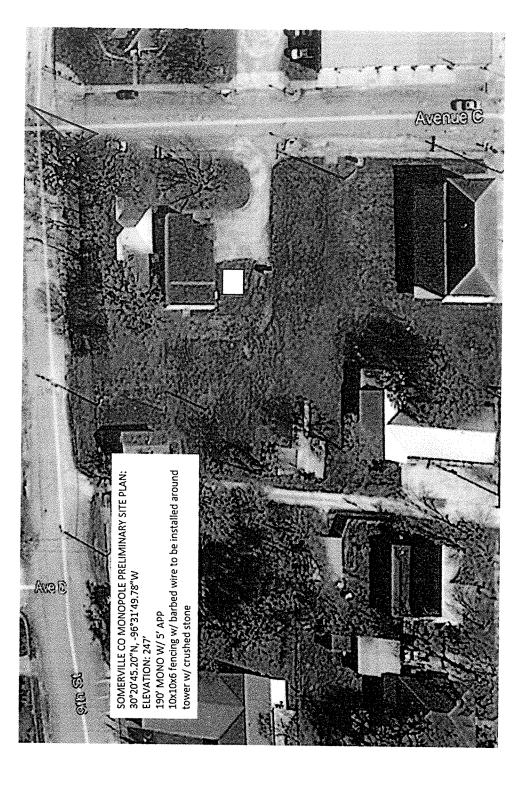


Frontier is proposing to spend another \$275K to fill in the gaps we are missing by placing a DSL tower at our property



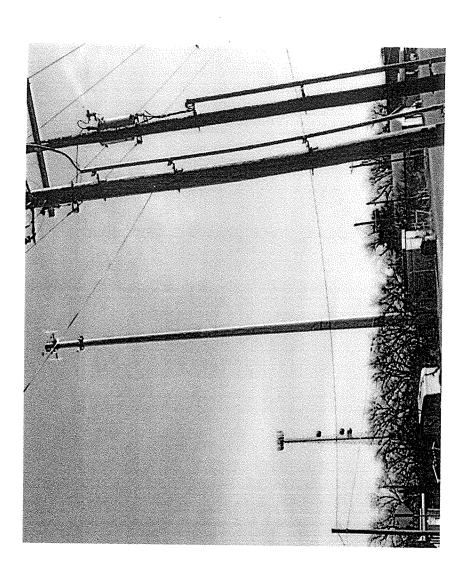
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PRESENTATIONS

Gary Metcalf with Cadence Sports, Inc.,

Agenda Item 8-B

Action Items Bond Election Ordinance Amendment Agenda Item 11-A

AGENDA MEMORANDUM

MEMO TO:

Honorable Mayor and City Council Members

FROM:

Danny Segundo, City Administrator

DATE:

March 3, 2020

SUBJECT:

Consideration and possible action concerning an amending ordinance making provisions for the conduct and giving notice of said election, and containing other provisions necessary and incidental to the purposes thereof; to approve early voting and election day voting location, dates and hours; and approve other provisions for the City of Somerville Special Bond Election to be held on May 2, 2020.

BACKGROUND/INFORMATION:

Ordinance 20-001 calling for a Bond Election that was approved by City Council at February's meeting will need to be amended at the following Sections.

Section 2. Conduct of Election.

Section 3. Voting Precincts; Polling Places; Election Judges, Alternates, Clerks and other Election Officials.

Section 6. Early Voting.

The City of Somerville conducts its own elections thus the need to clarify that the City and not Burleson County will hold and conduct the election per Chapter 271 of the Texas Election Code.

City Council has approved the date, hours, and location of the election, and the City will designate election workers, judges, alternate judges, and clerks, all shall meet the requirements of Chapter 32, Subchapter C of the Texas Election Code.

Early Voting will be held in Somerville, not at the County Court House.

The amended Ordinance 20-003 shall correct any errors that refences that Burleson County will be involved in our city election.

RECOMMENDED COUNCIL ACTION: Discuss, consider approve or (disapprove) Ordinance 20-003

ATTACHMENTS: Exhibit A – Ordinance 20-003

ORDINANCE NO. 20-003

AN ORDINANCE AMENDING THE ORDINANCE CALLING A BOND ELECTION TO BE HELD WITHIN THE CITY OF SOMERVILLE, TEXAS, MAKING PROVISION FOR THE CONDUCT AND GIVING NOTICE OF SAID ELECTION, AND CONTAINING OTHER PROVISIONS NECESSARY AND INCIDENTAL TO THE PURPOSES THEREOF; TO APPROVE EARLY VOTING AND ELECTION DAY VOTING LOCATION, DATES AND HOURS; AND APPROVE OTHER PROVISIONS FOR THE CONDUCT OF SAID ELECTION

WHEREAS, on February 11, 2020 the City Council of the City of Somerville, Texas, ordered a Special Bond Election to be held on May 2, 2020 (the "Election"); and

WHEREAS, the City Council is authorized pursuant to Chapters 43 and 85 of the Texas Election Code to designate the early voting and election day voting locations; and

WHEREAS, the Council has made provision for the conduct of the City bond election to be conducted jointly with other political subdivisions in the area under the authority of Texas Election Code Chapter 271; and

WHEREAS, the City and the Burleson County Elections Administrator have authority, pursuant to Chapter 31, Subchapter D, of the Texas Election Code, to enter into a rental agreement for the City to lease voting equipment and other services from the County for use in the bond election.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERVILLE, TEXAS:

Section 1. Conduct of Election. The Election shall be conducted by election officers of the City of Somerville, in accordance with the Texas Election Code, Chapter 1251, Texas Government Code, and the Constitution and laws of the State of Texas and the United States of America. The City Secretary will conduct the election for the City and include the City's registered voters.

Pursuant to Chapter 31 of the Texas Election Code, the City will enter into a rental agreement with the County to lease voting equipment from the County for use in the Election along with other services. The rental agreement will be presented to the Council for its approval at the March 10, 2020 council meeting.

Chapter 271 of the Texas Election Code provides that the authorities of two or more political subdivisions, that have ordered elections for the same day in all or part of the same territory, may enter into an agreement to hold the elections jointly in election precincts that can be served by common polling places, and the Council is expressly authorizing this action. Pursuant to Chapter 271 of the Texas Election Code, the Council hereby finds that this Election be

conducted under the terms and conditions of one or more agreements to conduct joint elections which agreement(s) will be approved by the Council at the March 10, 2020 council meeting.

Section 2. Polling Places; Election Judges, Alternates, Clerks and other Election Officials. The dates, hours and locations for early voting by personal appearance are included in Section 3 of this Order. The hours and locations for voting on election day are as follows:

Election Day Voting Location SISD Administration Building 625 8th Street Somerville, Texas

May 2, 2020, 7:00 a.m. through 7:00 p.m.

The Council approves the appointment of persons designated by the City Secretary to serve as election workers. Such proposed presiding judges and alternate judges shall meet the eligibility requirements of Chapter 32, Subchapter C of the Texas Election Code. The rate of pay for judges and clerks of the Election shall be determined according to the City Secretary. Compensable hours shall be determined in accordance with the provisions of the Texas Election Code, as amended (the "Election Code") and other applicable laws.

The Council approves the appointment of persons designated by election officials to serve on the Early Voting Ballot Board, the Central Counting Station, and as deputy early voting clerks.

Section 3. Early Voting. Early voting for the election shall be conducted jointly with other participating entities. The City Secretary shall serve as the Early Voting Clerk, and shall appoint any necessary early voting clerks to assist her.

Early Voting by Mail

Ballot applications shall be addressed to the Early Voting Clerk at the following address:

Early Voting Clerk Rose Rosser P.O. Box 159 Somerville, Texas 77879

Early Voting by Personal Appearance

Early voting by personal appearance for the election shall be conducted as follows:

Main Early Voting Polling Place SISD Administration Building 625 8th Street Somerville, Texas April 20 – April 24, 2020, 8:00 a.m. through 4:30 p.m. April 27 – April 28, 2020, 7:00 a.m. through 7:00 p.m.

- Section 4. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. In accordance with the requirements of the Election Code, the City election officers shall make and deliver a written return of the Election. The Council shall canvass the returns and declare the results of the Election.
- Section 5. Custodian of Records. To the extent not otherwise provided for, Ms. Rose Rosser, the City Secretary, is the custodian of records ("Custodian") and will perform duties related to the conduct and maintenance of records of the Election as required under the Texas Election Code during the period beginning the third (3rd) day after the approval of this Ordinance, and ending not earlier than the fortieth (40th) day after the day of the Election. In particular, the Custodian shall accept and maintain records regarding campaign expenditures that may be filed with the City.

The Custodian shall maintain an office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period designated in this section. The Custodian shall post notice of the location and hours of office as required by the Texas Election Code. The Custodian shall maintain in office the documents, records and other items relating to the Election and shall be the person designated to receive documents on behalf of the City that are required by the Texas Election Code.

- <u>Section 6.</u> <u>Debt Service and Tax Rate Information of the City</u>. The following information in provided in accordance with the provisions of Section 3.009(b), Texas Election Code and Chapter 1251, Texas Government Code.
 - (a) The Proposition language that will appear on the ballot is set forth in Section 5 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Sections 4 and 5 hereof.
 - (c) The principal amount of the debt obligations to be authorized is \$1,500,000.
- (d) Taxes sufficient to pay the annual principal of and interest on the general obligation bonds may be imposed.
- (e) The City intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Council based upon a number of factors, including, but not limited to, the then current needs of the City, demographic changes, prevailing market conditions, assessed valuations in the City and management of the City's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the City's control, and therefore, the City cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The City currently estimates that, if the Proposition were

approved and the bonds proposed herein were authorized and issued in accordance with the City's current estimated project plan of finance, the maximum interest rate of the bonds is not expected to exceed 5.00%.

- (f) If the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed twenty (20) years from the date of issuance of each series of bonds.
- (g) The City, as of its fiscal year beginning October 1, 2019, had outstanding an aggregate ad valorem tax-supported principal amount of debt equal to \$736,000.
- (h) The aggregate amount of the interest owed on such City debt obligations, through respective maturity, totaled \$113,737.25.
- (i) The City levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.12619 per \$100 of taxable assessed valuation.
- (j) Of the aforementioned City debt, the City considers \$0 and \$0 of that principal and interest, respectively, to be self-supporting debt payable from sources other than ad valorem taxes.
- (k) The weighted average maturity of the issue of bonds does not exceed 120% of the reasonably expected weighted average economic life of the improvements and personal property financed with the issue of bonds.

Required Information Under Government Code Section 1251.052(b)(2)

Principal amount of debt obligations to be authorized.	\$1,500,000
Estimated interest for the debt obligations to be authorized.	\$517,500.00
Estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized.	\$2,017,500.00
As of February 11, 2020, the principal of all outstanding debts obligations of the city.	\$736,000
As of February 11, 2020, the estimated remaining interest on all outstanding debt obligations of the city.	\$113,737.25
As of February 11, 2020, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations of the city.	\$849,737.25
The estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the city with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved,	\$15.53

based upon assumptions made by the city council.

If a majority of the resident, qualified electors of the City voting at the election, including those voting early, shall vote in favor of the Proposition, then the issuance and sale of the bonds shall be authorized in the maximum respective amount contained therein, and the general obligation bonds shall be issued and sold at the price or prices and in such denominations determined by the Council to be in the City's best interests.

City staff shall prepare a voter information document and post such document in accordance with Section 1251.052 of the Texas Government Code.

- <u>Section 7.</u> Except for the amendments described in Subsections 1 6 above, in all other respects the February 11, 2020 Ordinance remain in full force and effect.
- <u>Section 8.</u> <u>Preamble Incorporation.</u> The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.
- <u>Section 9.</u> <u>Inconsistent Provisions.</u> All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters found herein.
- Section 10. Governing Law. This Ordinance shall be construed and enforced in accordance with the Charter, Ordinances and Resolutions of the City of Somerville, Texas, and the laws of the State of Texas and the United States of America.
- Section 11. Severability. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the supplication of such provision to other persons and circumstances shall nevertheless be valid, and the Council hereby declares that this Ordinance would have been enacted without such invalid provision.
- Section 12. Notice of Meeting. The Council officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Ordinance is adopted was posted on a bulletin board located at a place convenient to the public at the City's administrative offices for at least seventy-two (72) hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the City in connection with providing such notice, both as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter thereof was discussed, considered and formally acted upon.

Section 13. <u>Authorization to Execute</u>. The Mayor is authorized to execute and the City Secretary is authorized to attest this Ordinance on behalf of the Council; and the Mayor is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 14. Effective Date. This Ordinance is effective immediately upon its passage and approval.

PASSED AND APPROVED on the ____ day of March 2020. Mayor City of Somerville, Texas ATTEST: City Secretary City of Somerville, Texas

[CITY SEAL]

7

ORDINANCE NO. 020-001

AN ORDINANCE CALLING A BOND ELECTION TO BE HELD WITHIN THE CITY OF SOMERVILLE, TEXAS, MAKING PROVISION FOR THE CONDUCT AND GIVING NOTICE OF SAID ELECTION, AND CONTAINING OTHER PROVISIONS NECESSARY AND INCIDENTAL TO THE PURPOSES THEREOF

WHEREAS, the City Council of the City of Somerville, Texas, hereby finds that an election should be held to determine whether said governing body shall be authorized to issue general obligation bonds of said City in the amount and for the purposes hereinafter identified; and

WHEREAS, the City Council (the "Council") of the City of Somerville, Texas (the "City") has heretofore found that the funding, construction and rehabilitation of certain improvements within the City is in the public interest; and

WHEREAS, the Council has made provision for the conduct of the City bond election to be conducted jointly with other political subdivisions in the area under the authority of Texas Election Code Chapter 271; and

WHEREAS, the City and the Burleson County Elections Administrator have authority, pursuant to Chapter 31, Subchapter D, of the Texas Election Code and Chapter 791 of the Texas Government Code, to enter into an agreement for the Burleson County Elections Administrator to conduct the City's elections; and

WHEREAS, the City Council hereby finds that it is in the public interest that the City special bond election be conducted as provided for by the City Council;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERVILLE, TEXAS:

Section 1. Call of Election; Date; Eligible Electors; and Hours. A special bond election (the "Election") shall be held on Saturday, May 2, 2020, which is seventy-eight (78) or more days from the date of the adoption of this ordinance (the "Ordinance") within and throughout the territory of the City at which all resident, qualified electors of the City shall be entitled to vote. The Council hereby finds that holding the Election on such date is in the public interest. The hours during which the polling places are to be open at the Election shall be from 7:00 a.m. to 7:00 p.m.

Section 2. Conduct of Election. The Election shall be conducted by election officers of Burleson County, in accordance with the Texas Election Code, Chapter 1251, Texas Government Code, and the Constitution and laws of the State of Texas and the United States of America. The Burleson County Elections Administrator will conduct the election for the City and include the City's registered voters in Burleson County. The early voting and election day polling locations shall all be located within Burleson County and serve the City's registered voters for Burleson County. Hart Intercivic eSlate DREs shall be utilized for early voting by personal

appearance and on election day and also for provisional voting. Paper ballots will be used for early voting by mail.

Pursuant to Chapter 31 of the Texas Election Code, the Council finds that this Election will be conducted under the terms and conditions of a contract for election services between the City and Burleson County (the "County") which will be approved by the Council at a meeting in the near future. Additionally, the County is hereby authorized and directed to provide any other manner of notice as authorized or required by law.

Chapter 271 of the Texas Election Code provides that the authorities of two or more political subdivisions, that have ordered elections for the same day in all or part of the same territory, may enter into an agreement to hold the elections jointly in election precincts that can be served by common polling places, and the Council is expressly authorizing this action. Pursuant to Chapter 271 of the Texas Election Code, the Council hereby finds that this Election be conducted under the terms and conditions of one or more agreements to conduct joint elections which agreement(s) will be approved by the Council at a meeting in the near future.

Section 3. Voting Precincts; Polling Places; Election Judges, Alternates, Clerks and other Election Officials. Except as otherwise provided herein, the presently existing boundaries and territory of the election precincts of Burleson County that are wholly or partially within the territorial boundaries of the City are hereby designated as the voting precincts for the Election. The precinct numbers for the City's election precincts shall be the corresponding precinct number of each precinct as designated by the Burleson County Elections Administrator. The dates, hours and locations for early voting by personal appearance, as well as election day polling places for the Election will be presented to the Council for its approval at a meeting in the near future.

The Council approves the appointment of persons designated by the County to serve as election workers. Such proposed presiding judges and alternate judges shall meet the eligibility requirements of Chapter 32, Subchapter C of the Texas Election Code. The rate of pay for judges and clerks of the Election shall be determined according to the election services agreement. Compensable hours shall be determined in accordance with the provisions of the Texas Election Code, as amended (the "Election Code") and other applicable laws.

The Council approves the appointment of persons designated by the County to serve on the Early Voting Ballot Board, the Central Counting Station, and as deputy early voting clerks.

Section 4. Proposition. At the Election there shall be submitted to the resident, qualified electors of the City the following propositions (the "Propositions"):

City of Somerville Proposition A

"SHALL the City Council of the City of Somerville, Texas, be authorized to issue general obligation bonds of said City in an amount not to exceed \$400,000 for the purposes of providing funds to improve, repair, and construct water lines, and to improve, repair, and reconstruct the City's sewer system; such bonds to mature

serially or otherwise over a period not to exceed twenty (20) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise and not exceed the maximum rate prescribed by law) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

City of Somerville Proposition B

"SHALL the City Council of the City of Somerville, Texas be authorized to issue general obligation bonds of said City in an amount not to exceed \$1,100,000 for the purpose of providing funds to improve, repair, reconstruct, and resurface existing municipal streets within the City; such bonds to mature serially or otherwise over a period not to exceed twenty (20) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise and not exceed the maximum rate prescribed by law) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

<u>Section 5.</u> <u>Ballots.</u> The ballot shall be suitable for use with an electronic voting system, and shall otherwise conform to the requirements of the Texas Election Code as to permit the electors to vote "FOR" or "AGAINST" the aforesaid measure which shall appear on the ballot substantially as follows:

OFFICIAL BALLOT

CITY OF SOMERVILLE PROPOSITION A

[] FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$400,000 FOR THE IMPROVEMENT, REPAIR, AND CONSTRUCTION OF A NEW WATER LINE AND FOR THE REPAIR, IMPROVEMENT, AND RECONSTRUCTION OF THE CITY'S SEWER SYSTEM; AND THE LEVY OF A TAX IN PAYMENT THEREOF. [] AGAINST CITY OF SOMERVILLE PROPOSITION B [] FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED

\$1,100,000 FOR THE IMPROVEMENT, REPAIR, RECONSTRUCTION, AND RESRURFACING OF EXISTING MUNICIPAL STREETS WITHIN THE CITY; AND THE LEVY OF A TAX IN PAYMENT THEREOF.

[] AGAINST

Section 6. Early Voting. Early voting for the election shall be conducted jointly with the Participating Entities. The Burleson County Elections Administrator shall serve as the Early Voting Clerk, and shall appoint any necessary early voting clerks to assist her.

Early Voting by Mail

Ballot applications shall be addressed to the Early Voting Clerk at the following address:

Early Voting Clerk 100 W. Buck St. Suite 107 Caldwell, TX 77836

An original, signed, complete application for a ballot by mail can be emailed to electadmin@burlesoncounty.org. If you are submitting your application for ballot by mail by fax or email, the original, hard copy of the application MUST be mailed and received by the early voting clerk no later than the 4th business day after it was originally submitted.

For the use of those voters who are entitled by law to vote early by mail, the Early Voting Clerk shall provide each voter with a ballot with instructions to mark the ballot indicting his or her vote "FOR" or "AGAINST" the Proposition on the same ballots utilized for early voting by personal appearance at the Election.

The period to apply for a ballot by mail is January 1, 2020, through April 20, 2020. The application must be received by the Early Voting Clerk by April 20, 2020 (mere postmarking by the deadline is insufficient).

Early Voting by Personal Appearance

Early voting by personal appearance for the election shall be conducted jointly at the locations and on the dates and times specified by the County and will be presented to the Council for its approval in the near future.

Additional Temporary Branch Early Voting Polling Places

The Temporary Branch Early Voting Polling Places and the dates and times for voting by personal appearance at the Temporary Branch Early Voting Polling Places will be presented to the Council for its approval in the near future.

Section 7. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. In accordance with the requirements of the Election Code, the County election officers shall make and deliver a written return of the Election. The Council shall canvass the returns and declare the results of the Election.

Section 8. Custodian of Records. To the extent not otherwise provided for in the election services agreement, or in any joint election agreement(s), Ms. Rose Rosser, the City Secretary, is the custodian of records ("Custodian") and will perform duties related to the conduct and maintenance of records of the Election as required under the Texas Election Code during the period beginning the third (3rd) day after the approval of this Ordinance, and ending not earlier than the fortieth (40th) day after the day of the Election. In particular, the Custodian shall accept and maintain records regarding campaign expenditures that may be filed with the City.

The Custodian shall maintain an office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period designated in this section. The Custodian shall post notice of the location and hours of office as required by the Texas Election Code. The Custodian shall maintain in office the documents, records and other items relating to the Election and shall be the person designated to receive documents on behalf of the City that are required by the Texas Election Code.

Section 9. Election Information to be Provided in Spanish. The City Secretary and all other election officers appointed by the Council responsible for the preparation of notices, instructions, ordinances, resolutions, ballots and other written material pertaining to the Election shall cause each such document to be translated into and furnished to voters in both the English language and the Spanish language in order to aid and assist voters speaking Spanish as a primary or an alternative language to properly participate in the election process. In addition, the City Secretary and other responsible election officers are hereby authorized and directed to make available to the voters having the need of an individual capable of acting as a translator and speaking both English and Spanish languages who will assist Spanish speaking voters in understanding and participating in the election process.

Section 10. Notice of Election Publication and Posting Requirements.

Publication of Notice of Election

Notice of the Election, containing a substantial copy of this Ordinance, including a Spanish translation thereof, shall be published on the same day in each of two successive weeks in a newspaper of general circulation in said City, the first of said publications to appear in said newspaper not more than thirty (30) days and not less than fourteen (14) full days prior to the day of the Election.

Posting of Notice of Election

Notice of the Election, containing a substantial copy of this Ordinance, in both the English and Spanish languages, shall also be posted (i) on the bulletin board used to post notices of the Council's meetings, (ii) at three (3) other public places within the City, and (iii) on the City's Internet website, prominently and together with the notice of the election, sample ballot and the

contents of the proposition, no later than the twenty-first (21st) day before the Election. Additionally, the Mayor and the City Secretary of the City, in consultation with the City's attorney and bond counsel, are hereby authorized and directed to provide any other manner of notice as authorized by law.

A copy of this Ordinance, in both the English and Spanish languages, shall also be posted in a prominent location at each polling place on election day and at each early voting polling place during early voting by personal appearance.

- Section 11. <u>Debt Service and Tax Rate Information of the City</u>. The following information in provided in accordance with the provisions of Section 3.009(b), Texas Election Code and Chapter 1251, Texas Government Code.
 - (a) The Proposition language that will appear on the ballot is set forth in Section 5 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Sections 4 and 5 hereof.
 - (c) The principal amount of the debt obligations to be authorized is \$1,500,000.
- (d) Taxes sufficient to pay the annual principal of and interest on the general obligation bonds may be imposed.
- (e) The City intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Council based upon a number of factors, including, but not limited to, the then current needs of the City, demographic changes, prevailing market conditions, assessed valuations in the City and management of the City's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the City's control, and therefore, the City cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The City currently estimates that, if the Proposition were approved and the bonds proposed herein were authorized and issued in accordance with the City's current estimated project plan of finance, the maximum interest rate of the bonds is not expected to exceed 5.00%.
- (f) If the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed twenty (20) years from the date of issuance of each series of bonds.
- (g) The City, as of its fiscal year beginning October 1, 2019, had outstanding an aggregate ad valorem tax-supported principal amount of debt equal to \$736,000.
- (h) The aggregate amount of the interest owed on such City debt obligations, through respective maturity, totaled \$113,737.25.

- (i) The City levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.12619 per \$100 of taxable assessed valuation.
- (j) Of the aforementioned City debt, the City considers \$0 and \$0 of that principal and interest, respectively, to be self-supporting debt payable from sources other than ad valorem taxes.
- (k) The weighted average maturity of the issue of bonds does not exceed 120% of the reasonably expected weighted average economic life of the improvements and personal property financed with the issue of bonds.

Required Information Under Government Code Section 1251.052(b)(2)

	= 20000011231.032(0)(2)
Principal amount of debt obligations to be authorized.	\$1,500,000
Estimated interest for the debt obligations to be authorized.	\$517,500.00
Estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized.	\$2,017,500.00
As of February 11, 2020, the principal of all outstanding debts obligations of the city.	\$736,000
As of February 11, 2020, the estimated remaining interest on all outstanding debt obligations of the city.	\$113,737.25
As of February 11, 2020, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations of the city.	\$849,737.25
The estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the city with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved, pased upon assumptions made by the city council.	\$15.53

If a majority of the resident, qualified electors of the City voting at the election, including those voting early, shall vote in favor of the Proposition, then the issuance and sale of the bonds shall be authorized in the maximum respective amount contained therein, and the general obligation bonds shall be issued and sold at the price or prices and in such denominations determined by the Council to be in the City's best interests.

City staff shall prepare a voter information document and post such document in accordance with Section 1251.052 of the Texas Government Code.

- Section 12. Necessary Actions. The Mayor and the City Secretary of the City, in consultation with the City's Attorney and bond counsel, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Ordinance.
- Section 13. Preamble Incorporation. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.
- Section 14. <u>Inconsistent Provisions</u>. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters found herein.
- Section 15. Governing Law. This Ordinance shall be construed and enforced in accordance with the Charter, Ordinances and Resolutions of the City of Somerville, Texas, and the laws of the State of Texas and the United States of America.
- Section 16. Severability. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the supplication of such provision to other persons and circumstances shall nevertheless be valid, and the Council hereby declares that this Ordinance would have been enacted without such invalid provision.
- Section 17. Notice of Meeting. The Council officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Ordinance is adopted was posted on a bulletin board located at a place convenient to the public at the City's administrative offices for at least seventy-two (72) hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the City in connection with providing such notice, both as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter thereof was discussed, considered and formally acted upon.
- Section 18. Authorization to Execute. The Mayor is authorized to execute and the City Secretary is authorized to attest this Ordinance on behalf of the Council; and the Mayor is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.
- Section 19. Effective Date. This Ordinance is effective immediately upon its passage and approval.

Passed and Approved on first reading this the _____ day of February, 2020.

Passed and Approved on second and final reading this the // day of February, 2020.

PASSED AND APPROVED on the // day of February, 2020.

City of Somerville, Texas

ATTEST:

City Secretary City of Somerville, Texas

[CITY SEAL]

ORDENANZA NO 20-003

UN ORDINANCE ENMENDANDO EL ORDINANCE OVORIO QUE LLAMA A UNA ELECCION DE BOND QUE SE LLEVA A CABO DENTRO DE LA CIUDAD DE SOMERVILLE, TEXAS, DISPOSICION PARA LA CONDUCTA Y DANDO AVISO DE DICHA ELECCION, Y CONTENIENDO OTRAS DISPOSICIONES NECESARIAS E INCIDENTALES A LOS FINES DEL MISMO; APROBAR LA VOTACIÓN ANTICIPADA Y EL DÍA DE LA ELECCIÓN LUGAR DE VOTACIÓN, FECHAS Y HORAS; Y APROBAR OTRAS DISPOSICIONES PARA LA REALIZACIÓN DE DICHA ELECCIÓN

CONSIDERANDO que, el 11 de febrero de 2020, el Concejo Municipal de la Ciudad de Somerville, Texas, ordenó que se celebrara una Elección Especial de Bonos el 2 de mayo de 2020 (la "Elección"); Y

CONSIDERANDO que el Concejo Municipal está autorizado de conformidad con los Capítulos 43 y 85 del Código Electoral de Texas para designar los lugares de votación anticipada y el día de la elección; Y

CONSIDERANDO que el Consejo ha previsto que la realización de la elección de la fianza de la ciudad se lleve a cabo conjuntamente con otras subdivisiones políticas en el área bajo la autoridad del Capítulo 271 del Código Electoral de Texas; Y

CONSIDERANDO QUE, la Ciudad y el Administrador de Elecciones del Condado de Burleson tienen autoridad, de conformidad con el Capítulo 31, Subcapítulo D, del Código Electoral de Texas, para celebrar un contrato de alquiler para que la Ciudad arrenda equipos de votación y otros servicios del Condado para su uso en el elección de bonos.

POR LO TANTO, SE RESUELVE POR EL CONSEJO DE LA CIUDAD DE LA CIUDAD DE SOMERVILLE, TEXAS:

Sección 1. Conducta Electoral. La Elección será conducida por oficiales electorales de la Ciudad de Somerville, de acuerdo con el Código Electoral de Texas, Capítulo 1251, Código de Gobierno de Texas, y la Constitución y leyes del Estado de Texas y los Estados Unidos de América. El Secretario de la Ciudad llevará a cabo la elección para la Ciudad e incluirá a los votantes registrados de la ciudad.

De conformidad con el Capítulo 31 del Código Electoral de Texas, la Ciudad firmará un contrato de alquiler con el Condado para arrendar el equipo de votación del Condado para su uso en la Elección junto con otros servicios. El contrato de alquiler se presentará al Consejo para su aprobación en la reunión del Consejo del 10 de marzo de 2020.

El capítulo 271 del Código Electoral de Texas establece que las autoridades de dos o más subdivisiones políticas, que han ordenado elecciones para el mismo día en todo o parte del mismo territorio, pueden celebrar un acuerdo para celebrar las elecciones conjuntamente en los distritos electorales que pueden ser atendidos por lugares comunes de votación, y el Consejo autoriza expresamente esta acción. De conformidad con el Capítulo 271 del Código Electoral de Texas, el Consejo considera que esta en los términos y condiciones de uno o más acuerdos para llevar a cabo elecciones conjuntas cuyo(s) acuerdo(s) será(n) aprobado(s) por el Consejo en la reunión del Consejo del 10 de marzo de 2020.

Sección 2. Lugares de votación; Jueces Electorales, Suplentes, Secretarios y otros Funcionarios Electorales. Las fechas, horas y lugares para el voto anticipado por comparecencia personal se incluyen en la Sección 3 de esta Orden. Las horas y lugares para votar el día de la elección son los siguientes:

Lugar de votación para el día de las elecciones Edificio de administración del SISD 625 8th Street Somerville

2 de mayo de 2020, 7:00 a.m. a 7:00 p.m.

El Consejo aprueba el nombramiento de personas designadas por el Secretario de la Ciudad para servir como trabajadores electorales. Dichos jueces presidentes propuestos y jueces suplentes cumplirán con los requisitos de elegibilidad del Capítulo 32, Subcapítulo C del Código Electoral de Texas. La tasa de pago para los jueces y secretarios de la Elección se determinará de acuerdo con el Secretario de la Ciudad. Las horas compensables se determinarán de acuerdo con las disposiciones del Código Electoral de Texas, en su forma enmendada (el "Código Electoral") y otras leyes aplicables.

El Consejo aprueba el nombramiento de personas designadas por funcionarios electorales para servir en la Junta de Votación Temprana, la Mesa de Escrutinio Central y como secretarios adjuntos de votación anticipada.

Sección 3. Votación anticipada. La votación anticipada para la elección se llevará a cabo conjuntamente con otras entidades participantes. El Secretario de la Ciudad servirá como Secretario de Votación Temprana, y nombrará a todos los secretarios de votación anticipada necesarios para que la ayuden.

Votación temprana por correo

Las solicitudes de votación se dirigirán al Secretario de Votación Temprana en la siguiente dirección:

Secretario de Votación Temprana Rose Rosser P.O. Box 159 Somerville, Texas 77879

Votación temprana por apariencia personal

La votación anticipada por comparecencia personal para la elección se llevará a cabo de la siguiente manera:

Lugar principal de votación temprana

Edificio de administración del SISD 625 8th Street Somerville

20 de abril - 24 de abril de 2020, 8:00 a.m. hasta las 4:30 p.m.

27 de abril: 28 de abril de 2020, 7:00 a.m. hasta las 7:00 p.m.

Sección 4. Entrega de papeletas votadas; Conteo; Tabulación; Lienzos de devoluciones; Declarando Resultados. De acuerdo con los requisitos del Código Electoral, los oficiales electorales de la Ciudad harán y entregarán una declaración por escrito de la Elección. El Consejo examinará los rendimientos y declarará los resultados de las Elecciones.

Sección 5. Custodio de Registros. En la medida en que no se disponga de otra manera, la Sra. Rose Rosser, Secretaria de la Ciudad, es la custodio de los registros ("Custodio") y realizará tareas relacionadas con la conducta y mantenimiento de los registros de la Elección según lo requerido por el Código Electoral de Texas durante el período que comienza el tercer (30) día después de la aprobación de esta Ordenanza, y termina no antes del cuadragésimo (400) día después del día de la Elección. En particular, el Custodio deberá aceptar y mantener registros sobre los gastos de campaña que puedan presentarse en la Ciudad.

El Custodio mantendrá una oficina abierta para las tareas electorales durante al menos tres horas al día, durante el horario regular de oficina, en días hábiles regulares durante el período designado en esta sección. El Custodio deberá registrar el aviso de la ubicación y el horario de oficina según lo requerido por el Código Electoral de Texas. El Custodio mantendrá en el cargo los documentos, registros y otros artículos relacionados con la Elección y será la persona designada para recibir los documentos en nombre de la Ciudad que son requeridos por el Código Electoral de Texas.

- <u>Section 6.</u> <u>Debt Service and Tax Rate Information of the City</u>. The following information in provided in accordance with the provisions of Section 3.009(b), Texas Election Code and Chapter 1251, Texas Government Code.
 - (a) The Proposition language that will appear on the ballot is set forth in Section 5 hereof.
 - (b) The purpose for which the bonds are to be authorized is set forth in Sections 4 and 5 hereof.
 - (c) The principal amount of the debt obligations to be authorized is \$1,500,000.
- (d) Taxes sufficient to pay the annual principal of and interest on the general obligation bonds may be imposed.
- (e) The City intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Council based upon a number of factors, including, but not limited to, the then current needs of the City, demographic changes, prevailing market conditions, assessed valuations in the City and management of the City's short-term and long-term

interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the City's control, and therefore, the City cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The City currently estimates that, if the Proposition were aprobados y los bonos propuestos en este documento fueron autorizados y emitidos de acuerdo con el plan de financiamiento estimado del proyecto actual de la Ciudad, no se espera que la tasa de interés máxima de los bonos supere el 5.00%.

- (f) Si se aprueban los bonos, podrán emitirse en una o más series, para madurar en serie, durante un período que no exceda de veinte (20) años a partir de la fecha de emisión de cada serie de bonos.
- (g) La ciudad, a partir de su año fiscal que comienza el 1 de octubre de 2019, había pendiente una cantidad principal agregada ad valorem apoyada por el impuesto de la deuda igual a \$736,000.
- (h) El monto total de los intereses adeudados por dichas obligaciones de deuda de la Ciudad, a través del vencimiento respectivo, ascendió a \$113,737.25.
- (i) La Ciudad recaudó una tasa de impuesto sobre el servicio de la deuda ad valorem por sus obligaciones de deuda pendientes de \$0.12619 por \$100 de valoración imponible.
- (j) De la deuda de la Ciudad antes mencionada, la Ciudad considera \$0 y \$0 de ese principal y los intereses, respectivamente, como deuda autososuficiente pagadera de fuentes distintas de los impuestos ad valorem.
- (k) El vencimiento medio ponderado de la emisión de bonos no excede del 120% de la vida económica media ponderada razonablemente esperada de las mejoras y los bienes personales financiados con la emisión de bonos.

Información requerida en virtud de la Sección 1251.052(b)(2) del Código Gubernamental

Importe principal de las obligaciones de deuda a autorizar. \$1,500,000

Intereses estimados para las obligaciones de deuda a autorizar. \$517,500.00

Capital combinado estimado e intereses requeridos para pagar a tiempo y en su totalidad las obligaciones de deuda a ser autorizados. \$2,017,500.00

A partir del 11 de febrero de 2020, el principal de todas las obligaciones de deudas pendientes de la ciudad. \$736,000

A partir del 11 de febrero de 2020, los intereses restantes estimados sobre todas las obligaciones de deuda pendientes de la ciudad. \$113,737.25

A partir del 11 de febrero de 2020, el principal combinado estimado y los intereses necesarios para pagar a tiempo y en su totalidad todas las obligaciones de deuda pendientes de la ciudad. \$849,737.25

El aumento anual máximo estimado en la cantidad de impuestos que se impondría en una residencia en la ciudad con un valor tasado de \$100,000 para pagar las obligaciones de deuda a ser autorizadas, si se aprueban, sobre la base de supuestos hechos por el ayuntamiento. \$15.53

Si la mayoría de los electores residentes y calificados de la Ciudad que votan en la elección, incluidos los que votan antes, votarán a favor de la Proposición, entonces la emisión y venta de los bonos se autorizará en la cantidad máxima respectiva contenida en la misma, y los bonos de obligación general se emitirán y venderán al precio o precios y en las denominaciones determinadas por el Consejo para que sean en el mejor interés de la ciudad.

El personal de la ciudad preparará un documento de información para el votante y publicará dicho documento de acuerdo con la Sección 1251.052 del Código del Gobierno de Texas.

- Sección 7. A excepción de las enmiendas descritas en las subsecciones 1 a 6 supra, en todos los demás aspectos, la Ordenanza del 11 de febrero de 2020 sigue en pleno vigor y efecto.
- Sección 8. Incorporación del Preámbulo. Los considerandos contenidos en el presente documento se consideran válidos, y dichos considerandos forman parte de esta Ordenanza a todos los efectos y se adoptan como parte de la sentencia y las conclusiones del Consejo.
- Sección 9. Disposiciones incompatibles. Todas las ordenanzas y resoluciones, o partes de las mismas, que estén en conflicto o sean incompatibles con cualquier disposición de esta Ordenanza se derogarán en la medida de dicho conflicto, y las disposiciones de esta Ordenanza serán y seguirán controlando los asuntos aquí se encuentra.
- Sección 10. Ley aplicable. Esta Ordenanza se interpretará y aplicará de acuerdo con la Carta, Ordenanzas y Resoluciones de la Ciudad de Somerville, Texas, y las leyes del Estado de Texas y los Estados Unidos de América.
- Sección 11. Divisibilidad. Si alguna disposición de esta Ordenanza o su aplicación a cualquier persona o circunstancia se considerara inválida, el resto de esta Ordenanza y la súplica de dicha disposición a otras personas y circunstancias serán, no obstante, válidos, y el El Consejo declara que esta Ordenanza se habría promulgado sin esa disposición inválida.
- Sección 12. Aviso de reunión. El Consejo constata oficialmente, determina, recita y declara que la notificación escrita de la fecha, hora, lugar y objeto de la reunión en la que se adopta la presente Ordenanza se publicó en un tablón de anuncios ubicado en un lugar conveniente para el público en el oficinas administrativas durante al menos setenta y dos (72) horas anteriores a la hora prevista de la reunión; que se dio un aviso telefónico o telegráfico de dicha reunión a todos los medios de comunicación que hayan dado su consentimiento para pagar todos y cada uno de los gastos incurridos por la Ciudad en relación con la prestación de dicha notificación, tanto como lo exige la Ley de

Reuniones Abiertas, Capítulo 551, Código del Gobierno de Texas, en su forma enmendada; y que dicha reunión estaba abierta al público, tal como lo exige la ley en todo momento, durante el cual se debatió, examinó y actuó formalmente esta Ordenanza y su objeto.

Sección 13. Autorización para ejecutar. El Alcalde está autorizado a ejecutar y el Secretario de la Ciudad está autorizado a dar fe de esta Ordenanza en nombre del Consejo; y el Alcalde está autorizado a hacer todas las demás cosas legales y necesarias en relación con la celebración y consumación de la Elección.

Sección 14. Fecha de entrada en vigor. Esta Ordenanza es efectiva inmediatamente después de su aprobación y aprobación.

PASADO Y APROBADO el 10 día de marzo de 2020.

Alcalde

Ciudad de Somerville

Atestiguar:

Secretario de la Ciudad Ciudad de Somerville

[SELLO DE CIUDAD]

Action Items
Election Equipment
Lease Agreement
Agenda Item 11-B

BURLESON COUNTY ELECTIONS 979-567-2000 PH. 979-567-0789 FAX



To: Fax:	City of Somerville 596-1931	From: Paula Bartnesky Pages: 5 Including cover		
Phone	A SECURITY OF THE SECURITY OF	Date: 2/21/2020	***************************************	
Re:	Lease agreement & estimate	CC:		
□ Urgent □ For Review □ Please Comment □ Please Reply □ Please Recycle				

Comments

Please let me know that you've received the lease agreement and if you have any questions. Thank you and have a wonderful weekend,

COST ESTIMATE CITY OF SOMERVILLE ELECTION MAY 2ND 2020

Lease of Early Voting Equipment				
1 JBC	$1 \times $15.00 \times 7 \text{ days} = 105.00			
1 DAU	$1 \times $15.00 \times 7 \text{ days} = 105.00			
2 eSlate	$2 \times $12.50 \times 7 \text{ days} = 175.00			
Burleson County User Fee for Electronic	Voting			
Equipment: Early Voting	\$385.00			
Newspaper Notice Publication Expense (Fed ex shipping of MBBs	L&A testing) \$67.50 \$45.00			
1 DAU	1 x \$15.00			
1 JBC	1 x \$15.00			
2 eSlates	$2 \times \$12.50 = \25.00			
Burleson County User Fee for Electronic				
Equipment: ED	\$55.00			
A. Tabulating "Tally" & Servo	\$332.00			
B. Notebook Computer for Servo	\$ 70.00			
C. Log Printer	\$ 10.00			
D. MBB's	\$ 55.00			
A. through D. above	\$467.00			
E. Professional Service-L & A test	ing 3 hrs x \$22.29 = \$66.87			
F. Professional Services-Backup,	2 hrs x \$22.29 = \$44.58			
G. Define JBC, Preparation of equi	pment 5 brs x \$22.29 = \$111.45			
H. Electronic submission to SOS	3 hrs x. 22.29 = 66.87			
E. through H. above Total 13hrs x \$22.29 = \$289.77				
Election Day Assistance	\$153.60			
10% Administrative Fee (or Minimum \$	75.00) \$75.00			
High End Estimate	\$1,538.00			
Low End Estimate (could be split with other enities) \$1,173.00				
** Does not include programming & voting kits that are billed directly				

LEASE AGREEMENT OF ELECTION EQUIPMENT

This contract for use of election equipment is made by and between the City of Somerville hereinafter called the Lessee, and Burleson County, Texas hereinafter called the Lessor, and is based upon the following terms and conditions, to wit:

- 1. Purpose of Agreement and Authority: Lessor and Lessee have determined that it is in the public interest of the mutual inhabitants of the Lessee and Lessor that the following inter-local agreement be made and entered into wherein, Lessee hires from Lessor its electronic voting equipment to be used by Lessee in that certain election dated May 2, 2020.
- 2. Term: The term of this Leasing Agreement begins on April 20, 2020 and terminates 10 days after the election date above described.
- 3. Rental: See Attached Cost Estimate.
- 4. Use: Lessee shall use the election electronic equipment and supplies in a careful and proper manner. Lessor shall deliver equipment, set the equipment in place at election locations and pickup the same. Lessee shall comply with the Election Administrator's instructions and the Manufactures manual as to the use and operation of said election equipment and any laws, ordinances, and regulations relating to the possession, use, and maintenance of the election equipment and limit its use only for the purposes of holding the election described above.
- 5. Condition of Equipment Upon Receipt. Lessor shall provide the electronic election equipment described in Cost Estimate to Lessee in good working order. Lessee shall inspect the property within 8 hours after receipt of the election equipment. Unless, Lessee within this period of time gives written notice to Lessor specifying any defects in or other proper objections to the equipment, Lessee agrees that it shall be conclusively presumed, as between Lessor and Lessee that the Lessee has fully inspected and acknowledged that the property is in good condition and repair and that Lessee is satisfied with and has accepted the property in such good condition and repair.
- 6. Inspection: Lessor shall at all times during the election have the right to enter on the premises where the election is being held for the purposes of inspecting the equipment and observing its use.
- 7. Alterations: Lessee acknowledges that the equipment is technical and Lessee shall make no alterations in the leased election equipment.
- 8. Maintenance and Repair: Lessee at its own cost and expense shall keep the leased election equipment in good repair, condition and working order and shall see that the election equipment is not subject to careless or needless rough usage.

- 9. Loss and Damage: Lessee assumes all risk of loss of and damage to the leased election equipment from any cause. In the event of loss of or damage to the leased election equipment, Lessee at the option of Lessor shall:
 - (a) repair the election equipment, at its cost and expense, subject however to warranty coverage provided by manufacturer;
 - (b) pay Lessor in cash "stipulated loss value." Upon such payment this lease shall terminate with respect to the property so paid for and Lessee then shall become entitled to the property as the owner of the property.
- 10. Liability: Nothing in this lease agreement shall be construed to waive any immunity or defense enjoyed by either Lessor or Lessee, irrespective of the immunities and defenses enjoyed by the other, with regard to any claims, actions, proceedings, costs, damages and liabilities, including attorneys fees, arising out of, connected with, or resulting from the leased election equipment, including without limitation the selection, delivery, possession, use, operation, or return of the said equipment.
- 11. Default: An occurrence of the following event shall at the option of Lessor terminate this lease agreement and Lessee's right to possession of the election equipment leased: Lessee's noncompliance with any term, covenant, or condition of this agreement. On the happening of any of the above events, Lessor may without notice to or demand on Lessee take possession of the leased election equipment.
- 12. Attorney's Fee: In the event of any action filed by either party to enforce the terms and conditions of this agreement, the prevailing party shall be entitled to recover reasonable attorneys fees incurred in said action. In all other matters related to the subject matter of this agreement, each party shall be responsible for all attorneys' fees and costs incurred by same.
- 13. Assignment of Lease: This agreement cannot be assigned or subleased without the written consent of Lessor. Ownership of the property leased and shall at all times remain the sole property of Lessor, and Lessee shall not have right, title or interest in the property.
- 14. Applicable Law: This lease agreement shall be governed by and construed under the laws of the State of Texas.
- 15. Lessee must provide lessor with ballot style no later than February 24, 2020.

Dated this day of, 2020.
BURLESON COUNTY, TEXAS, LESSOR
By:Burleson County Judge
CITY OF SOMERVILLE, LESSEE
By:

Action Items Joint Election Agreement Agenda Item 11-C

JOINT ELECTION AGREEMENT BETWEEN THE SOMERVILLE INDEPENDENT SCHOOL DISTRICT AND THE CITY OF SOMERVILLE

This joint election agreement is made this <u>10th</u> day of <u>March</u>, 2020, by and between the Somerville Independent School District ("Somerville ISD") and the City of Somerville ("the City").

WHEREAS, Somerville ISD plans to hold a Board of Trustees Election on May 2, 2020, for the purpose of electing two (2) members to the Board of Trustees;

WHEREAS, the City plans to hold a City Election on May 2, 2020, for the purpose of electing three (3) Alderman to the City;

WHEREAS, Texas Election Code section 271.002 authorizes the governing bodies of political subdivisions to enter into an agreement to hold joint elections in election precincts that can be served by common polling places;

WHEREAS, Somerville ISD and the City will hold elections on the same day; and

WHEREAS, the parties to this agreement serve voters within the same boundaries, and it would be to the benefit of the City of Somerville, Somerville ISD, and the citizens and voters thereof to hold the elections jointly.

NOW, THEREFORE, IT IS AGREED that a joint election will be held by Somerville ISD and the City of Somerville under the following terms and conditions:

- Ballots: the ballots will be separate; however, programmed for access on the same voting machine(s) for a qualified voter for each entity. Each entity will handle their own mail ballots.
- Somerville ISD and the City will enter into an agreement with Burleson County for the lease of voting equipment to be used for Early Voting and Election Day.
- Election forms and records: In accordance with House Bill 1; that all early voting and election day expenses and equipment be split 50/50 (with the exception of supplies and forms) in which case each entity will purchase their own.
- Tabulation of precinct results and canvassing: The presiding judge will deliver the records to the Election Registrar to tabulate the results. The canvassing will be handled separately by each governing body.
- Notice of election and order of election: Each entity will order the election separately. Also, the notice of election will be prepared by each entity and published separately.
- Appointment of Chief Election Officials: Somerville ISD and the City will jointly appoint the Election Day officials- Election Judge and 4 clerks for election duties at the Somerville ISD location.

- Somerville ISD and the City will appoint persons for the Early Voting Ballot Board to handle the duties of the Early Voting Ballot Board for the City and Somerville ISD.
- Early voting and Election Day locations: Voting for the City and Somerville ISD will be conducted at the Somerville ISD Administration Building, located at 625 8th Street, Somerville, Burleson County, Texas. Somerville ISD will be responsible for securing the location and facilities where the election will be conducted.
- Management of election: The City and the School will jointly share in the costs of the Election. They will share the costs of Election Day Officials and the Early Voting Ballot Board officials, with each paying half of the cost.

Somerville ISD and the City will work jointly to prepare the voting system machines and for the programming of the equipment as set forth in the lease with Burleson County.

Each entity will be responsible for ordering and have ready the paper election supplies and order the list of voters from the Voter Registrar.

Early Voting by mail requests for the Somerville ISD Election will be handled by the Early Voting clerks for Somerville ISD; and the Early Voting mail requests for the City will be handled by the Early Voting clerks for the City.

- COSTS: The costs involved in holding the joint election will be handled as follows:
 - Publication of election notices Published separately with each entity billed the cost.
 - Polling places Election Day and Early Voting at Somerville ISD No cost.

 - *Election supplies Separately*.
 - Election workers and election worker training session will be provided as necessary at no cost to the election worker or to Somerville ISD or the City. If the entities require the worker(s) to attend the training session, the worker(s) will be paid the hourly rate set with the cost shared by both entities with each paying one-half of the cost. The rate of pay for Election Day workers will be shared by the City and the School with each paying one-half of the cost.

• Early Voting Ballot Board to be named with input from both entities and the cost shared. The tabulation supervisor will be the Burleson County Election Administrator who will tabulate the results from the voting machines for Early Voting and for Election Day.

The undersigned are the duly authorized representatives of the parties' governing bodies, and their signatures represent adoption and acceptance of the terms and conditions of this agreement.

APPROVED, this <u>18th</u> day of <u>Marc</u> Independent School District.	h, 20 20 , by the Board of Trustees of the Somerville
	Board President – Bryan Crook
	Board Secretary – Linda Pinkerton
APPROVED, this <u>10th</u> day of <u>Marc</u> Somerville.	ch, 2020, by the City Council of the City of
	Mayor –Michael Bradford
	City Secretary – Rose Rosser

Action Items
Resolution R20-005
Appointment of
Election Workers
Agenda Item 11-D

RESOLUTION NUMBER R20-005

A RESOLUTION OF THE CITY OF SOMERVILLE, TEXAS APPOINTING THE ELECTION JUDGE AND ALTERNATE ELECTION JUDGE FOR CITY ELECTIONS; ESTABLISHING THE MAXIMUM NUMBER OF ELECTION CLERKS; ESTABLISHING THE MAXIMUM RATE OF COMPENSATION FOR ELECTION JUDGES AND CLERKS

WHEREAS, the City Council of the City of Somerville, Texas desires to appoint an Election Judge and an Alternate Election Judge for City Elections; and

WHEREAS, the City Council of the City of Somerville, Texas desires to establish the maximum number of election clerks for City elections; and

WHEREAS, the City Council of the City of Somerville, Texas desires to establish the maximum rate of compensation to be paid to Election Judges and Clerks working at City elections.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERVILLE, TEXAS THAT:

1. The following persons are hereby appointed to the position indicated:

ELECTION JUDGE: <u>Karen Law</u> ALTERNATE ELECTION JUDGE: Erlinda Espinosa

- 2. Since the City of Somerville is not divided in precincts with the entire City being a single precinct of district, both the Election Judge, the Alternate Election Judge and all Election Clerks are appointed for the entire City.
- 3. The Election Judge is authorized to appoint one (4) clerks with the Alternate Election Judge serving as an authorized clerk.
- 4. The rate of pay for the election judge, and all clerks is hereby set at \$9.25 per hour. The Election Judge is authorized to be paid an additional flat fee of \$25.00 as compensation for time and travel involved in securing election supplies, setting up the polling place, delivering the records and supplies after the election, and similar additional duties involved with that position.
- 5. All appointments herein made or authorized are for a period of one year from the date of this resolution.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SOMERVILLE, TEXAS THIS THE $10^{th}\,$ DAY OF March, 2020.

	APPROVED:
	Michael Bradford, Mayor
ATTEST:	
Rose Rosser, City Secretary	

NUMERO DE RESOLUCION R20-005

UNA RESOLUCION DE LA CIUDAD DE SOMERVILLE, TEXAS APPOINTING EL JUEZ ELECTORAL Y EL JUEZ ELECTORAL SUPLENTE PARA ELECCIONES DE CIUDAD; ESTABLECER EL NÚMERO MÁXIMO DE CLERKS DE ELECCION; ESTABLECER LA TASA MÁXIMA DE COMPENSACION PARA LOS JUECES Y CLERKS DE ELECCION

CONSIDERANDO QUE, el Concejo Municipal de la Ciudad de Somerville, Texas desea nombrar a un Juez Electoral y un Juez Electoral Alternativo para las Elecciones de la Ciudad; Y

CONSIDERANDO QUE, el Concejo Municipal de la Ciudad de Somerville, Texas desea establecer el número máximo de secretarios electorales para las elecciones municipales; Y

CONSIDERANDO QUE, el Concejo Municipal de la Ciudad de Somerville, Texas desea establecer la tasa máxima de compensación que se pagará a los Jueces y Secretarios Electorales que trabajan en las elecciones municipales.

AHORA, POR LO TANTO, SE RESUELVE POR EL CONSEJO DE LA CIUDAD DE SOMERVILLE, TEXAS QUE:

1. Se nombraa a las siguientes personas para el puesto indicado:

JUDGE DE ELECCION: Karen Law JUEZ DE ELECCIÓN ALTERNATIVO: Erlinda Espinosa

- 2. Dado que la ciudad de Somerville no está dividida en distritos con toda la ciudad como un único distrito, tanto el Juez Electoral, el Juez Electoral Alternativo y todos los Secretarios Electorales son nombrados para toda la Ciudad
- 3. El Juez Electoral está autorizado a nombrar a un (4) secretarios con el Juez Electoral Suplente sirviendo como secretario autorizado
- 4. La tasa de pago para el juez electoral, y todos los secretarios se fijan en \$9.25 por hora. El Juez Electoral está autorizado a recibir una tarifa fija adicional de \$25.00 como compensación por tiempo y viajes involucrados en asegurar los suministros electorales, establecer el lugar de votación, entregar los registros y suministros después de la elección, y deberes relacionados con esa posición.
 - 5. Todas las citas aquí hechas o autorizadas son por un período de un año a partir de la fecha de esta resolución.

APROBADO Y APROBADO POR EL CONSEJO DE LA CIUDAD DE LA CIUDAD DE SOMERVILLE, TEXAS ESTE EL DIA 10th DE March, 2020.

APROBADO:

Micheal Bradford, el Alcalde

ATESTIGUE:

Rose Rosser, Secretario de Ciudad

Action Items Resolution R20-005 Appointment of Early Voting Ballot Board Agenda Item 11-E

RESOLUTION R20-006

A RESOLUTION OF THE CITY OF SOMERVILLE, TEXAS APPOINTING THE EARLY VOTING BALLOT BOARD FOR THE MAY 2, 2020 CITY ELECTION.

WHEREAS, The Texas Election Code requires that an authority conducting an election appoint the Early Voting Ballot Board for each election; and

WHEREAS, the Somerville City Council, as the authority conducting an election for three (3) Aldermen on May 2, 2020 desires to appoint the Early Voting Ballot Board Judge and Central Counting Station Board in accordance with the Texas Election Code provisions.

WHEREAS, in accordance with the Joint Election Agreement between the Somerville ISD and the City of Somerville each entity will appoint an Early Voting Ballot Board Judge of their choosing to represent each entity.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERVILLE, TEXAS THAT:

1. Mike Beene is hereby appointed as the Early Voting Ballot Board Judge and Central Counting Station Board to represent the City of Somerville for the May 2, 2020 City Election.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SOMERVILLE, TEXAS THIS THE $10^{\rm th}\,$ DAY OF MARCH, 2020.

	APPROVED:
ATTEST:	Micheal Bradford, Mayor
Rose Rosser, City Secretary	

Resolución R20-006

Una resolución de la ciudad de SOMERVILLE, Texas APPOINTNG la junta electoral de votación anticipada La elección de la ciudad del 2 de mayo de 2020.

Considerando que el código electoral de Texas requiere que una autoridad que lleva a cabo una elección designe a la junta electoral de votación anticipada para cada elección; y

Considerando que, el Concejo Municipal de Somerville, como la autoridad que lleva a cabo una elección para tres (3) concejales el 2 de mayo de 2020, desea nombrar al juez de la junta electoral de votación anticipada de acuerdo con las disposiciones del código electoral de Texas.

Considerando que, de acuerdo con el acuerdo de elección conjunta entre el distrito escolar de Somerville y la ciudad de Somerville, cada entidad designará un juez de votación anticipada de su elección para representar a cada entidad.

Ahora, por lo tanto, sea resuelto por el Concejo Municipal de la ciudad de SOMERVILLE, Texas que:

1. Mike Beene es designada por la presente como la jueza de votación anticipada para representar a la ciudad de Somerville para la elección de la ciudad del 2 de mayo de 2020.

Debidamente aprobado por el Concejo Municipal de la ciudad de SOMERVILLE, Texas el 10 de marzo de 2020.

	Aprobado:
Fe:	Micheal Bradford, alcalde
Rose Rosser, Secretaria de la ciudad	

Action Items Lease Contract for Printer/Copier/Fax Machine Agenda Item 11-F

AGENDA MEMORANDUM

MEMO TO:

Honorable Mayor and City Council Members

FROM:

Danny Segundo, City Administrator

DATE:

March 3, 2020

SUBJECT:

Lease Contract for Printer/Copier/Fax Machine

BACKGROUND/INFORMATION:

The City of Somerville has had a relationship with CTWP for copier, printer, and facsimile needs for several years. Technology changes and printing needs have changed for the City and we may be able to save some cost with a new lease agreement. The new three tier color pricing will allow us to save .15 cents to .35 cents per color copy. Under the lease agreement the City will receive a new 406CI, digital multifunction printer, copier, scanner, and fax documents.

Our current lease payment is \$535.57 monthly, the cost is spread out over 7 departments, with each department paying \$76.51. The new lease will be for a term of 60 months, at an annual cost of \$6,072.00, our monthly cost would be \$506.00, each department would pay approximately \$72.29.

We are currently at the end of our previous 5-year lease program that originated in 2015.

<u>RECOMMENDED COUNCIL ACTION:</u> Discuss, consider approve or (disapprove) New Lease with CTWP for TASKalfa 406ci, and TASKalfa 505ci.

ATTACHMENTS: Exhibit A – CTWP Proposal





Bryan, Corsicana, San Angelo, San Antonio, Temple, and Waco

Danny Segundo City of Somerville 150 8th St Somerville, TX 77879

Equipment Proposed

OTTY	MODEL	ACC. TYPE	DESCRIPTION
1	TASKalfa 5053ci	Machine	50/50 PPM A3 Color MFP
1	TASKalfa 5053ci	Accessory	1,000 Sheet Finisher
1	TASKalfa 5053ci	Accessory	Attachment Kit for DF-7120 / DF-7110 / DF-7130
1	TASKalfa 5053ci	Accessory	Dual 1,500 Sheet Paper Trays - Letter
1	TASKalfa 5053ci	Accessory	Fax Board
1	TASKalfa 5053ci	ACCESSORY	Pinpoint Scan 3
1	TASKalfa 5053ci	Accessory	140 Sheet Reversing Automatic Document Processor
1	TASKalfa 406ci	Machine	42/42 PPM A4 Color MFP
1	TASKalfa 406ci	ACCESSORY	Pinpoint Scan 3
1	TASKalfa 406ci	Accessory	Copier Cabinet Stand
1	TASKalfa 406ci	Accessory	1,000 Sheet Finisher for 406ci/356ci
1	TASKalfa 406ci	Accessory	Document Processor (RADF Type) for 406/356ci
1	TASKalfa 406ci	Accessory	Fax kit for 406ci/356ci
1	TASKalfa 406ci	Accessory	Attachment kit for MT-5100 / DF-5110 / DF-5120
1	TASKalfa 406ci	Accessory	PF-5120 500 sheet

Maintenance and Supplies

The maintenance agreement for this proposal includes:

- Up to 6,000 mono images per month and at an overage rate of \$0.0070 per image billed quarterly.
- Three tier color pricing of \$.02, \$.04 & \$.065 per image bill monthly.
- Parts, labor, image drums, and consumable supplies (excluding paper and staples).

Thank you for this opportunity. If you have any questions, please contact me at 254-495-1649 or rbagley@ctwp.com.

Sincerely, Russell Bagley Sales Rep

Action Items Storm Sewer Repair Rosa Lee Lane Agenda Item 11-G

AGENDA MEMORANDUM

MEMO TO:

Honorable Mayor and City Council Members

FROM:

Danny Segundo, City Administrator

DATE:

March 3, 2020

SUBJECT:

Storm Sewer Repair on Rosa Lee Ln.

BACKGROUND/INFORMATION:

In November City Council approved a contract with Insituform Technologies to reline the pipe of the storm drain to seal against leakage that was occurring and causing sinkholes at 180 Rosa Lee Ln.

We were notified by Insituform after they televised the storm sewer that the storm sewer has collapsed. There is damage inside of the pipe that will require the storm sewer to be replaced instead of relined. Insituform will not be able to reline the pipe. We have obtained pricing related to the replacement of the storm sewer. Insituform has proposed a bid of \$64,674.00 to replace the storm sewer.

City staff have received a bid from Mercer Construction to replace the storm sewer for \$24,930.00

RECOMMENDED COUNCIL ACTION: Discuss, consider approve or (disapprove) Authoring the City Administrator to enter into an agreement with Mercer Construction to repair the City's Storm Sewer System on Rosa Lee Ln.

ATTACHMENTS: Exhibit A – Insituform Proposal

Exhibit B – Mercer Construction Proposal



February 24, 2020

17988 Edison Ave. Chesterfield, Mo 63005

Tel: (713) 845-3002 Fax: (713) 980-0782 www.insituform.com

AAJA-YTR8LK

Buyboard Proposal

Mr. Daniel Segundo City Manager City of Somerville 150 8th St. P. O. Box 159 Somerville, Tx 77879

Project Name: Rosa Lee Lane Storm Drain Replacement

Insituform Technologies, LLC. (Insituform) herein proposes to furnish all labor, materials, equipment and services for accomplishing the referenced task (as described in the project location maps presented by the Owner) utilizing The Local Government Purchasing Cooperative Contract #555-18 administered through the Buyboard.

Assumptions and Qualifications

The pricing in this proposal assumes that all Technical Specifications set forth by the Buyboard will be strictly adhered to. Any changes to these specifications must be noted and agreed upon by both parties prior to finalizing proposal pricing. Workable access to manholes and the pipe shall be provided by the City. Water shall be provided at no cost to Insituform for all construction phases of this project. The City shall furnish Insituform with required water meters and pay all associated fees, deposits, and charges. Insituform will follow all required backflow prevention and metering procedures.

Insituform will supply the City of Somerville a Certificate of Insurance following acceptance of this proposal. A payment and performance bond can be provided upon request for the additional cost stated herein.

Proposal Terms and Conditions

Terms and Conditions from The Local Government Purchasing Cooperative Contract are available upon request from the Buyboard. Any changes to these conditions must be noted and agreed upon by both parties.

Proposal Pricing

Somerville TX 30in Open Cut

		Unit of	Per Bio	ĺ			
Bid Item		1		Π			***************************************
per Docs	Description	Measure	Quantit	}	Bid Price		Total
l	Travel and Mobilization- Texas	EA	1	S	7.500.00	S	7,500,00
2	30" Open Cut Replacement (0'-6' deep)	LF	150	S	260.00	S	39,000,00
3	Manhole or Catch Basin Connections	EA	3	S	585.00	S	1,755,00
4	Cement stabilized sand	Ton	95	S	50.00	S	4.750.00
5	Re-set and adjust outfall metal screen	LS	1	S	1.500.00	S	1,500,00
6	Repair/Rehab 6" Concrete (one panel at the outfall on ditch slope)	SF	144	S	21.00	s	3.024.00
7	Repair/Rehab chain link fence	LF	36	S	45.00	S	1.620,00
8	Sod	SY	250	S	16.50	S	4,125,00
9	30" Post TV Inspection	LF	150	S	3.00	S	450.00
10	P&P Bond	LS	1	S	950.00	S	950.00
				-		S	64.674.00

Offered By:

INSITUFORM TECHNOLOGIES, LLC.

512-677-8732

TIMOTHY NAYLOR

Accepted By:

City of Somerville, Tx

Signature Date

Daniel Segundo City Manager

This accepted proposal constitutes a formal agreement. If you initiate a purchase order or other contract document, it shall not be acknowledged without this accepted proposal as an attachment.



PROPOSAL

Attn: Joshua Young City of Somerville 67 5th St/P.O. Box 159 February 13, 2020

Somerville, Texas 77879

RE: Utility Improvements Located Near Rose Lee Lane In The City of Somerville, Texas.

We propose the following:

ITEM	DESCRIPTION	Q'	ГҮ	UNIT PRICE	EXTENSION
1	Remove And Replace Existing 30" HDPE Pipe Storm Sewer Main With Bank Sand Bedding And Backfilled With Insitu Material From Excavations (4" Sand Below Pipe & 6" Over Pipe)	190	LF	\$87.00	\$16,530.00
2	Break-Out Existing HDPE Pipe Out Of Existing Sloped End Treatment, Manhole and Curb Inlet And Grout New Pipe In Place With Concrete Collar	4	EA	\$1,500.00	\$6,000.00
3	Mobilization and Demobilization	1	LS	\$2,400.00	\$2,400.00
	Total			:::	\$24,930.00

ADDITIONAL CONDITIONS:

- 1 The prices on this proposal are valid for thirty (30) days.
- 2 Mercer Construction Company to furnish all labor and equipment, unless noted in item description.
- 3 This is a unit price proposal, actual billings to be based on quantities installed.

All work to be done in a workmanlike manner in accordance with the specifications provided to us. Our standard one-year warranty of materials and labor furnished by us will apply.

We propose to furnish material and labor - complete in accordance with above specifications for the sum of:

Twenty-Four Thousand Nine Hundred Thirty	/ and No/100 dollars \$24,930.00
Accepted This Day:	Respectfully Submitted,
	MERCER CONSTRUCTION COMPANY
by:	by:
	David Gregory, President

Action Items

4th of July

Fireworks Display

Agenda Item 11-H

AGENDA MEMORANDUM

MEMO TO:

Honorable Mayor and City Council Members

FROM:

Danny Segundo, City Administrator

DATE:

March 3, 2020

SUBJECT:

4th of July Fireworks Display

BACKGROUND/INFORMATION:

The quote for Mr. B Fireworks, Inc. came in higher than the approval granted by City Council at its February City Council meeting. The proposal is for \$5,500.00. A deposit of \$2,200 will be required to book the show.

The Annual 4^{th} of July fireworks display is paid for by the City of Somerville. The City uses Hotel/Motel tax for this expenditure.

Our purchasing policy requires the approval of City Council for any expenditures over \$3,000.00.

RECOMMENDED COUNCIL ACTION: Discuss, consider approve or (disapprove) authorize the city administrator to enter into a contract with Mr. B Fireworks to provide a 15-minute fireworks display.

ATTACHMENTS: Exhibit A – Mr. B Proposal

CEN-TEX FIREWORKS, INC.

PROPOSAL FOR THE: CITY OF SOMMERVILLE, TX ANNUAL FIREWORKS DISPLAY JULY 4, 2020

CEN-TEX FIREWORKS, INC.

February 14, 2020

SOLD TO: City of Sommerville TX

Sommerville TX

ATTN: Danny Segundo

INVOICE

Fireworks Display July 4, 2020

Deposit 40% (Due by April 1, 2020)

Balance Due by July 4, 2020

\$5,500.00

\$2,200.00

\$3,300.00

Date: Thursday July 4, 2020

Inclement weather date: July 11, 2020

Approximate time: 9:30 P.M.

Email: managercos@sommervilletx.gov

Location: Welch Park

(Along the Lakefront) Sommerville TX

This proposal is valid until April 1, 2020

A. 72 pieces of 1.4G - 300 & 500 gram cakes each piece containing 8-100 shots

Approximate 15 minutes show. Includes one million dollar liability insurance. Total cost \$5,500.00. A deposit of \$2,200.00 is required to book the show. The balance of \$3,300.00 is due on July 4, 2020. Minimum secured distance around firing site is 220 feet.

The display will consist of a variety of display shells including but not limited to: salutes, shell of shells, crossettes, falling leaves, ring shells, palm trees, strobes, crackling, dahlias, willows, diadems, chrysanthemums, peonies, brocade crown and kamuros. Single and multiple color shells of orange, red, white, green, purple, gold, silver and blue. Majority of shells include rising gold tails.

Scope of Services:

Mr. B Fireworks, Inc. will provide:

- 1. The fireworks display will be fired electronically.
- 2. Provide all necessary equipment, labor, and supervision to set up and dismantle the display.
- 3. Locate all unexploded shells at end of display.
- 4. Obtain all necessary permits for firing the display.
- 5. Display and storage of fireworks will comply with International Fire Code 209. Sect. 3008 and NFPA 1123 or NFPA 1126.
- 6. Aerial site plan with fallout area, location of buildings, if any and showing spectator location and parking will be provided. Also, included will be safety perimeter distances.
- 7. Approximate arrival time will be 4 -5 hours prior to display time. Fireworks will be set up at the display site selected and approved by Mr. B and the City of Sommerville.

- 8. One million dollar commercial general liability insurance will be provided showing the City of Sommerville as additional insured.
- 9. Fireworks can be fired in light rain. In case of inclement weather, then the Mr. B pyrotechnician in charge will confer with Danny Segundo and together make a recommendation as to whether to post pone the display until inclement weather subsides or to re-schedule the display until the inclement weather date.

SUBMITTED BY:		Date: February 14, 2020
	Brian Anders Cen-Tex Fireworks Inc. Schulenburg, Texas 78956 Phone: 979-561-8177 email: mrbfireworks-1987@	hotmail.com
• • • •	City of Sammarvilla	Date:

Action Items Hotel Motel Tax Request Agenda Item 11-I

CITY OF SOMERVILLE FUNDING APPLICATION – HOTEL/MOTEL OCCUPANCY TAX RECEIPTS

Date: 2/27/2020
Official Name of Organization Making Application: SOMERVILLE YOUTH FLIGHT BASKETBALL
Address: PO BOX 323 SOMERVILLE TX 77879
Telephone Number: (979) 422 - 4488
Official Representative Authorized to Sign Contracts on Behalf of Organization: JOSHUA VELA
Amount Requested: \$500.00
Detailed Discussion of the Intended Use of Funds (use additional paper if necessary): **SEE ATTACHED**
1
·
How will the intended Use of these Funds serve to promote the tourism and hotel/motel/convention industry of Burleson County? (use additional paper if necessar **SEE ATTACHED*****
· .

<u>Detailed Discussion of the intended Use of Fund:</u> This amount requested will go towards running a successful tournament. We want to make sure our guests/visitors/teams are well taken care of with concessions and other things to make sure they're comfortable and a wide variety of things to purchase. This event will take a lot of work, planning and funds to start with that we don't currently have since we are a non-profit organization. If approved, all of these funds will go towards startup costs/expenses for concessions, admission tickets/bands, t shirts to sell and other ways to help raised more funds to cover expenses such as trophies, referee charges, first aides, towels, game balls, game books and small advertisements for local businesses. In conclusion, if we keep the visitors satisfied with a great concession and well ran tournament it, they will want to return in the future.

How will the intended Use of these Funds serve to promote the tourism and hotel/motel/convention industry of Burleson County? We are hosting the regional tournament in Somerville that will include Calvert, Iola, Anderson, Snook along with our hometown of Somerville. This will be a 3-day tournament and teams will travel in abundance with family bringing in a crowd of 500+ over the weekend. This will keep businesses in Somerville very busy and bring a lot of money to these businesses and our community. I'm working on doing up a map with all the businesses and will do my part with as much promoting/advertising as possible throughout the weekend. Teams could play at 8am one day, 6pm that night and 8am the next day which in turns brings the possibilities for these teams/families to want to stay in a room rather than drive back and forth so late/early and/or not have anywhere to go during these long waits in between games. As a result, this will be a perfect opportunity for me to suggest them staying at the Americas Best Value Inn or Somerville Inn & Suites. It's also a great opportunity to promote Lake Somerville as it'll be Spring Break and a great way for teams to kill some time in between games.

Action Items Building Permit for Ave. E Agenda Item 11-J

AGENDA MEMORANDUM

MEMO TO:
Honorable Mayor Pro Tem and City Council Members
FROM:
Micheal Bradford, Mayor
DATE:
March 4, 2020
SUBJECT:
Building Permit for Ave. E (Mora Property)
BACKGROUND/INFORMATION:
None
RECOMMENDED COUNCIL ACTION: Discuss, consider approve or (disapprove) building permit for Ave E (Mora Property).