

SOMERVILLE CITY COUNCIL  
NOTICE OF A REGULAR MEETING

January 10, 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 December 13, 2016 Regular City Council Meeting.
6. Financial Matters:
  - A. Review and accept/approve monthly financial report.
  - B. Review and accept/approve monthly sales tax report.
  - C. Review and accept/approve open invoice report payments.
7. Citizens requesting to address council:
  - A. NONE
8. Public Hearing:
  - A. NONE
9. Proclamations:
  - A. NONE
10. Action Items:
  - A. Discuss, consider and approve (disapprove) Resolution Number R17-001 authorizing the Submission of the 2017/2018 Texas Community Development Program Application.

- B. Discuss, consider and approve (disapprove) a request from Burleson Health Resource Center to raise the salary of Sherii Alexander by 3%.
  - C. Discuss, consider and approve (disapprove) the appointment of Kevin Hoelscher and Callie Barnett to the Somerville Parks Association to replace Jennifer Kavasovic and Josh Barnett.
  - D. Discuss, consider and approve (disapprove) a request from the Texas Department of Transportation for the city to maintain warning signs for a Railroad crossing located on Low Wood Road.
  - E. Discuss, consider and approve (disapprove) closing 11<sup>th</sup> Street between Hwy 36 and Avenue C to allow for the construction of a new medical facilities building owned by Burleson County Hospital Authority.
11. Information Items:
- A. Police Department Activity Report.
  - B. Municipal Court Activity Report.
  - C. Code Enforcement Activity Report.
  - D. Chamber of Commerce Activity Report.
  - E. City Manager's Report.
12. Alderman's Comments
13. Adjourn

Date: 01/06/17 Time: 12:00 Noon Certified by: Rose Rosser, City Secretary

