

SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING

March 14, 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 February 14, 2017 Regular City Council Meeting.
6. Financial Matters:
 - A. Review and accept/approve monthly financial report.
 - B. Review and accept/approve monthly sales tax report.
 - C. Review and accept/approve open invoice report payments.
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) a contract with Sierra Contracting Group for the removal of three dilapidated buildings.

- B. Discuss, consider and approve (disapprove) a request from Welch Park Enterprises for promotional money for the July 4th Celebration from Hotel/Motel Occupancy Taxes.
- C. Discuss, consider and approve (disapprove) a contract with Somerville Independent School District to provide for a joint election for two (2) Board of Trustees for the Somerville Independent School District and Mayor and two (2) Alderpersons on May 6, 2017.
(Discutir, examinar y aprobar (desaprobar) un contrato con el distrito escolar independiente de Somerville para proveer una elección común para dos (2) Junta de regentes del distrito escolar independiente de Somerville y alcalde y dos (2) Alderpersons en 06 de mayo de 2017.)
- D. Discuss, consider and approve (disapprove) Resolution Number R17-005 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.
(Discutir, examinar y aprobar (desaprobar) resolución número 005 de R17 se nombra la elección de juez y magistrado electoral suplente para las elecciones de la ciudad; establecer el número máximo de empleados de elección; establecer la tasa máxima de remuneración para la elección de jueces y secretarios.)
- E. Discuss, consider and approve (disapprove) Resolution Number R17-006 appointing the Early Voting Ballot Board and Central Counting Station Board for the May 6, 2017 City Election.
(Discutir, examinar y aprobar (desaprobar) resolución número R17-006 se nombra la Junta de boleta de voto temprano y Junta Central de la estación de conteo para el 06 de mayo de 2017 elección de la ciudad.)
- F. Discuss, consider and approve (disapprove) a request from Carts, Bikers and Babes for permission to have a parade in Somerville during the rally on April 8, 2017.

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: 03-10-17

Time: 12:30 PM

Certified by: Rose Rosser