

**CITY OF SOMERVILLE
NOTICE OF A REGULAR MEETING**

**June 12, 2018
6:15 PM**

**SOMERVILLE SENIOR CITIZENS CENTER
17510 SH 36 SOUTH, SOMERVILLE, TEXAS**

1. Call to Order.
2. Invocation & Pledge of Allegiance.
3. Consider and approve (disapprove) authorizing excused absences for Council Members.
4. Citizens Comments:
5. Approval of Minutes of May 15, 2018 Regular City Council Meeting and May 29, 2018 Special Call 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:

NONE
8. Public Hearing:
 - A. NONE
9. Proclamations:
 - A. Mayor Pro-tem to proclaim June 14, 2018 as National Flag Day.
10. Discussion Items:
 - A. Discuss Update on TCEQ Water Violation.
 - B. Discuss Street Repairs

11. Executive Session: to discuss personnel pursuant to Section 551.074, Texas Government Code.
12. Reconvene to open session
13. Action Items:
 - A. Discuss, consider and approve (disapprove) Requests for Proposal (RFP) for Operating the City Water and Waste Water Systems.
 - B. Discuss, consider and approve (disapprove) appointing a Citizen to fill the open position of Mayor until the next election.
 - C. Discuss, consider and approve (disapprove) denying Ordinance 18-003, an ordinance denying the Entergy Rate Case pending at the Public Utility Commission.
 - D. Discuss, consider and approve (disapprove) Resolutions and policies required by State for the City to be funded under the CDBG Grant administered by Texas-General Land Office (GLO).
 - (1) Resolution Authorizing Signatories
 - (2) Resolution Regarding Civil Rights
 - (3) Citizens Participation Plan
 - (4) Section 3 Policy – (re: job planning, employment and contracting opportunities
 - (5) Excessive Force Policy
 - (6) Section 504 Policy against Discrimination based on Handicap and Grievance Procedures
 - (7) Code of Conduct Policy of the City of Somerville
 - (8) Fair Housing Policy
 - (9) Proclamation of April as Fair Housing Month
 - E. Discuss, consider and approve (disapprove) Resolution R18-007 a resolution of the City of Somerville to continue to participate and oppose the rate increase (ATMOS Energy).
14. Information Items:
 - A. Police Department Activity Report.
 - B. Municipal Court Activity Report.

C. Code Enforcement Activity Report.

D. Visitor's Center Activity Report.

E. City Manager's Report.

15. Alderman's Comments

16. Adjourn

Date: 06/08/18

Time: 3:00 PM

Certified by: Rose Rosser