AGENDA

CITY OF SOMERSET
Regular Meeting of the City Council
7360 E. 6th Street, City Hall
Tuesday, March 11, 2008
6:30 p.m.

I. CALL THE MEETING TO ORDER
Invocation
Pledge of Allegiance
Roll Call

II. DISCUSSION AND/OR ACTION ON APPROVAL OF MINUTES

III. DISCUSSION AND/OR ACTION ON APPROVAL OF BILLS PAID (FEBRUARY 2008)

IV. TREASURER'S REPORT
A. Informational Reports of Accounts

V. PUBLIC COMMENTS – SPEAKERS WILL HAVE NEEDED TO COMPLETE THE SUPPLIED FORM PRIOR TO THIS MEETING. PLEASE BE ADVISED THAT COMMENTS WILL HAVE NO ACTION TAKEN AT THIS MEETING. (ATTORNEY GENERAL OPINION JC-0169.) TIME LIMITATIONS ARE PLACED ON THIS PORTION OF THE MEETING

VI. CONTINUED BUSINESS
A. Discussion and/or Action on Acquiring American Municipal Services for Outstanding Court Collections (Councilman Scholl)
B. Discussion and/or Action on TCEQ's Proposed Cleanup Plans for the State Superfund Site on Payne Road (City Admin)

VII. NEW BUSINESS
A. Discussion and/or Action on Adopting Ordinance No. 2008-01 Supporting the Implementation of a State Pilot Program to Regulate Boarding Houses, As Defined by the State of Texas (City Admin)

B. Discussion and/or Action on Adopting Resolution No. 2008-02 Authorizing the Mayor and City Administrator to Execute Certain Contract Documents (City Admin)
C. Discussion and/or Action on Authorizing the City Administrator to Execute a Professional Service Agreement with the City Attorney
D. Discussion on Amendment Draft for Ordinance 2002-06 Procedures for Issuance of Business Permits
E. Discussion on Citizen Request for Access through City Park that Joins with an Existing Utility Easement (City Admin)
F. Recognition of 4A & 4B Economic Development Strategic Planning for the City of Somerset

VIII. MAYOR AND STAFF REPORTS DISCUSSING:

A Discussion and/or Action on Updates in Personnel to Include Hiring, Terminations and Daily Operations

1. Police Chief's Daily Operations Report
2. City Administrator's Daily Operations Report
   a) Development of 33 acres on Clayton Street
   b) Funding for Expansion of WWTP
   c) City Dump Site
   d) Acquisition of Trees

IX. CLOSED EXECUTIVE SESSION: THE CITY COUNCIL WILL CONSIDER THE FOLLOWING ITEMS IN EXECUTIVE SESSION:

A. Discussion on Suit by Boarding Home pursuant to and in accordance with Texas Government Code §551.071 (seeking the advice of attorney about pending or contemplated litigation, settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
B. Personnel Matters pursuant to and in accordance with Texas Government Code §551.074, Personnel Matters; (deliberation on the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee) and Texas Government Code §551.071 as stated above.
   1. Complaint filed with the Texas Workforce Commission Civil Rights Division against City of Somerset

X. RECONVENE INTO OPEN SESSION

A. Open Session Discussion and/or Action upon the items listed under Section X.
   1. Action on Suit by Boarding Home
   2. Action on Personnel Matters

a. TWC Complaint

B. Any agenda items postponed for consideration after executive session listed as action items in this agenda, not yet reached for discussion and action.

XI. ADJOURNMENT

Certification

I hereby certify that the above notice of meeting was posted on the 7th day of, March 2008, at 12:00 P.M.

Ellen M. Hicks
City Clerk/Treasurer

Removed:

Notes to the Agenda:
The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. The Council also gives notice that it may call a closed executive session pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act for any matter on the agenda where the City Attorney deems an executive session is necessary to consult with the governing body, which is considered necessary and legally justified under the Open Meetings Act.

Requests from persons with disabilities who plan to attend this meeting and need special accommodations or interpretive services must be received forty-eight (48) hours prior to the meeting time. You may call (830) 429-3639 or (210) 622-5611. (In compliance with ADA regulations.)