

**Somerville City Council
Regular Meeting
December 13, 2016**

The Somerville City Council met in a regularly scheduled meeting, on December 13, 2016, in the Somerville Senior Citizens Center. Present were Mayor James Hare; Alderman Don Murray, Alderwoman Kim Camarillo and Alderwoman Angelia Beene; City Administrator Martin Mangum; City Secretary Rose Rosser; Visitor's Register - on file in the City Secretary's Office.

CALL TO ORDER

6:00 PM - The meeting was called to Order at this time by Mayor Hare.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation was given by Alderman Murray. Pledge of Allegiance followed immediately thereafter.

EXCUSED ABSENCES

Motion was made by Alderman Murray to **approve** the absence of Alderwoman Doris Rhodes and Alderman Jeff Schoppe. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

CITIZEN'S COMMENTS

NONE

APPROVAL OF MINUTES

Motion made by Alderwoman Beene to **approve** the minutes of the November 8, 2016 Council Meeting. **Seconded** by Alderman Murray. Motion **carried** unanimously.

FINANCIAL MATTERS

Motion made by Alderman Murray to **approve** the monthly financial report, monthly sales tax report, and open invoice report. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

CITIZENS REQUESTING TO ADDRESS COUNCIL

NONE

PUBLIC HEARING

NONE

PROCLAMATIONS

Motion made by Alderman Murray to **ratify** a Proclamation designating December 10, 2016 as "Santaville" in Somerville. **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

ACTION ITEMS

Donation of Land

Motion made by Alderwoman Beene to **approve** a donation of land located at Hwy 36 and 8th Street from Somerville Museum. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

Ordinance Number 16-017

Speed limit in School Zones

Motion made by Alderman Murray to **approve** Ordinance Number 16-017 setting the speed limit and designating school zones in the City of Somerville. **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

Post Oak Savannah / 12 Inch Water Line

Motion made by Alderwoman Beene to **approve** awarding a contract for construction of 2,500 linear feet more or less of 12 inch main water transmission line under a Post Oak Savannah Water Conservation District Grant. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

City Depository with CSB

Motion made by Alderman Murray to **approve** awarding the city's depository contract to Citizens State Bank. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

Resolution R16-009 / 2017-2018 TCDPA

Motion made by Alderman Murray to **table** Resolution R16-009 authorizing the Submission of the 2017/2018 Texas Community Development Program Application. **Seconded** to **table** by Alderwoman Camarillo. Motion to **table** **carried** unanimously.

INFORMATION ITEMS

Police Department Activity Report

Chief Nic Malmstrom reported on Police Department Activity for the month of November 2016.

Municipal Court Activity Report

Administrator Mangum reported on Municipal Court Activity for the month of November 2016.

Code Enforcement Activity Report

Kathy Pollock reported on Code Enforcement Activity for the month of November 2016.

Chamber of Commerce Activity Report

Brenda Kolojaco reported on Chamber of Commerce Activity for the month of November 2016.

City Manager’s Report

Administrator Mangum reported on current projects, FEMA projects, new City web site is about 80% complete, demo of homes in the Home Grant Program are about to begin.

Alderman’s Comments

Alderwoman Beene - Santaville was a huge success, probably the best so far. The kids really enjoyed.

Alderwoman Camarillo – Thanked Kathy Pollock, the Police Department and the Chamber of Commerce for all they do.

Alderman Murray – Thanked Alderwoman Beene for all she did at Santaville. Thanked all the volunteers.

ADJOURN

6:42 PM – Motion made by Alderman Murray to **approve** adjourning the meeting at this time. **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

Passed: _____

_____ James Hare, Mayor

I, Rose Rosser, City Secretary for the City of Somerville, Texas, do hereby certify that I am the custodian of the records for the City of Somerville, Texas, and that the above is a true and correct copy of the Minutes of the regularly scheduled meeting held on December 13, 2016.

Rose Rosser, City Secretary