

**Somerville City Council  
Special Called Meeting  
December 18, 2018**

The Somerville City Council met in a special called meeting, on December 18, 2018, in the Somerville Senior Citizens Center. Present were Mayor Waylon Edwards; Alderman Don Murray, Alderman Joel Brock, Alderwoman Shelley Gotte, Alderwoman Angelia Beene and Alderman Jeff Schoppe; Interim City Manager Kerry Lacy and City Secretary Rose Rosser; Visitor's Register - on file in the City Secretary's Office.

**CALL TO ORDER**

**6:21 PM** - The meeting was called to Order at this time by Mayor Edwards.

**INVOCATION**

Invocation was given by Alderman Murray.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance followed the Invocation.

**CITIZEN'S COMMENTS (5 Minutes)**

To comply with Ordinance No. 05-007A, Rules of Conduct at Council Meetings, Section 2 and Section 3(a). Citizens signing up to speak at the beginning of council meetings under the item "Citizen's Comments" shall, upon being recognized by the Mayor, have five (5) minutes to address the City Council. No citizen shall have more than five (5) minutes unless approved by majority vote of the Council. Citizens may also provide any additional comments or information in writing to the Council before, during or after the City Council Meeting.

Once the period of public statements and comments on an agenda item has concluded and council discussion begins, citizens shall not interrupt the discussion and deliberation of business by the Council; and each person who addresses the Council shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of the Council, staff or general public such as to disrupt the meeting.

No Citizen's Comments

**PRESENTATIONS**

N/A

**REPORTS**

N/A

## CONSENT AGENDA

All Items on the Consent Agenda are to be considered self-explanatory in nature and may be enacted with one motion, on second and one vote and without separate discussion of each item. However, Council reserves the right to move any item or all items from the Consent Agenda to New Business for discussion and separate action.

N/A

## PUBLIC HEARING

**6:22 PM** - Public Hearing was called to order by Mayor Edwards for the purpose of a Specific Use Permit for 613 Box Car Road. Bridget and Chris Jackson addressed Council in the Public Hearing saying that they live in Brenham; they love Somerville and want to raise their children here. Chris Jackson is originally from Somerville. Mayor Edwards asked if there were any citizens present with comments or questions. No citizens came forward.

**6:25 PM** - Public Hearing was closed at this time by Mayor Edwards and reconvened to regular session.

## UNFINISHED BUSINESS

N/A

## NEW BUSINESS

### ACTION ITEM(S)

#### Special Use Permit

Motion made by Alderman Murray to **approve** the request for a Specific Use Permit at 613 Box Car Road for the placement of a 2013 HUD Code Manufactured Home for use as an owner occupied structure for the applicant and his family. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 5 in favor and 0 against.

#### Discontinuance of Street Maintenance Fee

Motion made by Alderwoman Beene to **approve** the discontinuance of the collection of a \$5.00 Street Repair Maintenance Fee attached to customer utility bills and to credit prior payments made to each respective account and to authorize the City Attorney to prepare an Ordinance for the next regular City Council meeting, repealing and rescinding Ordinance Number 18-006, Dated October 1, 2018, that originally created the \$5.00 Street Fund Fee. **Seconded** by Alderman Brock. Motion **carried** by a vote of 5 in favor and 0 against.

**Ordinance No. 18-012 Citizen Communication During Council Mtgs.**

Motion made by Alderwoman Gotte to **approve** Ordinance No. 18-012 amending Ordinance No. 05-007-A providing rules for citizen communication during City Council Meetings; Providing rules for placing items on the agenda and appeal thereof; Amending and repealing all conflicting Ordinances; and Providing for other related matters. **Seconded** by Alderman Schoppe. Motion **carried** by a vote of 5 in favor and 0 against.

**EXECUTIVE SESSION**

**6:30 PM** - The City Council convened to executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.074 Personnel Matters, which allows the following:

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or
- B. To hear a complaint or charge against an officer or employee.

**ITEMS OF EXECUTIVE SESSION**

- (1) Deliberate and discuss the possible appointment of Ismael “Danny” Segundo to the position of City Administrator for the City of Somerville.

**RECONVENE**

**6:41 PM** - Executive Session was reconvened to open session at this time for possible deliberation and action as a result of the Executive Session (if any).

- (1) Motion made by Alderwoman Beene to **approve** the appointment of Ismael “Danny” Segundo to the position of City Administrator for the City of Somerville. **Seconded** by Alderman Schoppe. Motion **carried** by a vote of 5 in favor and 0 against.

**6:44 PM - ADJOURN**

Motion made by Alderman Schoppe to **approve** adjourning the meeting at this time. **Seconded** by Alderman Murray. Motion **carried** by a vote of 5 in.

Passed: \_\_\_\_\_

\_\_\_\_\_  
Mayor, Waylon Edwards

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 18, 2018.

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Rose Rosser, City Secretary