

**Somerville City Council
Special Called Meeting
December 3, 2018**

The Somerville City Council met in a special called meeting, on December 3, 2018, in the Somerville Senior Citizens Center. Present were Mayor Waylon Edwards; Alderwoman Shelley Gotte, Alderwoman Angelia Beene, Alderman Joel Brock, Alderman Jeff Schoppe, Alderman Don Murray; Interim City Administrator Kerry Lacy; City Secretary Rose Rosser; Visitor's Register - on file in the City Secretary's Office.

CALL TO ORDER

6:15 PM - The meeting was called to Order at this time by Mayor Edwards.

INVOCATION & PLEDGE OF ALLEGIANCE

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

CITIZENS COMMENTS

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 "Citizens 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.

Lucinda Murphy signed up to speak to the City Council, she prayed that love, wisdom, compassion and fairness be with the City Council as they move forward.

EXECUTIVE SESSION

Present in Executive Session were: Mayor Edwards, Alderman Murray, Alderman Brock, Alderman Schoppe, Alderwoman Beene, Alderwoman Gotte; Interim City Manager / Administrator Lacy; Ismael Segundo and Marie Gelles (interviewed individually).

6:17 PM - Called to Order at this time by Mayor Edwards.

The Somerville City Council convened in 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 DELIBERATION

- (1) To interview and hold discussion with 2 individuals for possible employment with the City of Somerville for the position of City Manager / Administrator.

RECONVENE

8:38 PM - Meeting was reconvened to open session by Mayor Edwards at this time.

The City Council returned to open session in the City Council Chamber for possible deliberation and action as a result of the Executive Session.

Motion made by Alderwoman Beene to **approve** beginning negotiations with 1 of the 2 individuals interviewed for possible employment with the City of Somerville for the position of City Manager/ Administrator. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 5 in favor and 0 against.

ADJOURN

8:40 PM - 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 favor and 0 against.

Passed: _____

Waylon Edwards, 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 special called meeting held on December 3, 2018.

Rose Rosser, City Secretary