

**Somerville City Council
Regular Meeting
February 13, 2018**

The Somerville City Council met in a regularly scheduled meeting, on February 13, 2018, at the Somerville Senior Citizens Center. Present were Mayor Ken Tharp; Alderman Don Murray, Alderwoman Kim Camarillo, Alderwoman Angelia Beene, Alderman Joel Brock and Alderman Jeff Schoppe; City Administrator Ben Griffin; 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 Tharp.

INVOCATION & PLEDGE OF ALLEGIANCE

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

EXCUSED ABSENCES

All Council Members were present at this meeting.

APPROVAL OF MINUTES

Motion made by Alderman Schoppe to **approve** the Minutes of the January 23, 2018 regular City Council meeting. **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

FINANCIAL MATTERS

Motion made by Alderwoman Beene to **approve** the monthly financial report, monthly sales tax report, open invoice report payments and quarterly mixed beverage tax report. **Seconded** by Alderman Murray. Motion **carried** unanimously.

CITIZENS REQUESTING TO ADDRESS THE COUNCIL

NONE

PROCLAMATIONS

NONE

PRESENTATIONS

NONE

ACTION ITEMS

Order Election

Motion made by Alderman Schoppe to **approve** Issuing/Ordering Election. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

(Moción hecha por el concejal Schoppe para aprobar la emisión/orden de elección. Secundado por Alderwoman Camarillo. Movimiento llevado por unanimidad.)

Emergency Repairs / Anita Heights Lift Station

Motion made by Alderman Schoppe to **approve** emergency repairs expenditure for repairs to the Anita Heights Lift Station. **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

3rd Street Sewer Extension

Motion made by Alderwoman Beene to approve the possibility of constructing the sewer extension on 3rd Street with City employees. Alderman Schoppe and Alderman Brock wanted more investigation and information before approving. The record shall reflect that after discussion Alderman Schoppe made a motion to **approve tabling** until more information was available. Alderwoman Beene agreed and **seconded** the motion to **table**. Motion to **table carried** unanimously.

Highway 36 Waterline Extension/Change Order Request

Motion made by Alderman Schoppe to **approve tabling** change order request #1 and #2 for the Highway 36 Waterline Extension. **Seconded** to **table** by Alderwoman Camarillo. Motion to **table carried** unanimously.

Purchase of Kubota Commercial Mower

Motion made by Alderman Schoppe to **approve** the purchase of a Kubota commercial mower from WC Tractor at a cost of \$8,499. The funds for this purchase will come from the budget for contract mowing. Bringing the mowing in-house and saving some budget dollars in the contract mowing budget. **Seconded** by Alderman Murray. Motion **carried** unanimously.

American Fireworks / 4th of July

Motion made by Alderman Schoppe to **approve** American Fireworks of Bastrop to put on July 4th Fireworks display at Welch Park at a cost of \$5,000 (this cost could change if someone wanted to donate to the event). **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

Re-Striping 2 Police Cars

Motion made by Alderman Murray to **approve** a quote from Fleet Safety in the amount of \$2,985.64 to re-stripe 2 Police Cars. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

Executive Session – Personnel matters (Section 551.074, Texas Government Code), General Personnel Matters.

6:40 PM - Executive Session was called to Order at this time by Mayor Tharp. Present in Executive Session were Mayor Tharp, Alderwoman Beene, Alderwoman Camarillo, Alderman Schoppe, Alderman Murray, Alderman Brock, Administrator Griffin and Chief Loftin.

6:55 PM - Meeting was reconvened to open session at this time by Mayor Tharp. No discussion or action taken by Council at this time.

INFORMATION ITEMS

Police Department Activity

Chief Loftin reported on Police Department Activity for the month of January 2018.

Municipal Court Activity

Rose Rosser reported on Municipal Court Activity for the month of January 2018.

Code Enforcement Activity

Administrator Griffin reported that Kathy was out but that she’s been working really hard and will have more to report on at the next meeting.

Mayor’s Report and Comments

The City is running good. The Budget looks good. Thanked everybody.

City Manager’s Report

Administrator Griffin said that the Budget is in good shape at this time, a Lakefest Committee has been formed, the Biker Rally is moving along, Brenda Kolojaco is working really hard on the Visitor’s Center.

Alderman’s Comments

Alderman Murray thanked everyone.

There were no other Alderman’s comments.

Adjourn

7:00 PM - Motion made by Alderman Schoppe to **approve** adjourning the meeting at this time. **Seconded** by Alderman Murray. Motion **carried** unanimously.

Passed: _____

Ken Tharp, 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 February 13, 2018.

Rose Rosser, City Secretary

