

**Somerville City Council
Regular Meeting
September 11, 2018**

The Somerville City Council met in a regularly scheduled meeting, on September 11, 2018, in the Somerville Senior Citizens Center. Present were Mayor Pro-tem Don Murray; Alderman Joel Brock, Alderwoman Shelley Gotte and Alderwoman Angelia Beene 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

6:16 PM - The meeting was called to Order at this time by Mayor Pro-tem Murray.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation was given by Administrator Griffin. Pledge of Allegiance followed immediately thereafter.

6:19 PM – 6:22 PM Pubic Hearing was held at the Senior Center in regards to the City of Somerville's 2018 proposed Ad Valorem Tax Rate.

EXCUSED ABSENCES

All Council Members were present at this meeting.

CITIZENS COMMENTS

NONE

APPROVAL OF MINUTES

Motion made by Alderman Brock to **approve** the Minutes of the August 14, 2018 City Council meeting and the August 28, 2018 Special Called Council meeting. **Seconded** by Alderwoman Gotte. Motion **carried** unanimously.

FINANCIAL MATTERS

Motion made by Alderwoman Beene to **approve** the monthly financial report, monthly sales tax report and check register for August 2018. **Seconded** by Alderman Brock. Motion **carried** unanimously.

CITIZENS REQUESTING TO ADDRESS THE COUNCIL

Del Orozco spoke on behalf of Lucinda Murphy who was unable to attend. He suggested that a meeting be scheduled to discuss repairs of streets, and he asked Council to table action item 11-B of the agenda in regards to street repairs and street repairs equipment quote until the new City Administrator is hired.

PROCLAMATIONS

NONE

PRESENTATIONS

NONE

ACTION ITEMS

Lift Station Repairs

Motion made by Alderwoman Beene to **approve** repairs to the Big Bend Lift Station. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

Street Repairs and Equipment Quote

Motion made by Alderman Schoppe to **table** street repairs and street repairs equipment quote. **Seconded** to **table** by Alderwoman Beene. Motion to **table carried** unanimously.

BVCOG Contract

Motion made by Alderwoman Gotte to **approve** the Brazos Valley Council of Governments Contract for Senior Center Operations. **Seconded** by Alderman Brock. Motion **carried** unanimously.

INFORMATION ITEMS

Police Department Activity

Chief Loftin reported on Police Dept. Activity for the month of August 2018.

Municipal Court Activity

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

Public Works Activity

Dennis Moehlmann reported on Public Works Activity for the month of August 2018.

Code Enforcement Activity

Kathy Pollock was out of town , the Code Enforcement Activity Report for the month of August 2018 was in the Council Packets.

Visitor's Center Activity

Brenda Kolojaco reported on the Visitor's Center Activity for the month of August 2018.

City Manager's Report

There is a gentleman needing community service and has spoken with Brenda Kolojaco about painting the Senior Center. The City would pay for the paint and supplies.

EXECUTIVE SESSION

6:56 PM – Executive Session was called to Order at this time by Mayor Pro-tem Murray to discuss personnel matters pursuant to Section 551.074, Texas Government Code. Those present in Executive Session: Mayor Pro-tem Murray, Alderman Brock, Alderwoman Beene, Alderman Schoppe, Alderwoman Gotte and Administrator Griffin.

RECONVENED

7:10 PM - by Mayor Pro-tem Murray.

ALDERMAN’S COMMENTS

Alderwoman Beene said it was a good meeting.

ADJOURN

7:11 PM - Motion made by Alderman Schoppe to **approve** adjourning the meeting at this time. **Seconded** by Alderman Brock. Motion **carried** unanimously.

Passed: _____

Mayor Pro-tem, Don Murray

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 September 11, 2018.

Rose Rosser, City Secretary