

**Somerville City Council  
Regular Meeting  
January 10, 2017**

The Somerville City Council met in a regularly scheduled meeting, on January 10, 2017, in the Somerville Senior Citizens Center. Present were Mayor James Hare; Alderman Don Murray, Alderwoman Kim Camarillo, Alderwoman Doris Rhodes, Alderman Jeff Schoppe 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**

**6:03 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**

All Members were present at the meeting.

**CITIZEN'S COMMENTS**

NONE

**APPROVAL OF MINUTES**

Motion made by Alderwoman Murray to **approve** the minutes of the December 13, 2016 Council Meeting. **Seconded** by Alderwoman Rhodes. 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 Beene. Motion **carried** unanimously.

**CITIZENS REQUESTING TO ADDRESS COUNCIL**

NONE

**PUBLIC HEARING**

NONE

**PROCLAMATIONS**

NONE

## **ACTION ITEMS**

### **TCDP 2017/2018 Application**

Motion made by Alderwoman Beene to **approve** Resolution Number R17-001 authorizing the Submission of the 2017/2018 Texas Community Development Program Application. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

### **BHRC / Sherii Alexander**

Motion made by Alderwoman Rhodes to **approve** a request from Burleson Health Resource Center to raise the salary of Sherii Alexander by 3%. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

### **Parks Association Appointments**

Motion made by Alderwoman Camarillo to **approve** the appointment of Kevin Hoelscher and Callie Barnett to the Somerville Parks Association to replace Jennifer Kovasovik and Josh Barnett. **Seconded** by Alderwoman Rhodes. Motion **carried** unanimously.

### **Railroad Crossing Signs / Low Wood Road**

Motion made by Alderwoman Beene to **approve** a request from the Texas Department of Transportation for the City to maintain warning signs for a Railroad crossing located on Low Wood Road. **Seconded** by Alderwoman Rhodes. Motion **carried** unanimously.

### **Closing 11th Street / Medical Facilities Building**

Motion made by Alderman Murray to **approve** closing 11th Street between Hwy 36 and Avenue C to allow for the construction of a new medical facilities building owned by Burleson County Hospital Authority. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

## **INFORMATION ITEMS**

### **Police Department Activity Report**

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

### **Municipal Court Activity Report**

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

### **Code Enforcement Activity Report**

Administrator Mangum reported on Code Enforcement Activity for the month of December 2016.

### **Chamber of Commerce Activity Report**

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

**City Manager's Report**

Administrator Mangum reported on current projects, new City web site, demo of homes in the Home Grant Program, Capital Projects and POS Grant.

**ALDERMAN'S COMMENTS**

Alderwoman Rhodes - There is a lot of work being done in the City, the Police Department and Chamber are busy.

Alderwoman Beene – Loves all of the things that are happening in the City. She witnessed a news reporter complimenting the City to Administrator Mangum. Thanked the Police Department.

Alderman Camarillo – Agreed and thanked everyone.

**ADJOURN**

**6:35 PM** – Motion made by Alderwoman Camarillo 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 January 10, 2017.

\_\_\_\_\_  
Rose Rosser, City Secretary