

Somerville City Council
Regular Meeting
November 8, 2016

The Somerville City Council met in a regularly scheduled meeting, on November 8, 2016, in the Somerville Senior Citizens Center. Present were Mayor James Hare; Alderman Don Murray, Alderwoman Kim Camarillo, Alderwoman Angelia Beene and Alderman Jeff Schoppe; City Administrator Martin Mangum; City Secretary Rose Rosser; Visitor's Register - on file in the City Secretary's Office.

CALL TO ORDER

6:05 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

Motion was made by Alderman Murray to **approve** the absence of Alderwoman Doris Rhodes. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

CITIZEN'S COMMENTS

Layne Tharp attended the meeting. He said that a lot of the kids at school just wondered what went on at the Council Meetings and he was just there to "check it out".

APPROVAL OF MINUTES

Motion made by Alderman Murray to **approve** the minutes of the October 11, 2016 Council Meeting. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

FINANCIAL MATTERS

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

CITIZENS REQUESTING TO ADDRESS COUNCIL

NONE

PUBLIC HEARING

NONE

PROCLAMATIONS

NONE

ACTION ITEMS

Request from Santaville

Motion made by Alderman Schoppe to **approve** request from Camilla Godfrey for \$500 from Hotel/Motel Tax Fund for the promotion of Santaville. **Seconded** by Alderwoman Camarillo. Alderwoman Beene **abstained**. Motion **carried**.

Request from Our Texas Town

Motion made by Alderwoman Beene to **approve** request from Our Texas Town about developing a landing page for tourism for the City of Somerville to be paid from Hotel/Motel taxes. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

2017-2018 Texas CDBG Community Development Application for Administration

Motion made by Alderman Murray to **approve** authorizing Grantworks as the administrative service provider for the 2017-2018 Texas CDBG Community Development Fund application services. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

2017-2018 Texas CDBG Community Development Application for Engineering Services

Motion made by Alderman Murray to **approve** authorizing Jones & Carter as the engineering service provider for the 2017-2018 Texas CDBG Community Development Fund application services. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

Resolution R16-008

2017-2018 Texas CDBG Community Development Fund

Motion made by Alderman Murray to **approve** Resolution R16-008 designating an administrative service provider and an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund. **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

Citizens Participation Plan

Motion made by Alderman Schoppe to **approve** a Citizen Participation Plan for the City of Somerville for the Texas Community Development Block Grant Program. **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

Information Items

Police Department Activity Report

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

Municipal Court Activity Report

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

Code Enforcement Activity Report

Kathy Pollock reported on Code Enforcement Activity for the month of October 2016.

Chamber of Commerce Activity Report

No activity to report at this time.

City Manager's Report

Administrator Mangum reported on current projects, FEMA projects, POSGWCD Grant, Building of the new City web site, Dollar General and the Burleson County Medical Facility projects are moving along.

Alderman's Comments

Alderwoman Beene feels so blessed about all the wonderful things happening in the last 3 or so years.

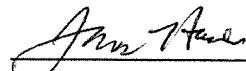
Alderwoman Camarillo Thanked Kathy Pollock, Marty Mangum and the Police Department.

Alderman Murray said it was a good meeting, lots of good people and it's unbelievable how much goes on in this Little town.

ADJOURN

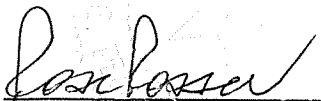
6:42 PM – Motion made by Alderman Schoppe to **approve** adjourning the meeting at this time. **Seconded** by Alderman Murray. Motion **carried** unanimously.

Passed: 12-13-16



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 November 8, 2016.



Rose Rosser, City Secretary