

Somerville City Council
Regular Meeting
February 14, 2017

The Somerville City Council met in a regularly scheduled meeting, on February 14, 2017, in the Somerville Senior Citizens Center. Present were Mayor James Hare; Alderman Don Murray, Alderwoman Kim Camarillo, 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

6:04 PM - The meeting was called to Order at this time by Mayor Hare.

INVOCATION & PLEDGE OF ALLEGIANCE

Began with the Pledge of Allegiance immediately thereafter the Invocation was given by Alderman Murray.

EXCUSED ABSENCES

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

CITIZEN'S COMMENTS

NONE

APPROVAL OF MINUTES

Motion made by Alderman Schoppe to **approve** the minutes of the January 10, 2017 Council Meeting. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

FINANCIAL MATTERS

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

CITIZENS REQUESTING TO ADDRESS COUNCIL

NONE

PUBLIC HEARING

Opened at 5:44 PM – Public Hearing was opened by Mayor Hare at this time.

Kathy Pollock gave overview of a request from Mike Beisert to move in a mobile home on his property located at 1415 Thornberry Drive to be used as a residence and later converted to an office for his jet boat repair business. Mr. Beisert explained that his current landlord lives next to his home/business

now and has no complaints.

Jean Curling was concerned about keeping the area clean and beautiful because that is a beautiful area, but said that she thought that Mr. Beisert would make a very nice neighbor. Kristen Orostieta is a realtor and would like to see him put a site built home on the property because a mobile home might be an eye sore to potential buyers.

Closed at 6:03 PM - Public Hearing was closed at this time by Mayor Hare.

PROCLAMATIONS

NONE

ELECTION ORDER

Mayor Hare Issued an Order of Election for the May 6, 2017 Somerville, General Election.

(El Alcalde Hare emitió una orden de elección para el 6 de mayo de 2017 en Somerville, Elección General.)

ACTION ITEMS

Lease Agreement / Election Equipment

Motion made by Alderman Murray to **approve** entering into a Lease Agreement for electronic equipment for the May 6, 2017 Election. The term of the lease agreement shall begin on April 24, 2017 and terminate 10 days after the election date (May 6, 2017). **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

(Contrato de arrendamiento / Equipo de elección Solicitud hecha por el concejal Murray para aprobar la firma de un contrato de arrendamiento de equipos electrónicos para la elección del 6 de mayo de 2017. El plazo del contrato de arrendamiento comenzará el 24 de abril de 2017 y terminará 10 días después de la fecha de la elección (6 de mayo de 2017). Apoyado por el Concejal Schoppe. Se aprueba la moción por unanimidad.)

Resolution R17-003 / POSGCD

Motion made by Alderwoman Beene to **approve** Resolution Number R17-003 authorizing the submission of the 2017/2018 Post Oak Savannah Groundwater Conservation District Grant. **Seconded** by Alderman Schoppe. Motion **carried** unanimously.

Lakefest Committee Request for Funds

Motion made by Alderman Schoppe to **approve** request from the Lakefest Committee for \$10,000.00 for promotion money from the hotel/motel tax. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

Lakefest Committee Request / Allowing Beer and Wine Sales Welch Park

Motion made by Alderman Schoppe to **approve** a request from the Lakefest Committee to allow Beer and Wine sales in Welch Park on July 15th and July 16th 2017. **Seconded** by Alderwoman Camarillo. Motion **carried** unanimously.

Mike Beisert / Request to move Mobile Home onto his Property

Motion made by Alderman Schoppe to **approve** a request from Mike Bisert to move in a mobile home on his property located at 1415 Thornberry Drive to be used as a residence and later converted to an office for his jet boat repair business. **Seconded** by Alderwoman Beene. Motion **carried** unanimously.

Resolution R17-004 / ATMOS Rate Case

Motion made by Alderman Murray to **approve** Resolution R17-004 a Resolution authorizing Participation in a coalition of similarly situated cities in connection with the statement of intent to change rate CGS and rate PT of ATMOS Pipeline Texas filed on or about January 6, 2017; authorizing Participation in related rate proceedings; authorizing the retention of Special Counsel; and requiring the reimbursement of municipal rate case expenses. **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 January 2017.

Municipal Court Activity Report

Administrator Mangum reported on Municipal Court Activity for the month of January 2017.

Code Enforcement Activity Report

Kathy Pollock reported on Code Enforcement Activity for the month of January 2017.

Chamber of Commerce Activity Report

Nicole Hearn reported on Chamber of Commerce Activity for the month of January 2017.

City Manager's Report

Administrator Mangum reported the following:

FEMA Projects are going well; Low Wood is ready to be shot with asphalt; the County is going to help with some other roads when they catch up; a private donation was made to repair the basketball Court; the Web Page is up and running and linked to Our Texas Town; and the Biker Rally Permit has been submitted.

ALDERMAN'S COMMENTS

Alderwoman Camarillo told everyone Happy Valentine's Day and she appreciates the people that came to the Public Hearing to voice their opinions.

Alderwoman Beene said that it's such a Blessing to have someone care enough to donate the money to fix the Basketball Court and all departments are doing a great job.

ADJOURN

6:42 PM - Motion made by Alderman Schoppe to **approve** adjourning the meeting at this time. **Seconded** by Alderwoman Camarillo. 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 February 14, 2017.

Rose Rosser, City Secretary