

**Somerville City Council**  
**Regular Meeting**  
**February 12, 2019**

The Somerville City Council met in a regularly scheduled meeting, on February 12, 2019, in the Somerville Senior Citizens Center. Present were Mayor Waylon Edwards; Alderman Don Murray, Alderman Joel Brock, Alderwoman Shelley Gotte, and Alderman Jeff Schoppe; City Administrator Danny Segundo and Linda Bowman sitting in for Rose Rosser; Visitor's Register - on file in the City Secretary's Office.

**CALL TO ORDER**

6:17 PM - The meeting was called to Order at this time by Mayor Edwards.

**INVOCATION**

Invocation was given by Alderman Murray.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance followed the Invocation.

**CITIZEN'S COMMENTS (5 Minutes)**

To comply with Ordinance No. 18-012, Rules of Conduct at Council Meetings, Section 2 and Section 3(a). Citizens signing up to speak at the beginning of council meetings under the item "Citizen's Comments" shall, upon being recognized by the Mayor, have five (5) minutes to address the City Council. No citizen shall have more than five (5) minutes unless approved by majority vote of the Council. Citizens may also provide any additional comments or information in writing to the Council before, during or after the City Council Meeting.

Once the period of public statements and comments on an agenda item has concluded and council discussion begins, citizens shall not interrupt the discussion and deliberation of business by the Council; and each person who addresses the Council shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of the Council, staff or general public such as to disrupt the meeting.

Martin Gustafson thanked City Council for the brick work at the Museum. The V.F.W. are all for it.

Delfino Orozco inquired about any upcoming meetings for road improvements.

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Fred Elliott said that City Council does not want to answer any questions and wanted to know if anything was going on at Welch Park for the fireworks show.

#### **PRESENTATIONS**

Mayor presented the City of Somerville Steve Hodges Citizen of the Year Award to Lee Ann Day, "One by One Rescue". Steve Hodges and his family were at the meeting.

Mr. Dustin Standley gave a presentation on the Lakefest Committee providing the City Council with an update on the planned events for the week-end of June 28<sup>th</sup> –June 29<sup>th</sup>.

#### **REPORTS**

##### **Police Department Activity Report**

Chief Wise reported on Police Department activity for the month of January 2019.

##### **Municipal Court Activity Report**

Information on Municipal Court Activity for the month of January 2019 was handed out in the packets given to Council.

##### **Public Works Activity Report**

Joshua Young reported on Public Works Activity for the month of January 2019.

##### **Code Enforcement Activity Report**

Kathy Pollock reported on Code Enforcement Activity for the month of January 2019.

##### **Visitor's Center Activity Report**

Information on Visitor's Center Activity for the month of January 2019 was handed out in the packets given to Council.

#### **CONSENT AGENDA**

All Items on the Consent Agenda are to be considered self-explanatory in nature and may be enacted with one motion, one second and one vote and without separate discussion of each item. However, Council reserves the right to move any item or all items from the Consent Agenda to New Business for discussion and separate action.

#### **APPROVAL OF MINUTES / FINANCIAL MATTERS**

Motion made by Alderman Schoppe to **approve** the January 8, 2019 Regularly Scheduled

City Council Meeting Minutes; the January 31, 2019 Special Called / Workshop Meeting Minutes; the February 4, 2019 Special Call / Workshop Meeting Minutes; and the Financial Report, Sales Tax Report and Payment Report for January 2019. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 4 in favor and 0 opposed.

#### **PUBLIC HEARING**

NONE

#### **UNFINISHED BUSINESS**

NONE

#### **EXECUTIVE SESSION**

**6:56 PM** - The City Council convened into Executive Session at this time pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/ or as permitted by Chapter 551 of the Texas Government Code. Present in executive Session were: Mayor Edwards, Alderman Murray, Alderman Schoppe, Alderwoman Gotte, Alderman Brock and City Administrator Danny Segundo. To deliberate and discuss Employee performance; and to discuss and deliberate a prospective gift or donation to a governmental body.

#### **RECONVENE**

**7:46 PM** - Executive Session reconvened to open session at this time by Mayor Edwards.

#### **NEW BUSINESS**

##### **Action Item(s)**

##### **BVCOG Solid Waste Advisory Committee**

Motion made by Alderman Schoppe to **approve** the appointment of City Administrator Danny Segundo to the Brazos Valley Council of Governments Solid Waste Advisory Committee to represent the City of Somerville. **Seconded** by Alderman Brock. Motion **carried** by a vote of 4 in favor and 0 opposed.

##### **Ordinance No. 19-001**

Motion made by Alderman Brock to **approve** Ordinance No. 19-001, an ordinance of the City of Somerville repealing Ordinance No. 18-006 that adopted a street fund fee; and amending and repealing all conflicting ordinances; and providing for other related matters. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 4 in favor and 0 opposed.

##### **Change date of March 12, 2019 Council Meeting**

Motion made by Alderman Brock to **approve** moving the March 12, 2019 City Council meeting

to March 19, 2019 since the 12<sup>th</sup> falls during the week of spring break. **Seconded** by Alderman Schoppe. Motion **carried** by a vote of 4 in favor and 0 opposed.

#### **Police Department Internship**

Motion made by Alderman Murray to **approve** the establishment of an internship Program for the Somerville Police Department. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 4 in favor and 0 opposed.

#### **Police Department Surplus Equipment**

Motion made by Alderman Schoppe to **approve** the declaration of surplus equipment. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 4 in favor and 0 opposed.

#### **Election Order**

Motion made by Alderman Schoppe to **approve** the issuance / order of election. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 4 in favor and 0 opposed. (Moción hecha por Alderman Schoppe para aprobar la emisión/orden de elección. Secundado por Alderwoman Gotte. Moción llevada por un voto de 4 a favor y 0 opuesta.)

#### **4<sup>th</sup> of July Fireworks Display**

Motion made by Alderman Schoppe to **approve** city staff to solicit cost associated with providing a 15- minute fireworks display for the City of Somerville's 4<sup>th</sup> of July event. **Seconded** by Alderman Brock. Motion **carried** by a vote of 4 in favor and 0 opposed.

#### **Solid Waste Contract**

Motion made by Alderman Schoppe to **disapprove** continuing the current solid waste collection and disposal contract with Texas Commercial Waste; and instead go out for bids. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 4 in favor and 0 opposed.

#### **Ordinance No. 19-002**

Motion made by Alderman Schoppe to **approve** Ordinance No. 19-002 an ordinance of the City of Somerville providing for a fee to defray costs of collecting delinquent fines, fees, court costs and other debts pursuant to article 103.0031 of the Texas Code of Criminal Procedure. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 4 in favor and 0 opposed.

#### **Police Department Operating Procedure**

Motion made by Alderman Schoppe to **approve** the adoption of a new Standard Operating Procedure Policy for the Somerville Police Department. **Seconded** by Alderman Murray. Motion **carried** by a vote of 4 in favor and 0 opposed.

**Relocation of Water Line**

Motion made by Alderman Schoppe to **table** proceeding with the relocation of a water line at Low Wood Road / Long Bridge Road. **Seconded to table** by Alderwoman Gotte. Motion to **table** carried by a vote of 4 in favor and 0 opposed.

**Sierra Contracting Corporation**

Motion made by Alderman Murray to **approve** the contract for the base bid or the base bid plus additive alternates, and award a contract for demolition to Sierra Contracting Corporation. **Seconded** by Alderman Schoppe. Motion **carried** by a vote of 4 in favor and 0 opposed.

**Resolution R19-001**

Motion made by Alderman Schoppe to **approve** Resolution R19-001 authorizing the submission of the 2019 Post Oak Savannah Groundwater Conservation District Grant Application. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 4 in favor and 0 opposed.

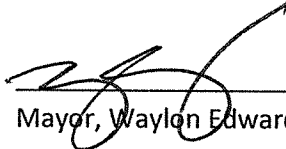
**Mayor & Council Comments**

Alderman Brock commended Administrator Segundo for the amazing job he’s done on the Council Packets. All of Council said that he is doing a great job.

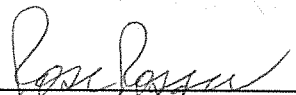
**Adjourn**

**8:11 PM** - Motion made by Alderman Schoppe to **approve** adjourning the meeting at this time. **Seconded** by Alderman Murray. Motion **carried** by a vote of 4 in favor and 0 opposed.

Passed: 03-19-19

  
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Mayor, Waylon Edwards

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 12, 2019.

  
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Rose Rosser, City Secretary