

Somerville City Council
Regular Meeting
March 19, 2019

The Somerville City Council met in a regularly scheduled meeting, on March 19, 2019, in the Somerville Senior Citizens Center. Present were Mayor Waylon Edwards; Alderman Don Murray, Alderwoman Shelley Gotte, and Alderwoman Angelia Beene; City Administrator Danny Segundo; City Secretary Rose Rosser; Visitor's Register - on file in the City Secretary's Office.

CALL TO ORDER

6:20 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.

Carol Freeman urged Mayor and City Council to authorize the formation of the Street and Drainage Committee.

Delfino Orozco is concerned with what is going to happen with Lakefest now that Brenda Kolojaco has resigned as the Senior Center Director / Visitor's Center Director.

Fred Elliott would like to put another stop light in town to control traffic from the lake; and he would like to see the City Council consider red light cameras.

PRESENTATIONS

John Banks with the law firm of Perdue Fielder Collins and Mott, LLP gave a presentation on performing delinquent tax collections and managing the law suits for foreclosure on tax liens and auctions of real property at the court house.

Melissa Hatton and Andrew Holick of the Bryan District of the Texas Department of Transportation gave a presentation reviewing and discussing with Mayor and City Council on the installation of crossing arms and warning signs at the grade crossing on Low Wood Road at Long Bridge Road.

REPORTS

Police Department Activity Report

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

Municipal Court Activity Report

Rose Rosser reported on Municipal Court Activity for the month of February 2019.

Public Works Activity Report

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

Code Enforcement Activity Report

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

City Administrator Report

Information on red light camera update, Traffic study update and audit report update was given to Mayor and City Council.

Visitor's Center Activity Report

NONE

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 Alderwoman Beene to **approve** the February 12, 2019 Regularly Scheduled

City Council Meeting Minutes; the February 25, 2019 Special Called Meeting Minutes; and the Financial Report, Sales Tax Report and Payment Report for February 2019. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 3 in favor and 0 opposed.

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

EXECUTIVE SESSION

NONE

NEW BUSINESS

Action Item(s)

RFP Solid Waste / Disposal

Motion made by Alderman Murray to **approve** authorizing the City Secretary to advertise a request for proposals for the City's Solid Waste and Disposal. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 3 in favor and 0 opposed.

July 4th Fireworks Display

Motion made by Alderwoman Beene to **approve** a proposal from Mr. B Fireworks, Inc. for the City of Somerville, Texas annual fireworks display July 4, 2019. **Seconded** by Alderman Murray. Motion **carried** by a vote of 3 in favor and 0 opposed.

Election Equipment Lease (Arrendamiento de equipos electorales)

Motion made by Alderman Murray to **approve** a lease agreement of election equipment between the City of Somerville and Burleson County for early voting and election day equipment for the May 4, 2019 City Election. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 3 in favor and 0 opposed. (La moción presentada por el Concejal Murray para aprobar un contrato de arrendamiento del equipo de elección entre la Ciudad de Somerville y el Condado de Burleson para la votación anticipada y el equipo del día de la elección para la Elección de la Ciudad del 4 de mayo de 2019. Secundada por Alderwoman Gotte. Moción aprobada por una votación de 3 a favor y 0 en contra.)

Joint Election Agreement (Acuerdo de Elección Conjunta)

Motion made by Alderwoman Beene to **approve** a joint election agreement between the City of Somerville and Somerville ISD for the election to be held on May 4, 2019. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 3 in favor and 0 opposed.

(La moción presentada por la Alderwoman Beene para aprobar un acuerdo de elección conjunta entre la Ciudad de Somerville y el Distrito Escolar Independiente de Somerville para la elección se realizará el 4 de mayo de 2019. Secundada por la Alderwoman Gotte. Moción aprobada por una votación de 3 a favor y 0 en contra.)

Resolution R19-004 / Election Judge and Clerks (Resolución R19-004 / Elector Electoral y Secretarios)

Motion made by Alderwoman Gotte to **approve** Resolution R19-004, a resolution of the City of Somerville appointing the Election Judge and Alternate Election Judge for the City Elections; Establishing the maximum number of election clerks; Establishing the maximum rate of compensation for election Judges and Clerks. **Seconded** by Alderwoman Beene. Motion **carried** by a vote of 3 in favor and 0 opposed.

(La moción presentada por la Alderwoman Gotte para aprobar la Resolución R19-004, una resolución de la Ciudad de Somerville que designa al Juez Electoral y al Juez Electoral Alterno para las Elecciones de la Ciudad; Establecimiento del número máximo de funcionarios electorales; Estableciendo la tasa máxima de compensación para los jueces y secretarios electorales. Secundado por Alderwoman Beene. Moción aprobada por una votación de 3 a favor y 0 en contra.)

Resolution R19-005 / Early Voting Ballot Board (Resolución R19-005 / Votación anticipada)

Motion made by Alderman Murray to **approve** Resolution R19-005, a resolution of the City of Somerville Appointing the Early Voting Ballot Board and Central Counting Station Board for the May 4, 2019 City Election. **Seconded** by Alderwoman Beene. Motion **carried** by a vote of 3 in favor and 0 opposed.

(La moción presentada por el Concejal Murray para aprobar la Resolución R19-005, una resolución de la Ciudad de Somerville que designa a la Junta de Boletas de Votación Temprana y la Junta de la Estación Central de Cuenta para la Elección de la Ciudad del 4 de mayo de 2019. Secundado por Alderwoman Beene. Moción aprobada por una votación de 3 a favor y 0 en contra.)

Resolution R19-006 / Street and Drainage Committee

Motion made by Alderwoman Gotte to **approve** Resolution R19-006, a resolution of the City of Somerville authorizing the formation of a Street and Drainage Committee. **Seconded** by Alderman Murray. Motion **carried** by a vote of 3 in favor and 0 opposed.

Resolution R19-007 / CDBGDR / Professional Service Provider

Motion made by Alderwoman Beene to **approve** Resolution R19-007, a resolution of the City of Somerville, authorizing the selection of a professional service provider for the Community Development Block Grant Disaster Recovery Project Administrative Services. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 3 in favor and 0 opposed.

Resolution R19-008 / CDBGDR / Engineering Services

Motion made by Alderwoman Beene to **approve** Resolution R19-008, a resolution of the City of Somerville, authorizing the selection of a professional service provider for the Community Development Block Grant Disaster Recovery Project Professional Engineering Services. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 3 in favor and 0 opposed.

Resolution R19-009 / CDBG-DR Application

Motion made by Alderwoman Beene to **approve** Resolution R19-009, a resolution of the City of Somerville, authorizing the submittal of an application for the CDBG-DR Harvey Grant Funds and authorizing the Mayor and City Administrator to act in all matters related to this grant for the City of Somerville. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 3 in favor and 0 opposed.

Mayor & Council Comments

NONE

Adjourn

7:12 PM - Motion made by Alderman Murray to **approve** adjourning the meeting at this time. **Seconded** by Alderwoman Gotte. Motion **carried** by a vote of 3 in favor and 0 opposed.

Passed: _____

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 March 19, 2019.

Rose Rosser, City Secretary