

BOARD OF ALDERMEN – JANUARY 13, 2025
NOTICE OF A REGULAR MEETING OF THE
BOARD OF ALDERMEN OF EAST BERNARD, TEXAS

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON’S TEXAS CODES ANN. GOV. CODE CH. 551). The City of East Bernard Board of Alderman will hold a Regular meeting at **6:00 p.m.** on the **Monday, 13th of January 2025**, in the Union Room, East Bernard City Hall, 704 Church St., East Bernard, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

At this time comments will be taken from the audience on Non-Agenda related topics.
NO ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS

REPORTS

Mayor’s Report
Secretary’s Report
Constable’s Report

SAID BOARD WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:

- 1 Discuss and consider for approval the minutes of the October 21, 2024 Regular Meeting.
- 2 Discuss and consider for approval the minutes of the November 18, 2024 Regular Meeting.
- 3 Discuss and consider for approval Ordinance 2025-001 ordering a General Election on May 3, 2025.
- 4 Discuss and consider for approval Joint Election Agreement with the County of Wharton for the May 3, 2025 Election.
- 5 Discuss and take all appropriate action to ratify emergency fix of oil leak on 2018 Tahoe.
- 6 Discuss and consider for approval purchase new Intelliflo pool pump.
- 7 Discuss and consider for approval pouring concrete for the dog kennels at CR 291.
- 8 Discuss and consider approving the implementation of a repossession fee for trash cans, as well as transitioning to quarterly billing.
- 9 Take all appropriate action to ratify road repair at the intersection at Dan/Clubside/Levridge Street.
- 10 Discuss and consider for approval for bids for certain cross streets in the city for paving.

EXECUTIVE SESSION

The Board of Aldermen will announce it will go into Executive Session; necessary, pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property. The Board of Aldermen may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.

- 1 Discuss and take any appropriate action on the possible sale of real property.
- 2 Discuss and take any appropriate action on personnel positions.

ADJOURN

Posted at 4:00p.m. on the 10th day of January, 2025 by Renee Norton .

BOARD OF ALDERMAN, EAST BERNARD, TEXAS _____
CITY SECRETARY

City of East Bernard encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the City Secretary’s office at (979) 335-6558 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the City of East Bernard will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.