#### **BOARD OF ALDERMEN - FEBRUARY 24, 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, 24th of February 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 January 13, 2025 Regular Meeting.
- 2 Discuss and consider for approval Ordinance 2025-002 Engine Break.
- 3 Discuss and consider for approval Ordinance 2025-003 updating the building code ordinance to 2021 code.
- 4 Discuss and consider for approval Ordinance 2025-001 cancelling General Election for May 3, 2025.
- 5 Discuss and consider approving the implementation of a fee for solicitor permits.
- 6 Discuss and consider approving the purchase of culverts to repair sinkholes at East St. and Wallace St. and at Brandes St. and Otto St.
- 7 Discuss and consider necessary action to be taken regarding the culvert on Cabinet Rd.
- 8 Discuss and consider upgrading the current computer system at City Hall to bring it into the cloud to enhance over all cyber security of all files.

#### **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 personnel positions.

## **ADJOURN**

Posted at	5:00p.m	on the 21st day of Feb	oruary, 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.