### **BOARD OF ALDERMEN - MAY 19, 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, 19th of May 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 Maintenance Report

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

- 1 Swear in Alderman
- 2 Discussion to review and award submitted bids for American Rescue Plan Act police truck invitation for bids.
- 3 Discuss and consider necessary action to be taken regarding the culvert on Cabinet Rd.
- 4 Discuss and consider for approval the minutes of the April 28, 2025 Regular Meeting.
- 5 Discuss and ratify purchase of Pentair speed pump 115/208-230V for splash pad.
- 6 Discuss and consider for approval quote for the lean to for the dog kennels.
- 7 Discuss and consider for approval quote for John Albert curb repair.
- 8 Discuss and consider for approval Resolution supporting City of East Bernard's application to the Texas Department of Transportation's 2025 Transportation alternatives set-aside (TA) call for projects.

#### **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.

## **ADJOURN**

Posted at5:00p.m on the 16 day of May, 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.