

BOARD OF ALDERMEN – AUGUST 18, 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, 18th of August 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:
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- 1 Proclamation recognizing Dane Breitenwischer for completion of Eagle Scout project-park benches.
- 2 Discuss and consider for approval the minutes of the July 21, 2025 Regular Meeting and August 4, 2025 Budget Workshop.
- 3 Discuss and consider for approval street closure for Leveridge St. on October 10, 2025 from 4:30 p.m.- 7:30 p.m. for the Souper Tailgate event.
- 4 Discuss and consider for approval 2026 Holiday Schedule.
- 5 Discuss and review 2025-26 Proposed Budget.
- 6 Discuss and consider for approval quote from MaintainX-work order program.
- 7 Discuss and consider for approval quotes on boom shredder.
- 8 Discuss and consider for approval quote for pickleball courts.
- 9 Discuss and consider for approval Ordinance 2025-007 Ordinance creating the City of East Bernard Beatification Committee.
- 10 Discuss and consider approval of the proposed entrance sign designs for the city.
- 11 Discuss and consider for approval Memorandum of Understanding between the City of East Bernard and SPOT.
- 12 Discuss and consider for approval the quote to replace the pool sand filters.
- 13 Discuss and consider approving an extension of the RFP deadline for solid waste collection.

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.
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- 1 Discuss and consider for approval the interlocal agreement between City of East Bernard and Wharton County Constables office for law enforcement protection.

ADJOURN

Posted at <u>5:00p.m.</u> on the <u>15th</u> day of August, 2025 by <u>Renee Norton</u>.
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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.

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