

BOARD OF ALDERMEN – SEPTEMBER 23, 2024
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, 23rd of September, 2024**, 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 HEARING

The Board of Alderman of the City of East Bernard, Texas will hold a public hearing on the proposed City budget for the fiscal period beginning October 1, 2024 and ending September 30, 2025 on **MONDAY, September 23, 2024 at 6:00 P. M.** This public hearing will be held at East Bernard City Hall, 704 Church Street, East Bernard, Texas.

BUDGET SUMMARY

Fund	Revenues	Expenses
General Fund	\$1,517,193.00	\$1,499,627.23

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:
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1. Discuss and consider for approval the minutes of the August 20, 2024 Regular Meeting.
2. Discuss and take any possible action on the ARPA grant allocation.
3. Take appropriate action to amend Sex Offender Ordinance number 2024-002 to 2024-004 due to clerical error.
4. Discuss and/or approve Ordinance 2024-005 - Ordinance adopting 2024-2025 Budget.
5. Discuss and consider for approval Ordinance 2024-006 - Ordinance adopting 2024-2025 Tax Rate.
6. Discuss and consider for approval Ordinance 2024-007 – Ordinance amending Ordinance no. 2010-004 adding a three way stop at Pietzsch Street and Dan Street.
7. Discuss and consider for approval road closures on Sunday, October 31, 2024.
8. Discuss and consider for approval an Interlocal agreement with TML Risk Pool for Cyber Coverage.
9. Discuss and take all appropriate action on the road bids for Pietzsch street.
10. Discuss and take all appropriate action on the repayment on the purchase of the F150 2024 truck.
11. Discuss and take all appropriate action on moving the Texas Pride service days from Tuesday and Friday to Monday and Thursday.
12. Discuss and take all appropriate action on retention pond with in Bernard Meadows.

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 at _____ on the 20th day of September, 2024 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.