

BOARD OF ALDERMEN – JANUARY 22, 2019
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 7:00 p.m. on the TUESDAY, January 22, 2019 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

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 December 17, 2018 Regular Meeting.
2. Presentation of the East Bernard Volunteer Fire Department's Year End Review.
3. Discuss and consider for approval the 2016-17 Audit.
4. Discuss and consider for approval the Joint Election Agreement with the County of Wharton for the May 4th, 2019 Election.
5. Discuss and consider for approval Ordinance 2019-001 ordering a General Election on May 4, 2019.
6. Discuss and consider for approval Resolution 2019-001 adopting the 2019 Investment Policy.
7. Consider and take necessary action on adoption of a Citizen Participation Plan and Excessive Force Policy to be followed during implementation of federal grant projects.
8. Consider and take necessary action on adoption of the Procurement Policies and Procedures to be followed during implementation of federal grant programs.

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 12:00 p.m. on the 17th day of January, 2019 by Audrey Searce.

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 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.