

BOARD OF ALDERMEN – JUNE 17, 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 special meeting at 7:00 p.m. on the Monday, June 17, 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

PRESENTATIONS & PROCLAMATIONS

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 May 20, 2019 Regular Meeting.
2. Elect Mayor Pro-Tem.
3. Discuss and take any necessary action on proposed Eagle Scout Project at East Bernard City Park.
4. Discuss and consider amendment to Resolution 2019-04-A Resolution authorizing the Submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the city's participation in the CDBG-DR Program.
5. Discuss and consider for approval repairs to the city pool facility.
6. Discuss and take any necessary action to adopt budget workshop calendar.
7. Discuss and consider for approval the quarterly investment report.

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 4:45 p.m. on the 14th day of June, 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.