BOARD OF ALDERMEN - JANUARY 18, 2022

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 <u>TUESDAY, January 18, 2022</u> 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 November 15, 2021 Regular Meeting.
- 2. Take all appropriate action to approve 2020 Audit.
- 3. Discuss and consider for approval Resolution 2022-001 Adoption of Wharton County Hazard Mitigation Plan.
- Discuss and consider for approval Ordinance 2022-001 ordering a General Election on May 7, 2022
- 5. Discuss and consider for approval Joint Election Agreement with the County of Wharton for the May 7, 2022 Election.
- 6. Discuss and consider for approval bid to repair the playground equipment at the East Bernard Community Park.
- 7. Discuss and take any appropriate action award RFQ for engineering services for the American Rescue Plan Act grant.
- 8. Discuss and take any appropriate action on pursuing a fireworks ordinance in East Bernard city limits.

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 pm on the 14th day of January, 2022 by Heidi Van Gossen.

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.