BOARD OF ALDERMEN - APRIL 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 MONDAY, April 18,2022 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 March 21, 2022 Regular Meeting.
- 2. Discuss and take any appropriate action on bid from Scheibe Consulting, LLC for engineering services for the East Bernard Drainage Study.
- 3. Discuss and consider for approval proposal for professional planning and engineering services by KSA Engineers, Inc. for American Rescue Plan Act project extending water and wastewater services to Industrial Park.
- 4. Discuss and take any appropriate action on bid for construction of an animal shelter to be funded by PUPS.
- 5. Discuss and take any appropriate action on bid for a leasing program to provide and maintain the necessary pool chemical equipment at the East Bernard City Pool with Aquafit Chlorination Systems.
- 6. Discuss and take any appropriate action on potential firework ordinance.
- 7. Discuss and consider for approval a budget amendment to increase maintenance fuel line item.

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 400 PM on the 18th day of February, 2022 by Audrey Scearce.

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 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