

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Regular Meeting**  
**15 July 2019**

**Present:**

Marvin R. Holub, Mayor  
David Tomchesson, Alderman Pos 1  
Shawn Farrell, Alderman Pos 2  
Andrew Webster, Alderman Pos 3  
Chris Young, Alderman Pos 4  
John Kopycinski, Alderman Pos 5  
Audrey Searce, City Secretary

**Absent:**

**CALL TO ORDER**

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 6:03 p.m. on Monday, July 15, 2019 in the Union Room of the Prosperity Bank Building.

**INVOCATION**

Mayor Holub gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Holub led the pledge of allegiance.

**PUBLIC COMMENTS**

- ◆ There were no public comments.

**MAYOR'S REPORT**

Mayor Holub reported as follows:

- ◆ Mayor Holub updated the board of alderman on the tree project at the park, the meeting with Waller County Asphalt for upcoming road repairs, and mosquito spraying.

**CITY SECRETARY'S REPORT**

Secretary Searce reported she has secured seven new streetlights. Samuel Sims worked very hard on completing his Eagle Scout project. Alderman Tomchesson had the pleasure of assisting with that project and commended all the hard work by the youth of East Bernard.

**BUDGET WORKSHOP.**

Secretary Searce presented the budget line item explanations along with a first draft of the 2019-2020 budget. Equipment and progression of projects were the major points discussed. Alderman Kopycinski made a motion to purchase a tractor with shredder, and other necessary attachments, seconded by Alderman Webster. The motion carried 4-1, with Alderman Young against.

**DISCUSS AND CONSIDER FOR APPROVAL OF THE JUNE 17, 2019 REGULAR MEETING MINUTES.**

Mayor Holub asked if there were any corrections or concerns about the minutes as read. Alderman Kopycinski made a motion to approve the minutes as read, seconded by Alderman Young. The motion carried by unanimous vote.

**DISCUSS AND TAKE POSSIBLE ACTION ON THE PROPOSED SUBDIVISION POLICY.**

Llarance Turner with Kaluza Inc. was present to discuss the proposed subdivision policy created by his firm with the assistance of the Planning Commission. The Board was not able to discuss the whole document. One area of concern was mobile home wording. Other changes that were suggested were acreage size for septic systems, rollover curbs, lot sizes, and the overall look of subdivisions. Alderman Young asked Mr. Turner if he believes we are doing what needs to be done for our growing community, and he said he agrees with the decisions made by the Planning Commission. No action was taken on the agenda item. The council will continue their review of the policy.

**EXECUTIVE SESSION**

The Regular Meeting was adjourned into Executive Session at 8:17 p.m.

**ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION**

The Executive Session was adjourned, and the Regular Session was reconvened at 8:48 p.m. The board of Alderman reviewed city personnel's evaluations and elected to give raises to all employees, which will be reflected in the upcoming budget.

**ADJOURNMENT**


Alderman Farrell made a motion, seconded by Alderman Tomchesson to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 8:50 p.m.

These minutes are approved on the 19<sup>th</sup> day of August, A.D. 2019.

ATTEST:

  
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AUDREY SCEARCE  
CITY SECRETARY

APPROVED:

  
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MARVIN R. HOLUB  
MAYOR