

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
21 October 2019

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Andrew Webster, Alderman Pos 3
Eric Viktorin, 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 7:00 p.m. on Monday, October 21, 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 informed the board he attended the TML Conference in San Antonio. While attending, he looked at a few pieces of equipment he feels the city would benefit from. A street sweeper and culvert cleaner were presented. He is in talks with the Methodist Youth Group to help complete the dog pound project. He represented the City of East Bernard at the American Legion Convention, as well as attended the Elementary grand opening event.

CITY SECRETARY'S REPORT

Secretary Searce read a letter Joel Torres wrote to the Board of Alderman. She also gave updates on the grants currently applied for. The CDBG grant finishing the extension of sewer utilities is in the site visit phase. The GLO grant is stalled currently. Financials were reviewed and there were no questions. Alderman Webster recommended we try to keep our jobs locally.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE SEPTEMBER 16, 2019 REGULAR MEETING.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to approve the September 16, 2019 minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL OF RESOLUTION 2019-007 NOMINATING CITY OF EAST BERNARD'S WHARTON COUNTY CENTRAL APPRAISAL DISTRICT REPRESENTATIVE.

Mayor Holub presented Resolution 2019-007 nominating A.C. Grahmann as the city's representative for the Wharton County C.A.D., who is our current representative. Alderman Kopycinski made a motion, seconded by Alderman Tomchesson to approve Resolution 2019-007. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL OF RESOLUTION 2019-008 DESIGNATING MEMBERS OF THE EAST BERNARD PLANNING COMMISSION.

Secretary Searce explained there was a vacancy by Mr. James Syptak, who resigned. Chris Young has been appointed to fill the vacancy. Alderman Kopycinski made a motion to approve Resolution 2019-008, seconded by Alderman Farrell. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL TO ALLOW CITY PERSONNEL TO GO OUT FOR BIDS FOR STREET REPAIRS.

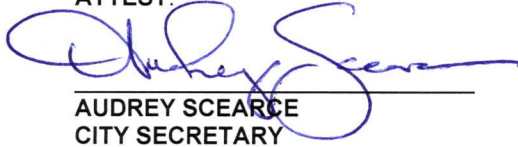
Secretary Searce presented this agenda item. This is a necessary item to begin the process of going out for bids for street repairs. The focus currently is Clubside Drive and the Industrial Park. The city had previously entered into interlocal agreements with the County of Wharton, but the county is no longer interested in working with the City of East Bernard. Alderman Kopycinski made a motion to allow city personnel to begin the bidding process on street repairs, seconded by Alderman Farrell. The motion carried 4-1, with Alderman Webster against.

ADJOURNMENT

Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:21 p.m.

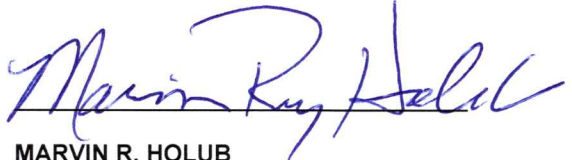
These minutes are approved on the 18th day of November, A.D. 2019.

ATTEST:



AUDREY SCEARCE
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB
MAYOR