

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
19 October 2020

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 Scearce, City Secretary

Absent:

Eric Viktorin, Alderman, Pos 4

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 19, 2020 in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Boy Scouts Pack 785 led the pledge of allegiance.

PUBLIC COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub reported that routine maintenance was performed in the last month. A cage was purchased for animal control for larger dogs.

CITY SECRETARY'S REPORT

Secretary Scearce reported on the city's grant status. The FM 1164 sewer grant is back on track with the easement acquisition still in progress. We are now preparing offers for the easements that were not donated to us. Financials were reviewed and there were no comments or concerns.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE SEPTEMBER 21, 2020 REGULAR MEETING AND THE OCTOBER 6, 2020 BID OPENING.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Kopycinski made a motion, seconded by Alderman Farrell to approve the September 21, 2020 minutes and the October 6, 2020 Bid Opening minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2020-008-ORDINANCE REGULATING USE OF GOLF CARTS.

Secretary Scearce presented Ordinance 2020-008 with the revisions requested at the previous meeting. Alderman Viktorin has requested that we add insurance on the golf cart as a requirement of the permit and seat belts added to the inspection list. Alderman Kopycinski made a motion to approve Ordinance 2020-008 regulating use of golf cart with the revisions addressed by Alderman Viktorin, seconded by Alderman Webster. The motion carried by unanimous vote.

DISCUSS AND AWARD THE BID FOR THE CDBG-DR-20-065-022-C079-PAVING AND DRAINAGE IMPROVEMENTS PROJECT.

Secretary Scearce presented the bid tabulation and a recommendation letter from CivilCorp Engineering. After review of the recommendation letter, Alderman Webster made a motion to award the base bid to Lester Contracting, Inc., seconded by Alderman Kopycinski. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL RESOLUTION 2020-003-DESIGNATION OF 2021 REPRESENTATIVE AND ALTERNATE-HOUSTON GALVESTON AREA COUNCIL.

Alderman Farrell volunteered to serve as the City of East Bernard's 2021 HGAC representative. Alderman Viktorin was nominated to serve as the alternate. Alderman Kopycinski made a motion to approve Resolution 2020-003 designating Alderman Farrell as our 2021 HGAC representative with Alderman Viktorin as the alternate. The motion was seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL STREET CLOSURES FOR CLUBSIDE DRIVE ON OCTOBER 31, 2020.

Secretary Scearce presented the proposed street closure for Halloween night on Clubside Drive. We have received several requests for such closure due to the number of children that access the street by foot on Halloween. Alderman Kopycinski made a motion to approve the street closure on Clubside Drive on October 31st, 2020, seconded by Alderman Farrell. The motion carried by unanimous vote.

ADJOURNMENT

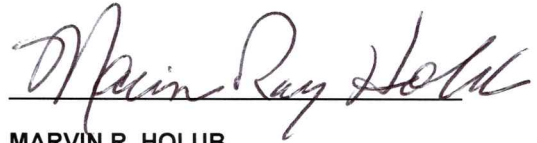
Alderman Tomchesson made a motion, seconded by Alderman Webster to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:20 p.m.

These minutes are approved on the 16th day of November, A.D. 2020.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR