

## City of East Bernard

### Board of Alderman

#### Minutes of Regular Meeting

16 November 2020

#### Present:

Marvin R. Holub, Mayor  
David Tomchesson, Alderman Pos 1  
Shawn Farrell, Alderman Pos 2  
Eric Viktorin, Alderman, Pos 4  
John Kopycinski, Alderman Pos 5  
Audrey Searce, City Secretary

#### Absent:

Andrew Webster, Alderman Pos 3

#### CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:02 p.m. on Monday, November 16, 2020 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 reported on the projects he has been working on. He received a bid for the cement at the park and it was much more than anticipated. We will hold off on this project until next year. Mayor Holub is having plans drawn up for the animal shelter. He also reached out to Waller County Asphalt for a bid on street repair for Holly and Red Bud Lane.
- ◆ Mayor Holub discussed a meeting held with Rise Broadband regarding installing fiber in East Bernard. More information on this potential project to come.

#### CITY SECRETARY'S REPORT

Secretary Searce reported on the status of the golf cart ordinance. We should be ready to begin golf cart inspections by the first of the year. The GLO grant is on schedule. We should have a pre-construction meeting that is required by the state sometime at the end of this month or in December. CivilCorp is hopeful construction will begin in January. The FM 1164 grant is on hold until we can secure a grant. We have 5 out of the 6 secured. Financials were reviewed and there were no comments or concerns.

#### DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE OCTOBER 19, 2020 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 Viktorin to approve the October 19, 2020 Regular meeting minutes. The motion carried by unanimous vote.

#### DISCUSS TAKE ALL APPROPRIATE ACTION TO APPROVE ORDER CANVASSING RETURNS AND DECLARING RESULTS OF 2020 GENERAL ELECTION.

Secretary Searce presented the order canvassing the returns of the 2020 General Election announcing Marvin Holub as Mayor, Shawn Farrell as Alderman, Position 2, and Eric Viktorin as Alderman, Position 4. Alderman Kopycinski made a motion to approve the order as read, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

#### DISCUSS TAKE ALL APPROPRIATE ACTION TO APPROVE ORDER CANVASSING RETURNS AND DECLARING RESULTS OF 2020 SPECIAL ELECTION.

Secretary Searce presented the order canvassing the returns from the special election reauthorizing the street maintenance sales tax. Alderman Viktorin made a motion to approve the order canvassing the election as read, seconded by Alderman Farrell. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL LICENSE AGREEMENT CONTRACT WITH NETDATA.**

Secretary Searce presented the license agreement presented by NetData. The company is now under new ownership causing a new contract to be executed. There are absolutely no changes to the license agreement contract. Alderman Tomchesson made a motion to approve the presented license agreement contract with NetData, seconded by Alderman Farrell. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL COURT COLLECTION SERVICES CONTRACT WITH GRAVES, HUMPHRIES, STAHL, LTD.**

Secretary Searce presented the court collection services contract with Graves, Humphries, Sthal, LTD. The company is now under new ownership causing a new contract to be executed. There are absolutely no changes to the contract. Alderman Farrell made a motion to approve court collection services contract with Graves, Humphries, Stahl, LTD, seconded by Alderman Viktorin. The motion carried by unanimous vote.

**ADJOURNMENT**

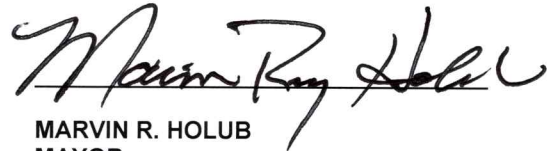
Alderman Tomchesson made a motion, seconded by Alderman Viktorin to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:30 p.m.

These minutes are approved on the 19<sup>th</sup> day of JANUARY, A.D. 2021.

ATTEST:

  
AUDREY SCEARCE  
CITY SECRETARY

APPROVED:

  
MARVIN R. HOLUB  
MAYOR