

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
15 August 2022

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Richard "Richie" Domel., Alderman Pos 2
Andrew Webster, Alderman Pos 3
Eric Viktorin, Alderman, Pos 4
Jonathon A. Szymanski, 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, August 15, 2022, 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 did not have a report.

SECRETARY'S REPORT

Secretary Searce updated the Board of Aldermen the audit is being conducted. Applications for the City Secretary position are being turned in and interviews will begin at the end of the month. Financials were reviewed and there were no questions.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE JULY 25, 2022 REGULAR MEETING AND AUGUST 2, 2022 BUDGET WORKSHOP.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Webster made a motion, seconded by Alderman Szymanski to approve the July 25, 2022 Regular meeting minutes and August 2, 2022 Budget Workshop minutes as read. The motion carried by unanimous vote.

DISCUSS AND TAKE ALL APPROPRIATE ACTION ON UTILITY EXPANSION PROPOSAL BY KSA ENGINEERING FOR AMERICAN RESCUE PLAN ACT GRANT PROJECT.

Secretary Searce presented the proposal by KSA Engineering that included services and costs associated, along with a timeline of the project. Alderman Tomchesson made a motion to approve the proposal, seconded by Alderman Webster. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL 2023 HOLIDAY SCHEDULE.

Secretary Searce presented the proposed holiday schedule for 2023 with no changes to the holidays given to the staff. Alderman Webster made a motion to approve the 2023 Holiday Schedule with the addition of Monday, June 19th, 2023 to observe Juneteenth, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND REVIEW 2022-23 PROPOSED BUDGET.

Mayor Holub asked if there were any changes to the proposed budget as presented to the Board of Aldermen. Alderman Tomchesson made a motion to present the budget as written for public review, seconded by Alderman Szymanski. The motion carried by unanimous vote.

DISCUSS AND TAKE ALL APPROPRIATE ACTION ON ROAD PROJECT BIDS.

Mayor Holub presented two out of the three bids for roadwork to be done by September 30, 2022. Nelson Construction, M&M Paving, and Waller County Asphalt were the companies that bid on the projects. The remaining budget line item has approximately \$35,000 to be spent this year on road maintenance. Roads discussed included portions of East Cypress, West

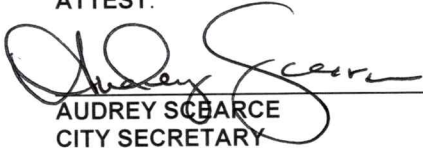
Cypress, Morris at Magnolia, Magnolia at US 90 A, Frank at US 90A, Rodeo Drive entrance, College at Otto, and Hlavinka at Morris curve. After reviewing the bids and discussion, Alderman Szymanski made a motion to approve roadwork construction for the remainder of the fiscal year in the amount of \$38.629 or lower, seconded by Alderman Domel. The motion carried by unanimous vote.

ADJOURNMENT

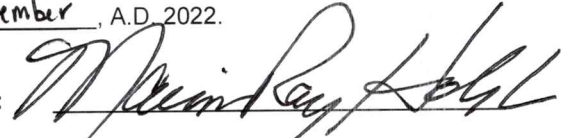
Alderman Webster made a motion, seconded by Alderman Tomchesson to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:39 p.m.

These minutes are approved on the 19th day of September, A.D. 2022.

ATTEST:


AUDREY SCARCE
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB
MAYOR

