

City of East Bernard
Board of Alderman
Minutes of Special Meeting
30 January 2023

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Richard "Richie" Domel., Alderman Pos 2
Andrew Webster, Alderman Pos 3
Jonathon A. Szymanski, Alderman, Pos 5
Lisa Pless, 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, January 30, 2023, 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.

DISCUSS AND TAKE ALL APPROPRIATE ACTION FOR ORDINANCE 2022-007-REGULATION OF FIREWORKS.

Secretary Pless provided additional information regarding the fireworks ordinance that the Board of Aldermen requested. After reviewing the fireworks ordinance, a request to update the ordinance from certain times on certain holidays to a total ban within the city limits. Secretary Pless advised this ordinance will need to be updated to accommodate the changes and requested to table for next regular meeting. Alderman Domel made a motion, seconded by Alderman Webster. The motion carried by unanimous vote.

DISCUSS AND TAKE ALL APPROPRIATE ACTION ON POOL REPAIR BID.

Secretary Pless updated the board regarding grants to help cover the cost of the city pool. Secretary Pless advised that Mayor Holub found a grant with LCRA which he was currently filling out. The LCRA grant application is due January thirty-first (31st) and there is no guarantee we will receive this grant. We had also looked into grant works however since we already have an ongoing project with grant works we would not qualify. The Board of Aldermen felt we should try for the LCRA grant and move forward with providing a business letter of approval to Jody Chmelik with Custom Aquatic Services regarding pool repairs. Alderman Szymanski made motion to move forward with pool repairs, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND TAKE ALL APPROPRIATE ACTION TO MAKE SPECIAL PAYMENT TO GOVPILOT, INC.

Secretary Pless provided additional information regarding the GovPilot, INC contract. After getting with city attorney's office and looking at the contract we are committed to this contract for the next four years. The Board of Alderman asked if Secretary Pless could try and renegotiate the contract. Secretary Pless requested this item be tabled to next regular meeting. Alderman Tomchesson made motion to table to next meeting, seconded by Alderman Webster. The motion carried by unanimous vote.

DISCUSS AND TAKE ALL APPROPRIATE ACTION ON BUREAU VERITAS.

Secretary Pless provided the board with additional information regarding Bureau Veritas and the city taking over permits. Secretary Pless notified the board that this task is a "all" or "none" type decision. Secretary Pless advised the board at this time if we were to take on permits for the City of East Bernard we are a administration staff of two and even though this is something that our city needs we need to make sure we are handling this to the best of our

ability. Alderman Webster mention that we should reach out to Safebuilt to see what they may have to offer. This item will need to be tabled to next regular meeting. Alderman Webster made motion to table, seconded by Alderman Szymanski. The motion carried by unanimous vote.

ADJOURNMENT

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

These minutes are approved on the 20th day of February, A.D. 2023.

ATTEST:

Lisa Pless
LISA PLESS
CITY SECRETARY

APPROVED:

Marvin R. Holub
MARVIN R. HOLUB
MAYOR