

City of East Bernard
Board of Alderman
Minutes of Special Meeting
28 August 2023

Present:

Marvin R. Holub, Mayor
Richard "Richie" Domel., Alderman Pos 2
Andrew Webster, Alderman Pos 3
Eric Viktorin, Alderman, Pos 4

Lisa Pless, City Secretary

Absent:

David Tomchesson, Alderman Pos 1
Jonathon A. Szymanski, Alderman, Pos 5

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 6:00 p.m. on Monday, August 28th, 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.

BUDGET WORKSHOP

Our focus for 2024 will be to continue with road rehabilitation, drainage study, and any maintenance projects. Our highest priority is rehabilitation of roads. We are focusing on projects that show progress to the community.

DISCUSS AND TAKE ALL APPROPRIATE ACTION ON THE PROPOSED TAX RATE FOR FY 2023-24.

Secretary Pless presented the worksheets provided by the Wharton County Tax Assessor. Our current tax rate is .17000/\$100. Our no new revenue tax rate is figured to be .15641/\$100. Our voter approval tax rate is .16191/\$100. Alderman Viktorin made a motion to propose the 2023-24 tax rate as .16191/\$100, seconded by Alderman Domel. The motion carried a two to one vote (2/1). Alderman Webster voting nay.

DISCUSS AND TAKE APPROPRIATE ACTION FOR EAST STREET PROJECT

Mayor Holub started the discussion with estimates from M & M asphalt. The city would pay for the first three hundred feet starting at Koym down East Street. Paul Manley would be responsible for the rest of East Street. After discussing the estimates and material that will be used Alderman Webster made a motion to approve the East Street project, seconded by Alderman Domel. The motion carried by unanimous vote.

DISCUSS AND TAKE APPROPRIATE ACTION FOR ROAD WORK REPAIRS

Mayor Holub started the discussion with estimates from M & M Asphalt regarding roads around the city that needed fixing. Estimate included Clubside Approach, John Albert Approach, Norman Approach, Schuman Lane Curve, Hargis, Red Bud, and Ella. Alderman Domel made a motion to approve these road repairs, seconded by Alderman Viktorin. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Viktorin made a motion, seconded by Alderman Domel to adjourn the Special session. The motion was carried by unanimous vote. The meeting was adjourned at 7:15p.m.

These minutes are approved on the 18th day of September, A.D. 2023.

ATTEST:

Lisa Pless

LISA PLESS
CITY SECRETARY

APPROVED:

Marvin Holub

MARVIN HOLUB
MAYOR