

**BOARD OF ALDERMEN – FEBRUARY 4, 2019**  
**NOTICE OF A SPECIAL MEETING OF THE**  
**BOARD OF ALDERMEN OF EAST BERNARD, TEXAS**

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The City of East Bernard Board of Alderman will hold a **SPECIAL** meeting at 7:00 p.m. on the **MONDAY, February 4, 2019** in the Union Room, East Bernard City Hall, 704 Church St., East Bernard, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

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**PUBLIC COMMENTS**

At this time comments will be taken from the audience on Non-Agenda related topics.  
**NO ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS**

**REPORTS**

Mayor's Report  
Secretary's Report

**SAID BOARD WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:**

1. Discuss and consider for approval the minutes of the December 17, 2018 and January 22, 2019 Regular Meeting.
2. Discuss and consider for approval the 2016-17 Audit.
3. Discuss and consider for approval the Joint Election Agreement with the County of Wharton for the May 4th, 2019 Election.
4. Discuss and consider for approval Ordinance 2019-001 ordering a General Election on May 4, 2019.
5. Discuss and consider for approval Resolution 2019-001 adopting the 2019 Investment Policy.
6. Discuss and consider for adoption Resolution 2019-02-designating a management service provider for application and project implementation of the Community Development Block Grant Disaster Recovery Program.
7. Discuss and consider for adoption Resolution 2019-03-designating a professional engineering service for application and project implementation of the Community Development Block Grant Disaster Recovery Program.
8. Discuss and consider for approval and adoption of the Procurement Policies and Procedures plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program.
9. Discuss and consider for approval and adoption of the Citizens Participation Plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Recovery (CDBG-DR) Program.
10. Discuss and consider for adoption Resolution 2019-04-A Resolution authorizing the Submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the city's participation in the CDBG-DR Program.
11. Discuss and consider for adoption and enforcement of the Excessive Force policy in accordance with 24 DFR 91.325(b)(6)

## EXECUTIVE SESSION

The Board of Aldermen will announce it will go into Executive Session; necessary, pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property. The Board of Aldermen may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.

## ADJOURN

Posted at 4:00 p.m. on the 1st day of February 2019 by Audrey Searce.

BOARD OF ALDERMAN, EAST BERNARD, TEXAS

  
CITY SECRETARY

*City of East Bernard encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the City Secretary's office at (979) 335-6558 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much notice as possible, the City of East Bernard will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.*