

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
17 June 2019

Present:

Marvin R. Holub, Mayor
Shawn Farrell, Alderman Pos 2
Andrew Webster, Alderman Pos 3
Chris Young, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

David Tomchesson, Alderman Pos 1

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, June 17, 2019 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 updated the board of alderman on projects he is looking to start within the next month. He plans to meet with TXDOT to discuss drainage problems, looking into a new company to service our security cameras at the park, updating equipment, a bid for fencing on County Road 291, and a potential contract for labor to beginning cleaning culverts.

CITY SECRETARY'S REPORT

Secretary Searce reported the pool has opened for the season. We did well managing the cleanup after some minor flooding and possible tornado. The audit preparation is complete and are just waiting for the auditors to arrive. Financials were reviewed and there were no questions.

DISCUSS AND CONSIDER FOR APPROVAL OF THE MAY 20, 2019 REGULAR MEETING MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. Alderman Kopycinski made a motion to approve the minutes as read, seconded by Alderman Young. The motion carried by unanimous vote.

ELECT MAYOR PRO-TEM.

Alderman Young nominated Alderman Kopycinski, seconded by Alderman Webster. The motion carried by unanimous vote.

DISCUSS AND TAKE ANY NECESSARY ACTION ON PROPOSED EAGLE SCOUT PROJECT AT EAST BERNARD CITY PARK.

The Eagle Scout project Samuel Sims proposed at the previous meeting needs to be approved. Alderman Kopycinski made a motion to allow Mr. Sims to complete the proposed rain barrel project, seconded by Alderman Webster. The motion carried by unanimous vote.

DISCUSS AND CONSIDER AMENDMENT TO 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.

After reviewing the proposed costs and the low to moderate income qualifications, it is concluded that we will not need to

contribute any additional funding. Alderman Kopycinski made a motion to approve the amendment to Resolution 2019-04-A to withdraw the additional funding by the City of East Bernard, seconded by Alderman Young. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL REPAIRS TO THE CITY POOL FACILITY.

The pool had some damage from the strong winds that occurred on June 7, 2019. The awning that shades the seating was ripped and some boards were broken. Alderman Kopycinski made a motion to approve the submittal to the insurance company, seconded by Alderman Farrell. The motion carried by unanimous vote.

DISCUSS AND TAKE ANY NECESSARY ACTION TO ADOPT BUDGET WORKSHOP CALENDAR.

Secretary Scarce presented the proposed calendar for budget workshops, as well as the dates the public hearings will be, and the budget will be approved. Alderman Kopycinski made a motion to approve the calendar as proposed, seconded by Alderman Young. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL THE QUARTERLY INVESTMENT REPORT.

Mayor Holub, the city's investment officer, presented his quarterly report to the Board of Alderman. Alderman Young made a motion to approve the report as presented, seconded by Alderman Webster. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Young made a motion, seconded by Alderman Farrell to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:28 p.m.

These minutes are approved on the 15th day of JULY, A.D. 2019.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR