

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Special Meeting**  
**6 August 2019**

**Present:**

Marvin R. Holub, Mayor  
David Tomchesson, Alderman Pos 1  
Shawn Farrell, Alderman Pos 2  
Andrew Webster, Alderman Pos 3  
John Kopycinski, Alderman Pos 5  
Audrey Scearce, City Secretary

**Absent:**

Chris Young, Alderman Pos 4

**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 6, 2019 in the Union Room of the Prosperity Bank Building.

**INVOCATION**

Mayor Holub asked Joel Torres to lead the prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Holub led the pledge of allegiance.

**PUBLIC COMMENTS**

- ◆ There were no public comments.

**CONSULTATION WITH LITTLE LEAGUE AND MAINTENANCE PERSONNEL.**

A meeting was held with the East Bernard Little Leagues, East Bernard I.S.D. and the City of East Bernard to discuss the working relationship of those respective parties. Danny Crane, with East Bernard Little League said his main goal was to have each party on the same page. The two main concerns are the capability to have access to the facilities to mow and water. He also asked to discuss the parking lot that was agreed on with the previous administration. Joel Torres, foreman for the city, explained locks are only changed to the facility when the combination has been left one the lock or when the gates have been left open. After discussion between all three parties, it was concluded that the main problem is communication between parties. Each party agreed to make more effort to communicate with each other and to remember what the main goal is: to ensure great facilities for the children of East Bernard. The contract with the Little League is going to expire soon, one request was to extend the rental dates to include November and December. The parking lot issue is understood by all parties, and we will all work together to formulate a plan to improve what is currently there and in the most affordable way.

**BUDGET WORKSHOP**

Other topics the Board of Alderman discussed with the maintenance personnel were equipment necessities and upkeep of said equipment. Mayor Holub was asked to receive quotes for new law mowers and reconditioning of the current lawn mowers. Mayor Holub is also going to bid repairs at the pool. Other line items were discussed, and the appropriate monies were moved and refigured. The Board decided we would decrease drainage allocations and increase the street maintenance budget line item. The maintenance barn on County Road 291 will also be a focus of 2020.

**ADJOURNMENT**

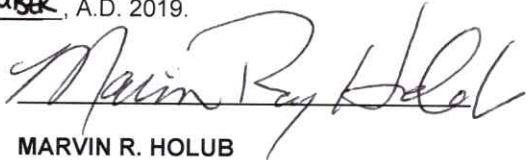
Alderman Webster made a motion, seconded by Alderman Kopycinski to adjourn the special meeting. The motion carried by unanimous vote. The meeting was adjourned at 8:03 p.m.

These minutes are approved on the 16<sup>th</sup> day of SEPTEMBER, A.D. 2019.

ATTEST:

  
AUDREY SCEARCE  
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB  
MAYOR

