

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Regular Meeting**  
**19 August 2019**

**Present:**

Marvin R. Holub, Mayor  
David Tomchesson, Alderman Pos 1  
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:**

**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, August 19, 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:

- ◆ He received the lawn mower quote for a Z915E lawnmower and to rehabilitate our current zero turn. The budgeted amount for next year is enough to cover this cost.
- ◆ TXDOT is to have the drainage report requested to him by the end of August
- ◆ Waller County Asphalt submitted a bid and will be beginning road repair to approximately 12,000 square feet of road. These will be patches to several different roads. Mayor Holub will get them to give us a bid on Industrial Park. The current project came in at \$49,000.
- ◆ The maintenance crew has completed a project trimming nuisance trees for the school and emergency vehicles.
- ◆ KSA Engineering has submitted an approximate cost of what a strategic facilities plan would be for us. This plan is necessary, and we should really consider doing it. This would be approximately \$25,000.
- ◆ Mayor Holub reached out to a company on a bid for cool deck for the pool. They have not submitted that to him at this time.
- ◆ There is a truck that is currently available at the local Ford dealership that is a 2014 F-250 ¾ ton, single cab. This truck would be a good fit for the maintenance department, as the current flatbed needs to be retired. The dealership is asking \$17,900 for it. The bluebook evaluation is \$13,000-\$21,000.

**CITY SECRETARY'S REPORT**

Secretary Searce reported the audit has begun. We are anticipating it to be ready in a few months or so. There are a few updates for the grants. Mr. Lucas with Grantworks, reached out to inform us we scored 1<sup>st</sup> on the FM 1164 grant. That is a great sign and hopefully we will receive official notice that we won a grant by October. The grant to repair streets has hit a road bump, but we are working on getting it resolved. Streetlights are beginning to be installed. Financials were reviewed and there were no questions.

**DISCUSS AND CONSIDER FOR APPROVAL OF THE JULY 15, 2019 REGULAR MEETING MINUTES.**

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

**DISCUSS AND REVIEW 2018-19 PROPOSED BUDGET.**

The proposed budget was presented by Secretary Scarce. The purchase of the truck was discussed as well. Alderman Farrell made a motion to approve the purchase of the F-250 at \$17,900, seconded by Alderman Tomchesson. The motion carried 4-1, with Alderman Webster against.

**DISCUSS AND CONSIDER FOR APPROVAL 2019 HOLIDAY SCHEDULE.**

Secretary Scarce presented the proposed Holiday Schedule for 2020. This schedule is identical to the holiday schedule passed by Wharton County. Alderman Kopycinski made a motion to approve the schedule, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

**ADJOURNMENT**

Alderman Tomchesson made a motion, seconded by Alderman Young to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:31 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

