

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
16 December 2019

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Eric Viktorin, Alderman, Pos 4
John Kopycinski, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

Andrew Webster, Alderman Pos 3

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, December 16, 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 informed the board decals have been put on all the vehicles. We are going to be switching over to FirstNet through AT&T. This program allows us to have phones that continue to be operational during emergencies and natural disasters. Mayor's future projects include: streetlights to LED, and more investments in animal control.

CITY SECRETARY'S REPORT

Secretary Searce reported the status on the grants the city have applied for. We had a meeting with TDA regarding our upcoming CDBG grant. The tentative contract award date is January 1st, 2020. Christmas events were very successful this year with increased attendance. Financials were presented. There were no questions.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE NOVEMBER 18, 2019 REGULAR MEETING.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Kopycinski made a motion, seconded by Alderman Tomchesson to approve the November 18, 2019 minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL OF THE AUDIT PRESENTED FOR THE FISCAL YEAR ENDING 2018.

Jeff Stogner was not available for the meeting, so the audit was presented by Secretary Searce. There are no concerns that the auditor's have. Alderman Kopycinski made a motion to approve the audit for the fiscal year ending 2018, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR ADOPTION RESOLUTION 2019-009 TO DESIGNATE AUTHORIZED SIGNATORS FOR THE HURRICANE HARVEY-INFRASTRUCTURE CDBG DISASTER RECOVERY PROGRAM CONTRACT 20-065-022-C079.

Secretary Searce presented the Resolution. This resolution is a standard procedure for grants. This authorized the mayor as the authorized signatory for the City. Alderman Tomchesson made a motion to approve Resolution 2019-009, seconded by Alderman Farrell. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL RESOLUTION 2019-010 ADOPTING REQUIRED CDBG-DR CIVIL RIGHTS POLICES.

Secretary Searce presented Resolution 2019-010 adopting the required civil rights policies for the CDBG-DR grant. Without approval of these polices, the grant may not be awarded to the City of East Bernard. Alderman Kopycinski made a motion to

approve Ordinance 2019-010 adopting Resolution 2019-010, seconded by Alderman Farrell. The motion passed 3-1, with Alderman Viktorin abstaining.

DISCUSS AND CONSIDER FOR APPROVAL OF PROCLAMATION OF APRIL AS FAIR HOUSING MONTH.

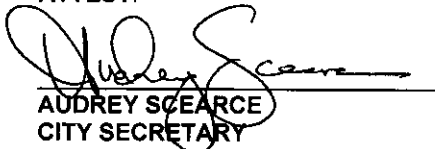
Secretary Searce presented the proclamation. This is also a requirement of the upcoming CDBG-DR grant. Alderman Kopycinski made a motion to approve the Proclamation dedicating April as Fair Housing Month, seconded by Alderman Tomchesson. The motion passed 3-1, with Alderman Viktorin abstaining.

ADJOURNMENT

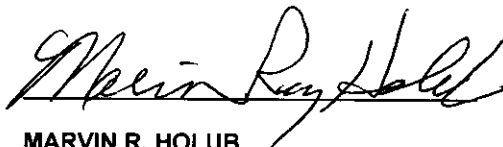
Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:25 p.m.

These minutes are approved on the 21st day of JANUARY, A.D. 2020.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR