

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
15 April 2019

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Karen Haedge, Alderman Pos 3
Audrey Searce, City Secretary

Absent:

Chris Young, Alderman Pos 4
John Kopycinski, Alderman Pos 5

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:04 p.m. on Monday, April 15, 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 reported a meeting with CivilCorp was held on the street grant project funded through the General Land Office of Texas. The trees at the park have developed a disease and are dying. We will need to replace the trees in the picnic area. We held a meeting with KSA engineers to discuss them conducting a strategic planning study.

CITY SECRETARY'S REPORT

Secretary Searce discussed her Planning Commission meetings have finished and we have a potential updated subdivision policy. The policy will be coming to the board in June for approval. We are in the process of hiring lifeguards. We have not had the turnout we normally do. Mackenzie Van Gossen will be the manager this year. She was assistant manager last year, and is looking forward to this year.

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

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

DISCUSS AND CONSIDER FOR APPROVAL DRAINAGE AND STREET REPAIR PROJECT ON JOHN ALBERT DRIVE.

A proposed plan was submitted to the Board of Alderman by King Construction with a bid attached. John Albert, between Leveridge and Edgeview has developed 3 major water puddles on the curb and gutter section, related to the trees causing subsidence under curbs. This is like the same problem we fixed on Clubside with the same procedure. The bid for both the drainage and street repair totaled approximately \$75,500. Alderman Tomchesson made a motion to approve the drainage and street project on John Albert Drive and to authorize King Construction to complete the project, seconded by Alderman Farrell. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL OF THE DEPUTY CLERK AS AN AUTHORIZED SIGNATORY FOR THE CITY OF EAST BERNARD.

The City of East Bernard has elected to offer an automatic draft program to our customers. After setting the program up and getting all of the contracts squared away with RVS and the First National Bank of Eagle Lake; it has come to our attention that the Deputy Clerk will need to be an authorized signatory on our account. Alderman Farrell made a motion to approve the


authorization of the Deputy Clerk as an authorized signatory on our account, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

ADJOURNMENT

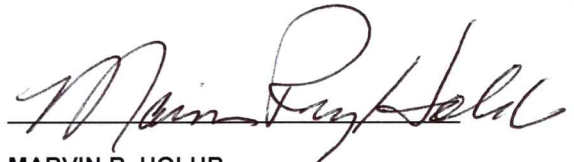
Alderman Tomchesson made a motion, seconded by Alderman Farrell to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:25 p.m.

These minutes are approved on the 20th day of MAY, A.D. 2019.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR