

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Special Meeting**  
**23 March 2020**

**Present:**

Marvin R. Holub, Mayor  
David Tomchesson, Alderman Pos 1  
Shawn Farrell, Alderman Pos 2  
Andrew Webster, Alderman Pos 3  
Eric Viktorin, Alderman, Pos 4  
John Kopycinski, Alderman Pos 5  
Audrey Scearce, 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, March 23, 2020 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 on the projects in progress currently. Clubside Drive is being patched by Waller County Asphalt and TXDOT is cleaning US 90A.
- ◆ The park is closed indefinitely due to COVID-19, as well as City Hall and the Municipal Court.

**CITY SECRETARY'S REPORT**

Secretary Scearce reported on the city's preparations and response to COVID-19. It's been a busy week, and social distancing is really our best response to flattening the curve. Possible shelter in place regulations and other responses to the pandemic were discussed.

**DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE FEBRUARY 17, 2020 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 Tomchesson made a motion, seconded by Alderman Webster to approve the February 17, 2020 minutes. The motion carried by unanimous vote.

**DISCUSS AND TAKE ANY NECESSARY ACTION TO CONTINUE THE CITY OF EAST BERNARD'S DISASTER DECLARATION THAT WAS ENACTED ON MARCH 16, 2020 PER ORDER OF THE MAYOR.**

A disaster declaration was issued on Monday, March 16, 2020 in response to the COVID-19 pandemic. In order to remain ready and able to respond to the pandemic, it is recommended by the Mayor to continue the declaration. Alderman Tomchesson made a motion to continue the disaster declaration enacted on March 16, 2020, seconded by Alderman Farrell. The motion carried by unanimous vote.

**DISCUSS AND TAKE ANY NECESSARY ACTION TO POSTPONE THE MAY 2, 2020 ELECTION TO NOVEMBER 3, 2020.**

Secretary Scearce presented the proclamation presented by Governor Abbott giving the political subdivisions authority to postpone the election due to the COVID-19 pandemic. Alderman Webster made a motion to postpone the election to November 3, 2020, seconded by Alderman Viktorin. The motion carried by unanimous vote.

**ADJOURNMENT**

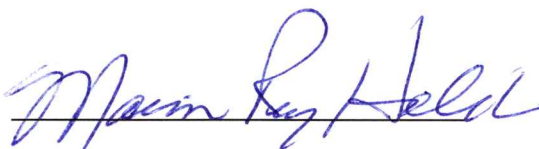
Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to adjourn the Special session. The motion carried by unanimous vote. The meeting was adjourned at 7:45 p.m.

These minutes are approved on the 18<sup>th</sup> day of MAY, A.D. 2020.

ATTEST:

  
AUDREY SCEARCE  
CITY SECRETARY

APPROVED:

  
MARVIN R. HOLUB  
MAYOR