

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
21 January 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 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 Tuesday, January 21, 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 informed the board of the work that has been completed at the pool and park. Mayor Holub is going to meet with Courtney Hudgins to discuss the contract between EBISD, East Bernard Little League, and the City. He would like to make one contract for all three parties. He sent his thanks to the MYF for their help building pens for our animal control.

CITY SECRETARY'S REPORT

Secretary Searce reported the status on the grants. The kickoff meeting with the General Land Office will officially start the street grant. Secretary Searce attended her monthly Emergency Management meeting with the local emergency management coordinators. The current hazard mitigation plan is set to expire at the end of 2021. We will be working on getting this updated to ensure our good standing remains with FEMA. The financials and investment report were reviewed and there were no questions.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE DECEMBER 16, 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 Tomchesson made a motion, seconded by Alderman Kopycinski to approve the December 16, 2019 minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL THE JOINT ELECTION AGREEMENT WITH THE COUNTY OF WHARTON FOR THE MAY 2, 2020 ELECTION.

Secretary Searce presented the agreement prepared by Cindy Richter, Wharton County Elections Administrator. Alderman Viktorin made a motion to approve the joint agreement with Wharton County to manage our upcoming elections, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2020-001 ORDERING A GENERAL ELECTION ON MAY 2, 2020.

Secretary Searce presented the ordinance that would order an election for the positions up for re-election. Alderman Farrell made a motion to approve Ordinance 2020-001 ordering the 2020 general election, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2020-002 ORDERING A SPECIAL ELECTION FOR THE REAUTHORIZATION OF THE CITY SALES & USE TAX FOR STREET MAINTENANCE.

Secretary Searce presented the ordinance that would approve the special election to reauthorize the restricted sales and city use tax for street maintenance. This allocation expires every 4 years and the voters must reauthorize. Alderman Tomchesson made a motion to approve Ordinance 2020-002 ordering the special election, seconded by Alderman Viktorin. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR ADOPTION RESOLUTION 2020-01 DESIGNATING AUTHORIZED SIGNATORIES FOR THE 2019 TEXAS CDBG PROGRAM CONTRACT 7219120.

Secretary Searce presented the resolution that would designate Mayor Holub as the authorized signatory for CDBG Program Contract 7219120. Alderman Tomchesson made a motion to adopt Resolution 2020-01, seconded by Alderman Farrell. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR ADOPTION RESOLUTION 2020-02 ADOPTING CDBG CIVIL RIGHTS POLICIES.

Secretary Searce presented the resolution adopting our civil rights policies for the CDBG grant. Alderman Farrell made a motion to adopt Resolution 2020-02, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

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

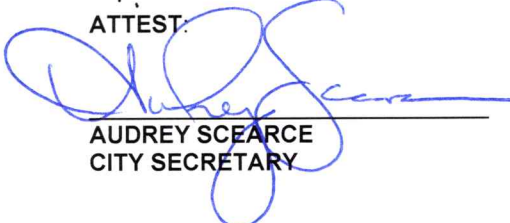
Secretary Searce presented the proclamation. This is a requirement of the upcoming CDBG grant. Alderman Farrell made a motion to approve the Proclamation dedicating April as Fair Housing Month, seconded by Alderman Viktorin. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Tomchesson made a motion, seconded by Alderman Webster to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:20 p.m.


These minutes are approved on the 17th day of February, A.D. 2020.

ATTEST:



AUDREY SCEARCE
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB
MAYOR