

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Special Meeting**  
**2 June 2021**

**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  
Jonathon A. Szymanski, 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 Wednesday, June 2, 2021 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.

**DISCUSS AND TAKE POSSIBLE ACTION ON ISSUING REQUEST FOR PROFESSIONAL SERVICES/REQUEST FOR QUALIFICATIONS TO PERFORM A DRAINAGE STUDY FOR THE CITY OF EAST BERNARD.**

Terrence Hlavinka asked to speak on this agenda item. He addressed the board of aldermen with concerns of the approval of a "flawed" design for the Bernard Meadows project. He believes the runoff from the city ditches is impacting the effectiveness of the designed detention pond for the subdivision. This area used to be a detention area for this part of the city, but now that it is developed, the water has no where to go. He wants the city to take responsibility and improve the drainage for this area. Secretary Searce reviewed the conversations she had with our city engineer and other engineers that are conducting drainage studies in the area. Rusty Graves, county drainage supervisor, reported on the discussion he had with TXDOT. An additional pipe at one point to the west may be installed, but any additional improvements will have to be approved by Austin due to no funding available for this. Alderman Szymanski suggested a committee be formed to work on drainage issues and believes that help is available through State Representative Stephenson and Senator Lois Kolkhorst. After exhaustive discussion, Alderman Tomchesson made a motion to issue the request for qualifications to conduct a drainage study on the area from FM 1164 to the San Bernard River, as well as the area of Siesta, East, and Louis Street to the San Bernard River, seconded by Alderman Szymanski. The motion passed by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL THE FRANCHISE AGREEMENT WITH AIRCANOPY INTERNET SERVICES, INC. D/B/A RISE BROADBAND.**

Secretary Searce presented the franchise agreement written by our attorney, David Olson, and reviewed by Rise Broadband's attorney. Alderman Viktorin had some concerns with the agreement that he would like consulting with Mr. Olson on. The agenda item was tabled.

**DISCUSS AND CONSIDER FOR APPROVAL ANIMAL CONTROL ORDINANCE PRESS RELEASE.**

The press release created by Alderman Farrell and Secretary Searce was presented to the Board of Alderman. Alderman Tomchesson made a motion to approve the press release and to send to all the residents of the city, seconded by Alderman Farrell. The motion carried by unanimous vote.

**ADJOURNMENT**

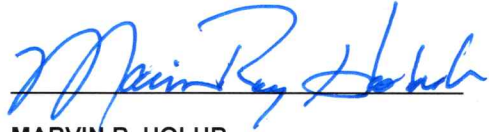
Alderman Tomchesson made a motion, seconded by Alderman Viktorin to adjourn the Special session. The motion carried by unanimous vote. The meeting was adjourned at 7:52 p.m.

These minutes are approved on the 21st day of JUNE, A.D. 2021.

ATTEST:

  
AUDREY SCEARCE  
CITY SECRETARY

APPROVED:

  
MARVIN R. HOLUB  
MAYOR