

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
21 February 2022

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 Szymanski, 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 Monday, February 21, 2022, 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 has been working on maintenance projects for the park and the pool.
- ◆ One citizen on FM 1164 was not satisfied with the condition his property was left and JTM Construction was called to improve the property.

CITY SECRETARY'S REPORT

Secretary Searce reported on the status of the grants. The audits being conducted of both grants are completed. There were no findings with the CDBG grant with the Texas Department of Agriculture, and a few clerical findings with the General Land Office CDBG-DR grant. Secretary Searce is working with Judge Kubicek on cleaning up the property on Tropicana Blvd. She will keep the Board of Aldermen updated on the progress of that. Pool hiring will begin in March. A meeting with Eric Sheibe was had on February 2nd and we should have a proposal for a drainage study within the next month. There will be no election held on May 7, 2022 as we had no contested races. Richard Domel, Jr. will take Alderman Farrell's place on the Board in May. Financials were reviewed and there were no questions.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE JANUARY 18, 2022 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 Szymanski to approve the January 18, 2022 Regular meeting minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL BID TO REPAIR THE PLAYGROUND EQUIPMENT AT THE EAST BERNARD CITY PARK.

Mayor Holub presented the bid from Kraftsman to replace the broken slide at the East Bernard City Park. Mayor Holub did review pricing from other companies, and they were all more expensive than the quote provided by Kraftsman. Alderman Farrell made a motion to approve the bid from Kraftsman to repair the slide at the East Bernard City Park, seconded by Alderman Tomchesson. The motion carried by a unanimous vote.

DISCUSS AND TAKE ANY APPROPRIATE ACTION ON ANIMAL SHELTER PROJECT WITH PUPS.

Alderman Tomchesson has been working on getting an animal shelter plan that PUPS will approve. He recently visited the Sealy Animal Shelter, which is being funded by PUPS. Sealy provided the name of the company that has overseen their project. He was scheduled to attend the meeting but was unable to make it. There was no action taken on this agenda item.

DISCUSS AND TAKE ANY APPROPRIATE ACTION ON POSSIBLE PARKING RESTRICTION ORDINANCE.

This agenda item was brought to the attention of Alderman Szymanski by concerned citizens o College Street. The purpose of this agenda item is to protect the conditions of our roads, and to keep our residential areas residential. After much discussion on the subject, Alderman Szymanski made a motion to proceed with the creation on an ordinance enforcing parking restrictions and to seek legal counsel on such topic, seconded by Alderman Viktorin. The motion carried by unanimous vote.

DISCUSS AND TAKE ANY APPROPRIATE ACTION ON BUILDING INSPECTION IMPLEMENTATION FOR THE CITY OF EAST BERNARD.

Mayor Holub provided a bid from SafeBuilt, a company that oversees building inspections to the Board of Aldermen. Alderman Webster asked if there were other bids obtained, or if he had spoken to individual inspectors. Mayor Holub did not have any other bids or information for the board. Alderman Webster asked that he worked on receiving more bids and bring back to the board. There was no action taken and this agenda item.

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 7:57 p.m.

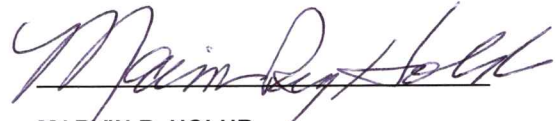
These minutes are approved on the 21st day of MARCH, A.D. 2022.

ATTEST:

APPROVED:


AUDREY SCEARCE
CITY SECRETARY




MARVIN R. HOLUB
MAYOR