City of East Bernard Board of Alderman

Minutes of Regular Meeting 17 April 2023

Present:

Marvin R. Holub, Mayor David Tomchesson, Alderman Pos 1 Richard "Richie" Domel., Alderman Pos 2 Andrew Webster, Alderman Pos 3 Eric Viktorin, Alderman, Pos 4 Lisa Pless, City Secretary

Absent:

Jonathon A. Szymanski, Alderman, Pos 5

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, April 17th, 2023, 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

None

MAYOR'S REPORT

Mayor Holub reported the pool repairs are complete for the season with just a few minor touch-ups. Mayor also reported that the park is complete. Mayor reported he will be in contact with M&M Asphalt regarding street repair.

SECRETARY'S REPORT

Secretary Pless updated the Board of Aldermen regarding GovPilot contract. The city was able to term the contract after this year. GovPilot provided the city with a new contract that shows a termination date of 9/30/2023. The city is working on getting online bill pay to make paying trash service a little easier for our customers. The burn ban is still being researched. City Secretary updated the board regarding Splash Day at the pool and lifeguard training. Secretary Pless provided the board with the Fire Department Financials. The Fire Department provided the city with their annual report and if anyone had questions, they could contact the East Bernard Fire Department. Secretary Pless mentioned the Fireworks Ordinance will run in this Thursday's paper. Secretary Pless updated the board regarding the drainage project, as of now the funding is still pending with the General Land Office. Secretary Pless mentioned she was invited and attended, along with Mark Moreno, a five (5) year strategic planning meeting for East Bernard ISD. Secretary Pless stated that the all-day meeting was interesting and it centered around the question, "Where do we see East Bernard ISD in the next five (5) years?" and "Is there anything they can do to make East Bernard ISD better?" Secretary Pless stated East Bernard ISD invited many individuals from within the community to participate. Secretary Pless mentioned she will be looking into something similar for the city.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE March 20TH, 2023 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 Webster made a motion, seconded by Alderman Tomchesson to approve the March 20th, 2023, Regular meeting minutes. The motion carried by unanimous vote.

DISCUSS AND TAKE APPROPRIATE ACTION ON ABANDONED/DILAPIDATED HOMES.

Alderman Domel mentioned that he has noticed several homes abandoned/dilapidated around East Bernard. Alderman Domel was asking about city ordinances and how can we handle these structures. After discussion, it was stated that we table this discussion until we have more information from Safebuilt on how the city can proceed to handle. Alderman Tomchesson made a motion to table discussion, seconded by Alderman Viktorin. The motion carried by unanimous vote.

DISCUSS AND TAKE APPROPRIATE ACTION ON HONORING RETIRED JUDGE CYNTHIA "CINDY" KUBICEK.

Discussion was open to discuss pricing for a park bench and city hall bench and plaque. Alderman Viktorin made motion to have family members attend the next city hall meeting and they decide how to honor retired Judge Cynthia "Cindy" Kubicek, seconded by Alderman Webster. The motion carried by unanimous vote.

ADJOURNMENT

CITY SECRETARY

Alderman Tomchesson made a motion, seconded by Alderman Domel to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:50 p.m.

These minutes are approved on the _____ day of _____ day of _____

ATTEST: APPROVED:

MARVIN R. HOLUB

MAYOR