

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
20 May 2019

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Chris Young, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Andrew Webster, Alderman Elect
Audrey Searce, City Secretary

Absent:

Karen Haedge, Alderman Pos 3

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 6:03 p.m. on Monday, May 20, 2019 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

- ◆ Ms. Darlene Polak addressed the Board of Alderman on her concerns on the drainage near her home. She would like the drainage to be fixed so water will no longer stand under her home and rot her boards and cause more damage to her home. She believes the problem is on Koym Street and that the ditch needs to be cleaned out and maintained.
- ◆ Samuel Sims addressed the Board on a potential project he would like to do in the City Park. The project would be rain barrel to collect rainwater for the butterfly garden fountain.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub updated the board of alderman on projects completed in the last month. Splash Day was held on Saturday, May 18th and the attendance was down from the previous years. Potholes are being worked on. The GLO grant numbers came in and were much higher than we anticipated. We are doing some refiguring and will need to cut some streets from the project. Drainage meetings will be happening soon. We have some issues that need to be addressed with TXDOT and will be scheduling that meeting.

CITY SECRETARY'S REPORT

Secretary Searce reported on the hiring of lifeguards and the lack of applications. The hours for the pool will have to be reduced this year. Financials were reviewed and there were no questions or concerns.

DISCUSS AND CONSIDER FOR APPROVAL OF THE APRIL 15, 2019 REGULAR MEETING MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. Alderman Kopycinski made a motion to approve the minutes as read, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

SWEAR IN NEW ALDERMAN.

Judge Cynthia Kubicek swore in Alderman Tomchesson, Alderman Elect Webster, and Alderman Kopycinski into office and congratulated the new Aldermen.

PRESENT PRESENTATION TO OUTGOING ALDERMAN.

Alderman Haedge was not available for a presentation. A reception was held for both incoming and outgoing alderman.

EXECUTIVE SESSION

The Regular Meeting was adjourned into Executive Session at 6:15 p.m.

ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION

The Executive Session was adjourned, and the Regular Session was reconvened at 6:25 p.m. The board of Alderman elected to award Texas Pride Disposal the contract for trash services in East Bernard.

DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE SETTLEMENT AGREEMENT ON BAKER VS. CITY OF EAST BERNARD.

The Board of Alderman met in executive session and consulted with our attorney via teleconference. Alderman Tomchesson made a motion to approve to enter into a settlement agreement with Mr. Baker, seconded by Alderman Kopycinski. The motion carried by unanimous vote.

CONSIDER AND TAKE POSSIBLE ACTION ON FORM OF RELEASE OF LIEN ON BAKER PROPERTY.

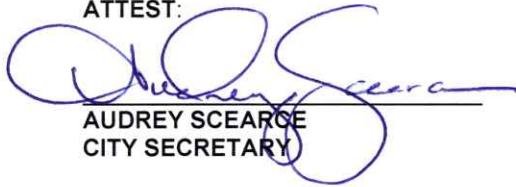
As part of the settlement agreement, the City was asked to release the lien we hold on Mr. Baker's property. Alderman Kopycinski made a motion to release the lien, seconded by Alderman Webster. The motion carried by unanimous vote.

ADJOURNMENT

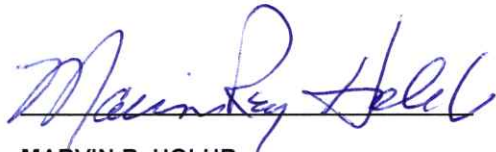
Alderman Tomchesson made a motion, seconded by Alderman Young to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 6:29 p.m.

These minutes are approved on the 17th day of JUNE, A.D. 2019.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR