

BOARD OF ALDERMEN – AUGUST 4, 2016
NOTICE OF A SPECIAL SESSION OF THE
BOARD OF ALDERMEN OF EAST BERNARD, TEXAS

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The City of East Bernard Board of Alderman will hold a Regular meeting at 7:00 p.m. on the **Thursday, 4th of August, 2016**, in the Union Room, East Bernard City Hall, 704 Church St., East Bernard, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

At this time comments will be taken from the audience on Non-Agenda related topics.
NO ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS

PRESENTATIONS & PROCLAMATIONS

REPORTS

Mayor's Report
Secretary's Report

SAID BOARD WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:

1. Discuss and consider for approval the minutes of the June 20, 2016 regular meeting.
2. Take all appropriate action to appoint Planning Commission.
3. Discuss and take necessary action on Live Oak Lane speed bump petition.
4. Discuss and consider for approval the FY2015 audit.
5. Discuss and take all appropriate action on amendments to drainage/street repair for Clubside Dr. and Edgeview Dr.
6. Budget Workshop.

EXECUTIVE SESSION

The Board of Aldermen will announce it will go into Executive Session. If necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Aldermen may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.

A. Discussion:

The discussion and possible action regarding the evaluation of the City Secretary.

RETURN TO OPEN MEETING:

Action on items discussed in Executive Session:

A. Review & Consider

ADJOURN

Posted at 3:00 on the 1st day of August, 2016 by AUDREY SCEARCE.

BOARD OF ALDERMAN, EAST BERNARD, TEXAS

Audrey Scarce
CITY SECRETARY

City of East Bernard encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the City Secretary's office at (979) 335-6558 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the City of East Bernard will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.