

**BOARD OF ALDERMEN – JANUARY 17, 2017
NOTICE OF A REGULAR MEETING 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 TUESDAY, January 17, 2017 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

REPORTS

Mayor's Report
Secretary's Report
Constable'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 November 21, 2016 Regular Meeting and December 29, 2016 Special Session.
2. Discuss and take all necessary action to enter an Intergovernmental Agreement between the City of East Bernard and Wharton County Water Control and Improvement District #2.
3. Discuss and consider for approval of bid for electric services for City of East Bernard.
4. Discuss and consider for approval the Joint Election Agreement with the County of Wharton for the May 6th, 2017 Election.
5. Discuss and consider for approval Ordinance 2017-001 ordering a General Election on May 6, 2017.
6. Discuss and consider for approval Ordinance 2017-002: "*An ordinance of the City of East Bernard, Texas, ordering a special election to be held on the 6th day of May, 2017 on a proposition pertaining to the authorization of the local sales and use tax at the rate of one and one-half percent as authorized by Chapter 321 of the Texas Tax Code*".
7. Discuss complaints of shooting firearms inside the city limits.

EXECUTIVE SESSION

The Board of Aldermen will announce it will go into Executive Session; necessary, pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property. 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.

1. Discuss ongoing litigation

ADJOURN

Posted at 3:00 p.m. on the 13th day of January, 2017 by Audrey Searce.

BOARD OF ALDERMAN, EAST BERNARD, TEXAS


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 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.