

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
19 January 2016

Present:

Marvin R. Holub, Mayor
Dale Toellner, Alderman Pos 1
Kim Tielke, Alderman Pos 2
Caton Hammock, Alderman Pos 3
John Salcido, Alderman Pos 4
Charlie Bucek, Alderman Pos 5
Audrey Searce, City Secretary

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 Tuesday, January 19, 2015 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

- ◆ LaVerne Stelzel addressed the Board of Alderman regarding her recent dog attack. She also provided photographs of her wounds. On December 29, 2015, Ms. Stelzel was going to mow her yard and went to open the side gate. The neighbors have five pit bulls, three of them were in the yard running at the gate. One of pit bulls was able to get over the fence and attack her. It latch on her arm and was attempting to get to her neck. She would like to see the animal ordinance enforced in the city. She wants the owners to take responsibility of their dangerous dogs. She is afraid to stay at her home because nothing has been done. She needs assistance from the city to enforce the laws regarding these animals. The dogs do not have shots, are not registered, and the owners does not have the liability insurance.
- ◆ Mike Prebys also addressed the court regarding the dog attack. Ms. Stelzel was in her backyard when this happened. She suffered 40 puncture wounds, flesh was torn open in 3 places. If someone had not heard her scream, the dog would of killed her. The church is also asking for the city to do something about this situation. Other neighbors are asking for assistance from the city as well. It is an ordinance, now we need to enforce the law. Ms, Stelzel is not done dealing with this attack. She has suffered not only physically, but mentally. They are no longer able to use their backyard. The church playground is next to this home with the dog. The kids are in danger.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub presented a thank you note from Secretary Searce for the plant for her grandmother's funeral.

CITY SECRETARY'S REPORT

Audrey Searce reported to the board that the city is enforcing the peddlers permit. If you see peddlers out and about selling, you need to make sure they have a permit. If they do not, they will need to register with city. We need to spread the word so citizens are aware. The first quarter financials were presented, as were the financials for the month of December. There were no questions regarding financials.

CONSTABLE'S REPORT

Constable J.A. Szymanski was not present at the meeting.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF DECEMBER 14, 2015 SPECIAL MEETING MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no further discussion of the minutes. Alderman Salcido made a motion, seconded by Alderman Hammock to approve all proposed minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL THE JOINT ELECTION AGREEMENT WITH THE COUNTY OF WHARTON FOR THE MAY 7TH, 2016 ELECTION.

Mayor Holub presented 2016 election agreement with Wharton County. The contract allows the county to run our city election with all other political subdivision elections held in the county. There was no further discussion of the schedule. Alderman Bucek made a motion to enter into the joint election agreement as proposed, seconded by Alderman Toellner. The motion carried by unanimous vote.

DISCUSS AND AWARD THE BID FOR THE CDBG #7214139 SEWER PROJECT.

Kelly Kaluza of Kaluza and Associates presented the bid tabulations for the sewer project that will happen on FM 1164. There were six bidders, with Supak Construction being the low bidder. It was proposed to the Board of Alderman to award Supak Construction with the bid. They are willing to work with the City of East Bernard to make this project work with the allotted monies we have. Alderman Bucek made a motion to award Supak Construction the contract to complete the CDBG sewer project, seconded by Alderman Salcido. The motion carried by unanimous vote.

ADJOURNMENT

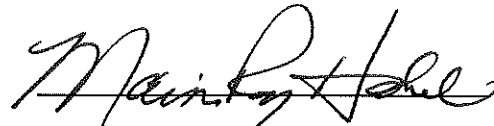
Alderman Toellner made a motion, seconded by Alderman Hammock, to adjourn the regular meeting. The motion carried by unanimous vote. The meeting was adjourned at 7:26 p.m.

These minutes are approved on the 5th day of February, A.D. 2016.

ATTEST:


AUDREY SCARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR