

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
18 April 2016

Present:

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

Absent:

Caton Hammock, Alderman Pos 3

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 18th, 2016 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

- ◆ No public comments were made.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub spoke on the flood situation. The forecast is changing constantly. He urged to prepare for flooding if you live near the San Bernard River.
- ◆ Maintenance at the pool is ongoing and we are working hard to have it ready to go by May 21st.
- ◆ Street repairs are happening 4 out of 5 streets are complete.
- ◆ Drainage projects are happening 2 out of 5 projects are happening now.

CITY SECRETARY'S REPORT

Audrey Searce reported to the board she attended the Texas Department of Emergency Management Conference. Updates made to FEMA rules and regulations and we will get our information updated to be in compliance with them. The sewer project is under way and construction is happening. Deputy Constable Baker and Secretary Searce have worked on the Beautification Initiative Project for the City of East Bernard and in the last month, or first round, 9 violation letters. Out of the 9 letters, we have 6 property owners fully comply, 1 partially comply, 1 call with a plan of action. Another round will happen again this month. This project's main purpose is to keep the city safe and pests to a minimum. The final SWAP meeting was held and the water district is complete with that project. Financials were reviewed.

CONSTABLE'S REPORT

Constable J.A. Szymanski presented his stats for the month of April.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF APRIL 18, 2016 REGULAR 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 Toellner to approve the proposed minutes. The motion carried by unanimous vote.

DISCUSS DRAINAGE PROJECTS.

James King of King Construction spoke on the current projects he is working on for the City of East Bernard. Alderman Bucek wanted to make sure easements were considered in the project. Mr. King let the city know that the water department misunderstood the scope of our work and there is a water line in the way. We will have to get that rerouted and we are delayed until that is completed and then we will move on. We have sewer services, a manhole, and gas services that we will have to

work around. There are several obstacles and most of our problems are because pipes were not set deep enough. The depth of the pipe and the repair should double the drainage in that area. The gutter projects should get started soon. Elevations were shot every 20 feet and are ready to go.

DISCUSS AND CONSIDER FOR APPROVAL FOR THE PURCHASE OF SECURITY CAMERAS FOR THE EAST BERNARD CITY PARK.

Mayor Holub presented bids for security cameras at the East Bernard city park. There have been several incidents of vandalism and the need for security cameras is there. After much discussion on the bids, Alderman Toellner made a motion to accept the bid from Eagle Pro Tech to install a security system for \$3,225, seconded by Alderman Tielke. The motion tied with Alderman Tielke and Alderman Toellner voting for and Alderman Bucek and Alderman Salcido voting against. The agenda item was tabled and will be revisited.

DISCUSS AND CONSIDER FOR APPROVAL THE PRELIMINARY PLAT OF EAST BERNARD SUBDIVISION BY BRAD ROWLEY.

Steve Wilson spoke on behalf of the project and presented the preliminary plat for the subdivision which consists of 9 home sites. The subdivision will be built according to our requirements and will meet all specifications. Mr. Wilson did ask for a variance to the lot size; asking to use the specs for patio homes. Alderman Salcido made a motion to accept the preliminary plat for the subdivision with the variance, seconded by Alderman Toellner. The motion carried 3-1, with Alderman Bucek against.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2016-003 "APPOINTING BUILDING OFFICIAL AND CODE OFFICIAL PURSUANT TO ORDINANCE 2009-004."

This ordinance names Audrey Searce, City Secretary, as the Building official and code official. This is so that the substandard building issues in the City of East Bernard can be handled properly. Alderman Tielke made a motion to approve the ordinance, seconded by Alderman Toellner. The motion carried 3-1, with Alderman Bucek voting against.

ADJOURNMENT

Alderman Toellner made a motion, seconded by Alderman Tielke, to adjourn the regular meeting. The motion carried by unanimous vote. The meeting was adjourned at 7:50 p.m.

These minutes are approved on the 16 day of ^{MAY}~~April~~, A.D. 2016.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR