

City of East Bernard

Board of Alderman

Minutes of Regular Meeting

16 May 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
Alex Warncke, Alderman Elect
Wes Murrile, Alderman Elect
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 Monday, May 16, 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

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub reported on the upkeep of the pool. The new chlorine tank will be installed and will help us reduce our chemical costs.
- ◆ King Construction has the Clubside/Edgeview project lined up. However, the weather has become a major issue and construction cannot proceed until it dries up. The Urbanec Drainage project is in progress. Mr. King has hit more roadblocks than expected. Four water lines, three gas lines, and one sewer line all had to be moved in order for the project to be completed.
- ◆ Mayor Holub also noted that a stolen vehicle was found abandoned at our city park. Security cameras would have helped in the investigation had it passed. Deputy Baker also state the importance of having security cameras at the park.

CITY SECRETARY'S REPORT

Audrey Searce reported on her meetings with FEMA and TDEM. Residents have until June 24th to register for aid from the April 18th, 2016 flood. More meetings will be taking place and residents who were affected should expect visits from FEMA and other state agencies. Lifeguards were hired, as well as the pool manager. Katie Kubes has been hired to manage the pool for the 2016 season. Lifeguard training has begun and they will be certified by May 21st, which is Splash Day.

DISCUSS AND CONSIDER FOR APPROVAL THE APRIL 18, 2016 REGULAR MEETING MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Tielke made a motion, seconded by Alderman Toellner to approve the April 18, 2016 Regular Meeting minutes. The motion carried by unanimous vote.

TAKE ALL APPROPRIATE ACTION TO APPROVE ORDER CANVASSING RETURNS AND DECLARING RESULTS OF 2016 GENERAL ELECTION.

The City Secretary read the votes of the election which were as follows:

Mayor:	John Salcido, 169	Marvin Ray Holub, 378
Alderman, Position 2:	Alex Warncke, 305	Jonathan Hoegemeyer, 218
Alderman, Position 4:	Wes Murrile, 373	Mark Moreno, 170

Alderman Toellner made a motion to canvass the returns and declare the results of the 2016 General Election for the City of East Bernard, seconded by Alderman Hammock. Motion carried by unanimous vote.

SWEAR IN NEW ALDERMAN.

Judge Cynthia Kubicek swore Mayor Holub, Alderman-Elect Warncke, and Alderman-Elect Murrile in to office and congratulated the Mayor and new Aldermen. Alderman Tielke and Alderman Salcido handed over their seat to the new Aldermen.

PRESENT PRESENTATION TO OUTGOING ALDERMAN.

Mayor Marvin Holub presented Kimberly Tielke and John Salcido a plaque of appreciation for their service to the City of East Bernard. Ms. Tielke thanked the staff and fellow board members for their hard work over the last two years. She is thankful to have served the citizens and thought long and hard about her decision to leave her seat. She feels the city is headed in a positive direction and is looking forward to the future. Mr. Salcido thanked the citizens for allowing him to serve for the last ten years.

TAKE ALL APPROPRIATE ACTION TO APPROVE ORDER CANVASSING RETURNS AND DECLARING RESULTS OF 2016 SPECIAL ELECTION.

The city secretary read the results of the special election as follows:

Proposition One: *"The reauthorization of the local sales and use tax in the City of East Bernard, Texas, at the rate of one fourth of one percent (1/4) to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized".*

FOR: 400 AGAINST: 135

With a majority for, proposition one passed.

Proposition Two: *"The adoption of a local sales and use tax in the City of East Bernard, Texas at the rate of one and one-quarter (1 1/4) percent."*

FOR: 265 AGAINST: 265

Without a majority for or against, proposition two fails.

Alderman Toellner made a motion to canvass the returns and declare the results of the 2016 Special Election for the City of East Bernard, seconded by Alderman Hammock. Motion carried by unanimous vote.

ADJOURNMENT


Alderman Toellner made a motion, seconded by Alderman Murrile, to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:18 p.m.

These minutes are approved on the 20th day of June, A.D. 2016.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR