

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
15 August 2016

Present:

Marvin R. Holub, Mayor
Dale Toellner, Alderman Pos 1
Alex Warncke, Alderman Pos 2
Caton Hammock, Alderman Pos 3
Wes Murrile, Alderman Pos 4
Charlie Bucek, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

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, August 15th, 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

- ◆ Greg Schulte appeared before the board to express the opinion of the citizens on his street (Sycamore). They do not want speed humps installed on Live Oak Lane due to it being the only thoroughfare in and out of the subdivision. A petition has been submitted by Mr. Schulte.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub informed the board and audience of the vandalism that occurred at the park. Security cameras are installed and working. Other sites were marked as well in town. We had several volunteers come out to help with the removal from the building.

CITY SECRETARY'S REPORT

Audrey Searce reported the FM1164 sewer project had the final walk through and passed. We have one final step, which is a public hearing to be held on August 24, 2016 at 5:00 p.m. The planning commission will meet on Tuesday, August 16th to discuss 2 new subdivisions; one in the city limits and one in our ETJ. The Deputy Court Clerk position is open and applications are available at City Hall and the website. The position will stay open until the position is filled.

CONSTABLE'S REPORT

Constable Szymanski was absent.

DISCUSS AND CONSIDER FOR APPROVAL THE JULY 18, 2016 REGULAR MEETING MINUTES AND AUGUST 4, 2016 SPECIAL MEETING.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. Alderman Toellner made a motion to approve the July 18, 2016 and August 4, 2016 minutes as read, seconded by Alderman Hammock. The motion carried by unanimous vote.

REVIEW FY2016 PROPOSED BUDGET.

Secretary Searce presented the proposed budget to the Board. Alderman Hammock had concerns that the city was planning to only make \$760. Secretary Searce stated the income figures are very conservative. The PW Equipment was reduced due to a lease plan that we will use to purchase our equipment. The increase in the rental of buildings line item will be discussed at the next meeting. Alderman Warncke had questions on why our P&R Chemicals had increased. Secretary Searce wanted to make sure we accounted for the chemicals at the park, such as fertilizer.

DISCUSS AND CONSIDER FOR ADOPTION OF HEARING SCHEDULE FOR FY2016 BUDGET.

Secretary Searce proposed the schedule as follows: September 19th hold the hearing before the regularly scheduled meeting at 7 p.m., September 26th approve the final budget and tax rate at a special meeting. Alderman Toellner made a motion to approve the hearing schedule as proposed, seconded by Alderman Murrile. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Bucek made a motion, seconded by Alderman Hammock, to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:30 p.m.

These minutes are approved on the 19th day of September, A.D. 2016.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR