

City of East Bernard
Board of Alderman
Minutes of Special Meeting
29 December 2016

Present:

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

Absent:

Alex Warncke, Alderman Pos 2

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 Thursday, December 29, 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.

DISCUSS AND CONSIDER FOR APPROVAL RESOLUTION 2016-004 AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE CONTRACTS FOR THE 2017 TEXAS CAPITAL FUND.

Mayor Holub read Resolution 2016-004 as written. In the Resolution it states that Grantworks Inc. and Kelly Kaluza & Associates have received the bids for the professional service contracts. Alderman Murrile made the motion to accept the Resolution as written seconded by Alderman Toellner. The motion passed by unanimous vote.

ADJOURNMENT

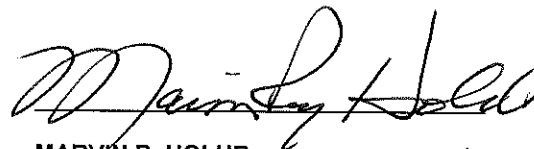
Alderman Hammock made a motion, seconded by Alderman Murrile, to adjourn the Special session. The motion carried by unanimous vote. The meeting was adjourned at 7:15 p.m.

These minutes are approved on the 17th day of January, A.D. 2017.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
21st November 2016

Present:

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

Absent:

Wes Murrile, Alderman Pos 4

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, October 17, 2016 in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub asked the Cub Scouts who were present to lead the pledge of allegiance.

PUBLIC COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ There was no Mayor's Report

CITY SECRETARY'S REPORT

Audrey Searce reported that the end of the year reports are in progress. A few payments are still outstanding for the completion of the fiscal year financial report. Meetings regarding the San Bernard bacteria levels are going on and she will report on those next meeting.

CONSTABLE'S REPORT

Constable Szymanski reported Deputy House is out due to an injury suffered responding to an accident. Deputy House has a torn ACL and will be out for approximately 3-4 months. We will use reserves to fill some of the vacancy. The constable's office helped assist the city in putting up Christmas banners.

DISCUSS AND CONSIDER FOR APPROVAL THE OCTOBER 17, 2016 REGULAR MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. Alderman Bucek made a motion to approve the October 17, 2016 minutes as read, seconded by Alderman Warncke. The motion carried by unanimous vote.

PROBLEMS THAT COME WITH CITY GROWTH PRESENTATION, PRESENTED BY THOMAS C. KUYKENDALL, JR. P.E., FORMER MAYOR OF FULSHEAR.

Mr. Kuykendall gave a presentation over the challenges Fulshear faced with sudden growth. During this presentation, he gave East Bernard tips of what to do to prepare for growth. Some topics included Development Agreements, park fees, master plan, tax rebates, and more.

DISCUSS AND TAKE ALL NECESSARY ACTION TO ESTABLISH THE SELECTION REVIEW COMMITTEE FOR THE TEXAS CAPITAL FUND GRANT PROJECT IN INDUSTRIAL PARK.

Secretary Searce gave an overview on what this project would do for the City of East Bernard. With this project, the city and WCID #2 would extend public utilities to the Industrial Park, allowing the current businesses and future businesses to have public utilities. Alderman Hammock made a motion to select Alderman Murrile, Alderman Toellner, Mayor Holub, and Ed Vacek, Superintendent of the Water District, to sit on a selection review committee for the Texas Capital Fund Grant Project, seconded by Alderman Toellner. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL THE CONTRACT WITH TRLICEK & ASSOCIATES TO CONDUCT THE FY 2015-16 AUDIT.

Alderman Toellner made a motion to approve the contract to allow Trlicek & Associates to conduct the audit for FY2015-16, seconded by Alderman Warncke. The motion carried by unanimous vote.

EXECUTIVE SESSION

The Regular Meeting was adjourned into Executive Session at 8:13 p.m.

ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION

The Executive Session was adjourned and the Regular Session was reconvened at 8:41 p.m. Action was taken to purchase 1 acre tract of land located on County Road 291 for the maintenance department.

ADJOURNMENT

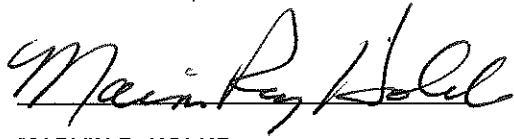
Alderman Toellner made a motion, seconded by Alderman Hammock, to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 8:42 p.m.

These minutes are approved on the 17th day of January, A.D. 2017.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR