

**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 17<sup>th</sup> day of January, A.D. 2017.

ATTEST:

  
AUDREY SCEARCE  
CITY SECRETARY

APPROVED:

  
MARVIN R. HOLUB  
MAYOR