

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
21 August 2017

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Alex Warncke, Alderman Pos 2
Karen Haedge, Alderman Pos 3
Wes Murrile, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Audrey Scarce, 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 21, 2017 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 informed the board that the 2017 pool season is wrapping up. East Bernard was able to get shelving from a business in Eagle Lake that will no longer be in business.

CITY SECRETARY'S REPORT

Audrey Scarce reported that she will be working with Kelly Kaluza on updating our subdivision policy. It will go to the Planning Commission for approval and then to the council. We have not updated the policy since 2005. The Citywide Garage Sale will be held on October 21, 2017. We are working on our grants for the Industrial Park project.

DISCUSS AND CONSIDER FOR APPROVAL THE JULY 17, 2017 REGULAR MEETING MINUTES AND AUGUST 14, 2017 BUDGET WORKSHOP.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Tomchesson made a motion, seconded by Alderman Warncke to approve the July 17, 2017 Regular Meeting minutes and August 14, 2017 Budget Workshop. The motion carried 4-0, with Alderman Murrile abstaining.

DISCUSS AND REVIEW PROPOSED 2017/18 BUDGET.

The budget was discussed and reviewed. There were no objections to the proposed budget. Alderman Warncke made a motion to accept the proposed budget for review by the public, seconded by Alderman Tomchesson. The motion passed by unanimous vote.

EXECUTIVE SESSION

The regular Meeting was adjourned into Executive Session at 7:19 p.m.

ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION

The Executive Session was adjourned, and the Regular Session was reconvened at 7:39 p.m. The board of Alderman elected to hire William Copeland as a full-time deputy constable for the City of East Bernard pending Commissioners' Court approval.

ADJOURNMENT

Alderman Kopycinski made a motion, seconded by Alderman Tomchesson to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:40 p.m.

These minutes are approved on the 18th day of September A.D. 2017.

ATTEST:

Audrey Searce by Heidi VanDoren
AUDREY SCEARCE
CITY SECRETARY

APPROVED:

Marvin R. Holub
MARVIN R. HOLUB
MAYOR