

City of East Bernard
Board of Alderman
Minutes of Special Meeting
31 August 2017

Present:

Marvin R. Holub, Mayor
Karen Haedge, Alderman Pos 3
Wes Murrile, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

David Tomchesson, Alderman Pos 1
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 5:06 p.m. on Monday, August 31, 2017 in the Union Room of the Prosperity Bank Building.

Discuss and consider for approval Resolution 2017-005 "A Resolution of the Board of Alderman of the City of East Bernard, Texas, Extending the Disaster Declaration Issued by Mayoral Proclamation on August 24, 2017 in Response to Hurricane Harvey and Providing for Emergency Posting and Action on the Agenda."

Secretary Searce explained that we need to remain in our Disaster Declaration due to Hurricane Harvey and our current declaration is set to expire. Alderman Kopycinski made a motion to approve Resolution 2017-005, seconded Alderman Murrile. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Kopycinski made a motion, seconded by Alderman Haedge to adjourn the special meeting. The motion carried by unanimous vote. The meeting was adjourned at 5:18 p.m.

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

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB
MAYOR