

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Regular Meeting**  
**16 October 2017**

**Present:**

Marvin R. Holub, Mayor  
David Tomchesson, Alderman Pos 1  
Wes Murrile, Alderman Pos 4  
John Kopycinski, Alderman Pos 5  
Audrey Searce, City Secretary

**Absent:**

Alex Warncke, Alderman Pos 2  
Karen Hedged, Alderman Pos 3

**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 16, 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 gave update on meetings with FEMA and a possible inspection of damaged homes, roads, etc.

**CITY SECRETARY'S REPORT**

No report was given.

**DISCUSS AND CONSIDER FOR APPROVAL THE SEPTEMBER 18, 2017 REGULAR MEETING MINUTES AND SEPTEMBER 25, 2017 SPECIAL MEETING MINUTES.**

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 Murrile to approve the September 18, 2017 Regular Meeting minutes and the September 25, 2017 Special Meeting minutes. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL OF RESOLUTION 2017-008-DESIGNATION OF 2018 REPRESENTATIVE AND ALTERNATE-HOUSTON GALVESTON AREA COUNCIL**

Mayor Holub explained each year we must choose a representative for the City of East Bernard to act on our behalf for the HGAC. There is a meeting once a year that we are invited to you are our voting person should they have something to vote on. Alderman Murrile served for the city last year. Alderman Murrile explained his experience. After discussion, Alderman Murrile made the motion to appoint John Kopycinski as our 2018 Representative with Alderman Murrile serving as the alternate. Alderman Tomchesson seconded the motion. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL RESOLUTION 2017-009-DESIGNATING NOVEMBER 6-10, 2017 AS MUNICIPAL COURT WEEK.**

Mayor Holub explained that November 6-10, 2017 is Municipal Court Week in the State of Texas. Alderman Kopycinski made the motion to declare November 6-10, 2017 as Municipal Court Week in the City of East Bernard, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

**ADJOURNMENT**

Alderman Tomchesson made a motion, seconded by Alderman Murrile to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:07 p.m.

These minutes are approved on the 20<sup>th</sup> day of November, A.D. 2017.

ATTEST:

  
AUDREY SCARCE  
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB  
MAYOR

