

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
18 June 2018

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Karen Haedge, Alderman Pos 3
Chris Young, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Audrey Scearce, 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, June 18, 2018 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 did not have a report for the month of June.

CITY SECRETARY'S REPORT

Secretary Scearce reported that they have begun to monitor the San Bernard and are keeping a close eye on any weather events that may affect East Bernard. She reviewed her goals for the upcoming month which are to review outdated ordinances and to investigate possible grants for the City of East Bernard. The financials for the month of May were reviewed and there were no questions.

DISCUSS AND CONSIDER FOR APPROVAL OF THE MAY 21, 2018 REGULAR 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 Kopycinski made a motion, seconded by Alderman Tomchesson to approve the May 21, 2018 Regular Meeting minutes. The motion carried by unanimous vote.

DISCUSS AND TAKE ANY NECESSARY ACTION TO ACCEPT AND AWARD BID FOR TRASH COLLECTION SERVICES IN EAST BERNARD.

Mayor Holub passed out a spreadsheet of all the bids received for trash services in East Bernard. Jay Howard with Texas Disposal Systems spoke on behalf of his company and Kevin Atkinson with Texas Pride Disposal spoke on behalf of his company. M&M Disposal and WCA did not have representatives in attendance. Alderman Tomchesson asked both gentlemen if they conduct thorough background checks on their employees. Both gentlemen said they do have several different ways they investigate their employees. It was then decided to go into executive session to discuss further. Alderman Kopycinski made a motion to award the bid to Texas Pride Disposal, seconded by Alderman Tomchesson. The motion carried by 4-1, with Alderman Haedge against.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2018-004, "AN ORDINANCE PROVIDING FOR THE COLLECTION OF HOUSEHOLD TRASH & GARBAGE, ESTABLISHING A FEE FOR THE SERVICE, PROVIDING FOR COLLECTION OF SAID FEE, & ESTABLISHING AN EFFECTIVE DATE"

Alderman Kopycinski made a motion to approve Ordinance 2018-004 adopting trash collection services for the City of East Bernard. Trash service will begin September 1st, 2018 with residents having until December 31, 2018 to fulfill their existing contracts. Alderman Tomchesson seconded the motion. The motion carried with 4-1, with Alderman Haedge against.

ELECT MAYOR PRO-TEM

Mayor Holub announced that we need to elect our Mayor Pro Tem for the 2018-19 term. Alderman Tomchesson nominated John Kopycinski, seconded by Alderman Headge. The motion passed by unanimous vote.

DISCUSS AND TAKE ANY NECESSARY ACTION ON PROPOSED EAGLE SCOUT PROJECT AT EAST BERNARD CITY PARK.

Taylor Buxkemper was present to discuss his desire to help the City of East Bernard create a water feature that will make us eligible for the Mayor's Monarch Pledge. Alderman Kopycinski made a motion to allow Taylor Buxkemper, with the help of Alderman Tomchesson, to create and install the water feature at the East Bernard Community Park, seconded by Alderman Young. The motion carried by unanimous vote.

DISCUSS AND TAKE ALL APPROPRIATE ACTION TO APPOINT PLANNING COMMISSION.

Mayor Holub read "Resolution 2018-002" that would appoint the Planning Commission. The proposed members of the Planning Commission are Lance Rejsek, Mary Repka, James Syptak, Alex Warncke, and Wes Murrile. Alderman Tomchesson made a motion to approve "Resolution 2018-002" appointing the Planning Commission, seconded by Alderman Young. The motion carried by unanimous vote.

DISCUSS AND TAKE ANY NECESSARY ACTION TO ADOPT BUDGET WORKSHOP CALENDAR.

Secretary Searce presented the proposed budget calendar for the 2018 year. The first budget workshop will be held on July 16, 2018 at 6:00. Another budget workshop will be held on August 6, 2018 and the proposed budget will be reviewed at our regular scheduled meeting in August. Our public hearings will be held September 11, and September 17. The tax rate and budge will be adopted on September 24, 2018. Alderman Kopycinski made a motion to approve the proposed budget workshop calendar, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

EXECUTIVE SESSION

The Regular Meeting was adjourned into Executive Session at 7:24 p.m.

ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION

The Executive Session was adjourned and the Regular Session was reconvened at 7:45 p.m. The board of Alderman elected to award Texas Pride Disposal the contract for trash services in East Bernard.

ADJOURNMENT

Alderman Tomchesson made a motion, seconded by Alderman Haedge to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:50 p.m.

These minutes are approved on the 16th day of July, A.D. 2018.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR