

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
17 September 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 Searce, 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, September 17, 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 HEARING

The public hearing was opened at 7:01 p.m. There were no comments made during the public hearing and it was closed at 7:03 p.m.

PUBLIC COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub reminded Alderman that there will be a Special Meeting in the Budget, Monday, September 24, at 7 p.m.
- ◆ Trash service has begun for the City of East Bernard. We will be installing a night drop off box for after hours payments.

CITY SECRETARY'S REPORT

The auditors have finished up their review and are in the process of completing their report. They will be here to present it in October. Emergency Management meetings have resumed, and the county EMCs are in the process of reviewing areas that are in need of training and improvement. HGAC is working to prepare a plan for us to use to work on such areas.

DISCUSS AND CONSIDER FOR APPROVAL THE AUGUST 20, 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 August 20, 2018 Regular Meeting minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL OF RESOLUTION 2018-003 NOMINATING CITY OF EAST BERNARD'S HGAC REPRESENTATIVE.

Mayor Holub asked for a nomination for our representative for the Houston-Galveston Area Council. This is a one year commitment. Alderman Kopycinski nominated Alderman Young, seconded by Alderman Tomchesson. The nomination carried by unanimous vote. Alderman Kopycinski will serve as Alternate.

DISCUSS AND TAKE ANY NECESSARY ACTION ON SELECT BASEBALL TEAMS USING THE BASEBALL FIELD AT THE CITY PARK.


Mayor Holub has been approached by local students who participate in select baseball to use the baseball field at the park. The students are 11 and 12 years old and need to practice on a field that has correct distances from the pitching mound. They will practice on Mondays for one to two hours. After discussion, a motion was made by Alderman Tomchesson to require the group to pay a \$240 refundable deposit and to sign an agreement they would be responsible for any significant damage. The motion was seconded by Alderman Kopycinski. The motion carried by unanimous vote.

ADJOURNMENT


Alderman Tomchesson made a motion, seconded by Alderman Farrell to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:28 p.m.

These minutes are approved on the 15th day of October, A.D. 2018.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR

