

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
15 October 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, October 15, 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 reported as follows:

- ◆ Mayor Holub presented the Aldermen with their new iPads and gave a review of the savings he made using the Rosenberg office.
- ◆ Mayor Holub attended the annual TML Conference and made new contacts and will be looking into some different pieces of equipment for the city.

CITY SECRETARY'S REPORT

Secretary Searce attended the TML Conference as well and focused her attention on economic development and planning for the city. She also will be looking into a new grant program at the end of the year through Texas Department of Agriculture for the EMS station for assistance with a new ambulance. Financials were reviewed and there were no comments or concerns.

DISCUSS AND CONSIDER FOR APPROVAL THE SEPTEMBER 17,2018 REGULAR MEETING MINUTES AND SEPTEMBER 24, 2018 SPECIAL SESSION 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 September 17, Regular Meeting minutes, and the September 24,2018 Special Session Meeting minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL OF RESOLUTION 2018-004, DESIGNATING AN ENGINEERING SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT RELATED ENGINEERING SERVICES FOR THE TEXAS DEPARTMENT OF AGRICULTURE 2019-2020 TXCDBG COMMUNITY DEVELOPMENT FUND.


Mayor Holub read the scores of the four companies that submitted bids. The four companies were Kelly Kaluza & Associates, John D. Mercer, Amani Engineering, and CivilCorp, LLC. The company with the highest score was Kelly Kaluza. Alderman Kopycinski made a motion to approve Resolution 2018-004, designating Kelly Kaluza & Associates as our engineer for the CDBG Community Development Grant, seconded by Alderman Young. The motion carried by unanimous vote.

ADJOURNMENT

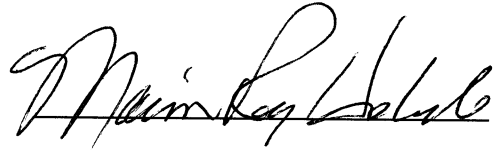
Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:15 p.m.

These minutes are approved on the 17th day of December, A.D. 2018.

ATTEST:


AUDREY SCARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR