

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
17 December 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, December 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 COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub met with Waller County Asphalt discussing the streets that are in need of repair. Each road will be evaluated, and a quote will be prepared for review.
- ◆ Garbage collection has 290 customers as of December 17, 2018.
- ◆ Last month East Bernard held the small-town mayors' meeting at Lupe's. Representative Stephenson was the guest speaker and was very informative and helpful to all in attendance.
- ◆ OakBend Hospital is growing slow and steady.
- ◆ We are currently in the process of completing our FEMA project in Weaver #2. This project is culvert replacement and must be completed by January 18th, 2019.
- ◆ There are some potential grants that we may be eligible for. Mayor Holub would like to focus on culvert cleanouts, beautification, sidewalk repair, and drainage.
- ◆ Mayor Holub and Secretary Searce will be attending a small-town problem-solving clinic in Bastrop at the end of January.

CITY SECRETARY'S REPORT

Secretary Searce reported that she has been working with Grantworks on the sewer grant. She also reported on the planning commission meeting with Kaluza, Inc. We are reviewing the Subdivision Policy and amending documents. We are planning to create one cohesive document with updates and a few revisions. We also plan to formally adopt a drainage policy. Financials were reviewed and no questions were presented.

DISCUSS AND CONSIDER FOR APPROVAL THE OCTOBER 15, 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 Tomchesson made a motion, seconded by Alderman Young to approve the October 15, 2018 Regular Meeting minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL THE 2016-17 AUDIT.

This agenda item was tabled due to the report not being submitted in time.

DISCUSS AND TAKE ALL NECESSARY ACTION TO ENTER AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF EAST BERNARD AND WHARTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2.

Secretary Scarce informed the alderman the city must enter into an intergovernmental agreement with each grant. Alderman Kopycinski made a motion to approve the intergovernmental agreement with the Wharton County W.C.I.D. #2, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND TAKE NECESSARY ACTION ON RESOLUTION 2018-005 THAT AUTHORIZES SUBMISSION OF AN APPLICATION FOR THE 2019-2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND DESIGNATES THE MAYOR AS THE CITY'S AUTHORIZED SIGNATORY.

Secretary Scarce informed the board of alderman that we need a formal resolution to allow Mayor Holub to act on the city's behalf on the CDBG grant. This is a common resolution and is a formality. Alderman Kopycinski made a motion to approve Resolution 2018-005, seconded by Alderman Farrell. The motion carried by unanimous vote.

DISCUSS IMPOSING A SIGNS AND ADVERTISING ORDINANCE.

Mayor Holub informed the alderman that there has been some discussion about the number of signs on U.S. 90A. Discussion was had between aldermen, with concerns of imposition on local businesses. More research and consideration will be given, and this item will be discussed again in the future.

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 7:31 p.m.

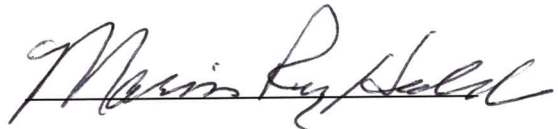
These minutes are approved on the 4th day of February, A.D. 2019.

ATTEST:



AUDREY SCEARCE
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB
MAYOR

