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City of East Bernard
Board of Alderman
Minutes of Regular Meeting
18 March 2019

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 Scarce, 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, March 18, 2019 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 reported that we are continuing our grant application process. We have extended the application due date to August of 2019. We are still waiting to hear the outcome of the CDBG grant to extend sewer on FM 1164.

CITY SECRETARY'S REPORT

Secretary Scarce discussed her Planning Commission meetings and the status of the updated Subdivision Policy. We will continue workshops later this month. Financials were reviewed and there were no questions or comments.

DISCUSS AND CONSIDER FOR APPROVAL OF THE FEBRUARY 4, 2019 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 Kopycinski made a motion, seconded by Alderman Haedge to approve the February 4, 2019 Special Meeting minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL THE 2016-17 AUDIT.

Jeff Stogner with Baker, Stogner & Associates was here to present the audit. The City of East Bernard is in good standing and there are no red flags to be aware of. Alderman Kopycinski made a motion to approve the 2016-17 audit, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR ACCEPTANCE THE CERTIFICATION OF UNOPPOSED CANDIDATES.

Secretary Scarce presented the certification of unopposed candidates to the Board of Alderman. David Tomchesson, Andrew Webster, and John Kopycinski were unopposed and will not have any opposition in the 2019 General Election. Alderman Kopycinski made a motion to accept the unopposed candidates, seconded by Alderman Haedge. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2019-002 CANCELLING THE GENERAL ELECTION ON MAY 4, 2019.

Mayor Holub presented Ordinance 2019-002 cancelling a general election to take place on May 4, 2019. The positions unopposed are as follows: Alderman, Position 1, Alderman, Position 3, and Alderman, Position 5. There are no propositions for this election. Alderman Kopycinski made a motion to approve Ordinance 2019-002 cancelling the election for May 4, 2019, seconded by Alderman Haedge. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL RESOLUTION 2019-05 APPOINTING MEMBERS OF THE EXECUTIVE AND TECHNICAL COMMITTEES OF THE TEXAS COLORADO FLOODPLAIN COALITION.

Secretary Searce presented Resolution 2019-05 appointing members of the executive and technical committees of the Texas Colorado Floodplain Coalition. TCRFC helps the City with their hazard mitigation plan and floodplain legislation updates. Mayor Holub will be our representative for the executive committee with Alderman Kopycinski as the alternate. Secretary Searce serves on the technical committee since she is the Emergency Management Coordinator, with Heidi Van Gossen as the alternate. Alderman Tomchesson made a motion, seconded by Alderman Kopycinski, to approve Resolution 2019-05. 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 7:21 p.m.

These minutes are approved on the 15th day of April, A.D. 2019.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR