

Regular Meeting of the Bremond City Council  
City of Bremond  
January 19, 2022

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday January 19, 2023, with the following present: Mayor Swick: Councilmember's Mikolajewski, Boudreaux, Kujawa Mayor-Pro-Tem Wilganowski, Burnett, City Secretary Zan, Police Chief Pope, Officer Ray, Sofia Lehmann, Kie Muzyka and Erica Gray. Mayor-Pro-Tem Wilganowski left at 7:30pm

1. Mayor Swick called the meeting to order at 6:30p.m.
2. Pledge of Allegiance.
3. Public Comments on Agenda Items-
4. Public Comments on Non-Agenda Items -Kie Muzyka gave and update to the council on the building he purchased on Main Street, the star for the Water Tower, Keep Bremond Clean and possibly a Farmers Market once a month. No action taken.
5. Councilmember Boudreaux made a motion to approve the minutes of the December 15, 2022, Regular City Council Meeting. Seconded by Councilmember Kujawa. Vote Unan.
6. Payment of current bills- Councilmember Burnett made a motion to approve payment of the current City Bills totaling \$36,894.42 dollars. Seconded by Councilmember Mikolajewski. Vote unan.
7. Tax A/C Report- Matter of Record.
8. Mayor Swick updated the Council on Splash Pad, TXDOT Grant and DRP Project.
9. Water Dept Report- No Report.
10. Utility Clerk Report-Solley provided a written report.
11. Court Clerk Report- Solley provided a written report.
  - a. Fines and Fees Schedule- Councilmember Boudreaux made a motion to table. Seconded by Councilmember Mikolajewski. Discussion only.
12. Police Dept. Report-Chief Pope presented a written report.
  - a. Councilmember Burnett made a motion to approve the Racial Profiling Report as presented. Seconded by Councilmember Kujawa. Vote 4-FOR – 1-ABSENT.
  - b. Councilmember Kujawa made a motion to approve the sale of the two patrol cars to the City of Golinda for \$2000.00 dollars. Seconded by Councilmember Boudreaux. Vote 4-FOR – 1-ABSENT.
13. Bremond Chamber of Commerce- Mayor Swick updated the Council Chamber of Commerce Banquet. Discussion only no action taken.
14. Bremond Housing Authority- Erica Gray gave update on the Bremond Housing Authority, Pilot Fee and needing a resident commissioner. Discussion only no action taken.
15. Fire Dept. Report- No report.
16. Engagement Letter from Donald Allman CPA, PC. Councilmember Boudreaux made a motion to table. Seconded by Councilmember Kujawa. Vote 4-FOR – 1-ABSENT.
17. Councilmember Mikolajewski made a motion to approve the Order of Election May 6, 2023. Seconded by Councilmember Boudreaux. Vote 4-FOR – 1-ABSENT.
18. Councilmember Burnett made a motion to approve \$6836.48 dollar funding proposal from Bremond Chamber of Commerce Christmas Committee. Seconded by Councilmember Kujawa. Vote 4-FOR -1-ABSENT.
19. City Street Renovations- Discussion only no action taken.
20. City of Bremond properties 205 S. Main, 207 S. Main and 209 S. Main Street. Discussion only no action taken.
21. Councilmember Boudreaux made a motion to approve the City of Bremond 2023 Holiday schedule. Seconded by Councilmember Kujawa. Vote unan.
22. Adopt Procurement Policies and Procedures for the City of Bremond. Strike duplicates of line item #26.
23. Councilmember Mikolajewski made a motion to Adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program. Seconded by Councilmember Kujawa. Vote unan.
24. Councilmember Wilganowski made a motion to Adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies. Seconded by Councilmember Boudreaux. Vote unan.
25. Councilmember Wilganowski made a motion to Adopt Resolution Authorizing Submission of the 2022 Community Development Block Grant-Mitigation Method of Distribution (CDBG-MIT MOD) Application administered through the Texas General Land Office for the City of Bremond. Seconded by Councilmember Boudreaux. Vote unan.

26. Councilmember Mikolajewski made a motion to Adopt a Citizen Participation Plan for the City of Bremond. Seconded by Councilmember Wilganowski. Vote unan.
27. Councilmember Kujawa made a motion to Adopt Procurement Policies & Procedures for the City of Bremond. Seconded by Councilmember Wilganowski. Vote unan.
28. Councilmember Mikolajewski made a motion to Adopt Procedures for Financial Payment for the City of Bremond. Seconded by Councilmember Boudreaux. Vote unan.
  
29. The meeting adjourned 8:11p.m.

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Ricky Swick    Mayor

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Debbie Zan    City Secretary