Regular Meeting of the Bremond City Council City of Bremond June 18, 2020

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday June 18, 2020 with the following present: Mayor Swick; Councilmember's, Wilganowski, Mikolajewski, Boudreaux, Kujawa, City Secretary Zan, Police Chief Pope. Sherry McKibben, Lorene Hellman, Donald Allman. Tim Henderson and Kie Muzyka.

- 1. Mayor Swick called the meeting to order at 6:30p.m.
- 2. Pledge of Allegiance
- 3. No one spoke during the time allotted for visitors to speak.
- 4. Councilmember Boudreaux made a motion to approve the minutes of the May 21, 2020 Regular City Council Meeting. Seconded by Councilmember Mikolajewski. Vote unan.
- 5. Payment of current bills- Councilmember Wilganowski made a motion to approve payment of current City bills totaling \$31,232.48 dollars. Seconded by Councilmember Kujawa. Vote unan.
- 6. Tax A/C Report- Councilmember Mikolajewski made a motion to approve the May 2020 Tax A/C Report. Seconded by Councilmember Boudreaux. Vote unan.
- Councilmember Wilganowski made a motion to approve the City of Bremond Fiscal Year 2018-2019 Audit report as presented by Donald Allman CPA. Seconded by Councilmember Mikolajewski. Vote unan.
- 8. Councilmember Boudreaux made a motion to approve Frontier Access Exclusive Franchise Agreement. Seconded by Councilmember Kujawa. Vote unan.
- 9. Mayor's Monthly Report- Mayor Swick gave a brief update on the Covid-19 requirements patrons to wear a mask, water cut-offs customers side 6 months notification to install customer cutoff and one (1) building per meter.
- 10. Water Dept. Public Works Director Kloss provided a written report.
- 11. Utility Clerk Reports Utility Clerk Solley provided a written report.
- 12. Municipal Court Reports Court Clerk Solley provided a written report.
- 13. Police Dept.- Chief Pope provided a written report.
 - a. Councilmember Boudreaux made a motion to approve Building Standard Committee to determine if the Outbuilding located at 412 West Colorado is a Substandard Building as described in City Ordinance No. 06-2012. Seconded by Councilmember Mikolajewski. Vote unan.
- 14. Bremond Chamber of Commerce Report- No report.
- 15. Bremond Housing Authority Report- No report.
- 16. Fire Dept. Report- No report.
- 17. Councilmember Boudreax made a motion to approve White Nuptials downtown State Hwy (46) Main Street (traffic control). Seconded by Councilmember Mikolajewski. Vote unan.
- 18. City of Bremond Attorney- No action.
- 19. Councilmember Boudreaux made a motion to approve Mayor Swick having Caldron Construction inspect beams and floor under the Warren house for deterioration. Seconded by Councilmember Kujawa. Vote unan.
- 20. Councilmember Mikolajewski made a motion to approve the City of Bremond follow Robertson County Policy for septic systems. Seconded by Councilmember Wilganowski. Vote unan.
- 21. City Street Renovations- No action taken discussion only.
- 22. Councilmember Wilganowski made a motion to approve hiring Goodwin-Lasiter-Strong Engineering for the Downtown Revitalization Project. Seconded by Councilmember Mikolajewski. Vote unan.
- 23. The Council entered Executive Session at 8:42pm. Pursuant to Texas Government Code Section §551.074:

Returned to open session at 8:54pm

24. Pursuant to Texas Government Code Section §551.074: Councilmember Mikolajewski made a motion to send Attorney Molly Hedrick a certified letter return receipt requesting if she is still the City of Bremond Attorney. Seconded by Councilmember Boudreaux. Vote unan.

25. The meeting adjourned at 8:56p.m.	
Ricky Swick Mayor	Debbie Zan City Secretary