## Regular Meeting of the Bremond City Council City of Bremond May 21, 2020

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday May 21, 2020 with the following present: Mayor Swick; Councilmember's Kujawa, Wilganowski, Boudreaux, Milolajewski, Burnett, City Secretary Zan, Police Chief Pope, Sherrie McKibben, Jack McCain, Joel Gutierrez, Valarie Gutierrez and Philip Gutierrez.

- 1. Mayor Swick called the meeting to order at 6:30p.m.
- 2. Pledge of Allegiance.
- 3. Visitors- No one spoke during the allotted time.
- 4. Mayor's Monthly Report- Mayor Swick gave the Council and update on someone breaking into some local businesses/houses the Police Dept. have been working on. Polish Day 2020 has been canceled. Lamp post damage on Main Street due to banners Entergy will pay for the replacement of the ones damaged but in the future any damage done by banners/signs the City will be responsible.
- 5. Councilmember Boudreaux made a motion to approve the minutes of the April 16, 2020 Regular City Council Meeting. Seconded by Councilmember Wilganowski. Vote unan.
- 6. Payment of current bills- Councilmember Burnett made a motion to approve payment of current City bills totaling \$62,102.36 dollars. Seconded by Councilmember Kujawa. Vote unan.
- 7. Tax A/C Report- Councilmember Wilganowski made a motion to approve the March 2020 and April 2020 Tax A/C Report. Seconded by Councilmember Mikolajewski. Vote unan
- 8. Councilmember Boudreaux made a motion to approve Bremond Boy Scouts putting as Flag box in the lobby of City Hall. Seconded by Councilmember Mikolajewski. Vote unan
- 9. Councilmember Wilganowski made a motion to approve Robertson County Tax A/C to Calculate the Effective & Rollback Tax Rates for the 2020 Tax Roll. Seconded by Councilmember Kujawa. Vote unan.
- 10. Councilmember Wilganowski made a motion to approve the Homestead Exemption (\$5000 over 65 or disabled) for the 2019 Tax Roll. Seconded by Councilmember Kujawa. Vote unan.
- 11. Councilmember Burnett made a motion to adopt Resolution designating Grant Works the administrative service provider for the 2020 Texas Capital Fund Development Fund Downtown Revitalization project implementation. Seconded by Councilmember Mikolajewski. Vote unan
- 12. Water Dept. Report Public Works Director Kloss provided a written report. No action taken.
- 13. Utility Clerk Report- Utility Clerk Solley provided a written report. No action taken
- 14. Court Clerk Report- Court Clerk Solley provided a written report. No action taken.
- 15. Fire Dept. Report- Firemen Kujawa gave update on the Bremond Fire Dept. No action taken.
- 16. Bremond Housing Authority Report- Executive Director Zan gave the Council and update. No action taken.
- 17. Police Dept. Report- Chief Pope provided a written report.
  - a. Councilmember Burnett made motion to approve letter of resignation for Officer Shaw. Seconded by Councilmember Kujawa. Vote unan.
- 18. Councilmember Boudreaux made a motion to amend Ordinance No. 2012-06. Seconded by Councilmember Wilganowski. Vote unan.
- 19. Councilmember Burnett made a motion to apply TML Partnership Equity to future TML dues. Seconded by Councilmember Mikolajewski. Vote unan.

20.	City Street Renovations- Mayor Swick gave the Council and update that a truckload of
	oil sand cost around \$1500.00 dollars a load and he will talk with Big Creek Construction
	and get back with the Council. Discussion only no action taken.

## 21. Executive Session:

**Personnel Matters**: Pursuant to Texas Government Code Section §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; namely;

22. The Council did not enter Executive Session:	
23. The meeting adjourned at 8:24p.m.	
Ricky Swick Mayor	Debbie Zan City Secretary