Regular Meeting of the Bremond City Council City of Bremond November 16, 2023

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday November 16, 2023, with the following present: Mayor Pro-Tem Wilganowski; Councilmember's Mikolajewski, Boudreaux, Kujawa, Burnett, City Secretary Zan, Sargeant Cook and Public Works Director Kloss.

- 1. Mayor Pro-Tem Wilganowski called the meeting to order at 6:30p.m.
- 2. Pledge of Allegiance.
- 3. Public Comments on Non- Agenda Items. No one spoke.
- 4. Public Comments on Agenda Items. No one spoke.
- 5. Councilmember Boudreaux made a motion to approve the minutes of the October 19, 2023, 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 \$53,275.74 dollars. Seconded by Councilmember Mikolajewski. Vote unan.
- 7. Tax A/C Report- No report for October 2023.
- 8. Mayor's Monthly Report- No report.
- 9. Water Dept. Report Public Works Director Kloss provided a written report and addressed the council regarding the meat processing plant Groholski Sausage is planning to install. Public Works Director Kloss said he had spoken with Mr. K.L. Groholski and told Mr. Groholski that the plans he had described to him possibly would not work due to the Sanitary Control Easement in place for the #1 Well there. The Well is in the center of a 150-foot radius of the Sanitary Control Easement and there is a signed agreement document stating that. Mr. Kloss called TCEQ for advice and spoke with Kathelyn and was told the Sanitary Control Easement is there to protect the well and she would get back with Mr. Kloss after she had talked to Richard Monreal. Kathelyn reached out to Mr. Kloss after a couple days and sent an email after speaking with her peers. Mr. Kloss read and passed out to the Council what he had received from Kathelyn and her TCEQ peers. Councilmember Kujawa asked about the containment container. Mr. Kloss stated there would need to be a container because the City of Bremond wastewater treatment plant could not handle that. Mr. Kloss told the council he is just giving them the update for informational purposes, so they had the information. Councilmember Burnett said he would like to get more information from Mr. Groholski like his plans, and what he received for TCEQ that he was told he could have the Meat Processing Plant since there are two sides that are conflicting with each other.
 - A. Councilmember Mikolajewski made a motion to move forward with advertising for a position in the Public Works Dept. Seconded by Councilmember Kujawa. Vote unan.
- 10. Utility Clerk Report-No Report.
- 11. Municipal Court Report- Court Clerk Solley provided a written report.
- 12. Bremond Housing Authority Report- No report.
- 13. Bremond Chamber of Commerce- No Report.

- 14. Bremond Volunteer Firemen Report. No report.
- 15. Bremond Public Library- No report.
- 16. Police Dept. Report- Sargeant Cook presented a written report.
- 17. Councilmember Boudreaux made a motion to approve AN ORDINANCE REGARDING THE CITY OF BREMOND'S TEXAS MUNICIPAL RETIREMENT SYSTEM BENEFITS: (1) ADOPTING NON-RETROACTIVE REPEATING COLAS, FOR RETIREES AND THEIR BENEFICIARIES UNDER TMRS ACT §853.404(f) AND (2) AUTHORIZING ANNUALLY ACCRUING UPDATED SERVICE CREDITS. Seconded by Councilmember Kujawa. Vote unan.
- Councilmember Mikolajewski made a motion to approve Resolution Robertson County Appraisal District Board of Directors Official Ballot Kie Muzyka. Seconded by Councilmember Kujawa. Vote unan.
- 19. Councilmember Boudreaux made a motion to table Type-A Funding Proposal from Bremond Turkey Trot for advertising. Seconded by Councilmember Burnett. Vote unan.
- 20. Employee Disability Insurance- Table no action.
- 21. Councilmember Boudreaux made a motion to approve drawing up the plans on the Main Street buildings but would like to know the price for that would be first. Seconded by Councilmember Mikolajewski. Vote unan.
- 22. City Street Renovations- No action taken.
- 23. Councilmember Boudreaux made a motion to approve the Property Encroachment Policy. Seconded by Councilmember Mikolajewski. Vote unan.
- 24. The meeting was adjourned at 7:28p.m.

Debbie Zan, City Secretary

Ricky Swick, Mayor