Regular Meeting of the Bremond City Council City of Bremond November 18, 2021

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday November 18, 2021, with the following present: Mayor Pro-Tem Wilganowski; Councilmember's Mikolajewski, Boudreaux, Kujawa, City Secretary Zan, Police Chief Pope, Erica Gray and Kie Muzyka

- 1. Mayor Pro-Tem Wilganowski called the meeting to order at 6:30p.m.
- 2. Pledge of Allegiance.
- 3. Visitors- Mr. Muzyka addressed the Council with concerns on the Dry Bean rebuild. He said he tried to purchase the proposed Library Building and offered \$50,000.00 dollars and they turned it down and the monthly contribution the city gives to the library each month feels it would be better spent on a Police Officer.
- 4. Councilmember Mikolajewsi made a motion to approve the minutes of the October 21, 2021, Regular City Council Meeting. Seconded by Councilmember Kujawa. Vote unan.
- 5. Payment of Current Bills- Councilmember Boudreaux made a motion to approve payment of the current City Bills totaling \$44,588.76 dollars. Seconded by Councilmember Mikolajewski. Vote unan.
- 6. Tax A/C Report- Councilmember Kujawa made a motion to approve the tax A/C Report for September 2021 and October 2021. Seconded by Councilmember Boudreaux. Vote unan.
- 7. Mayor's Monthly Report- No report.
- 8. Water Dept. Report No report.
- 9. Utility Clerk Report- Utility Clerk Solley provide a written report.
- 10. Municipal Court Report- Court Clerk Solley provided a written report.
- 11. Bremond Housing Authority Report- No report.
- 12. Bremond Chamber of Commerce- Kie Muzyka gave the Council and update on the Chamber of Commerce Christmas Parade December 4, 2021. No action.
- 13. Bremond Volunteer Firemen Report. No report.
- 14. Police Dept. Report- Chief Pope presented a written report.
- 15. Councilmember Boudreaux made a motion to approve Robertson County Tax A/C Tax Roll Jurisdiction Summary. Seconded by Councilmember Mikolajewski. VOTE 3-FOR-2-ABSENT.
- 16. Councilmember Boudreaux made a motion for the Order of Resolution the City of Bremond 18 votes for Kie Muzyka for Robertson Central Appraisal District Board of Directors 2022-2023 Official Ballot. Seconded by Councilmember Mikolajewski. Vote unan.
- 17. Councilmember Mikolajewski made a motion to approve the closing of State Hwy 46 on December 14, 2021, four hours or less for the Bremond Chamber of Commerce Christmas Committee Parade. In which case that qualifies as a "Routine Traffic Control" event and only requires notification to us of the closure (what, where, why, hours, PD handling TCP?) in a letter or email. If for more than 4 hours, then it needs to be the full agreement with insurance. Seconded by Councilmember Kujawa. Vote unan.
- 18. City Street Renovations- No action.
- 19. COVID-19- No action.
- 20. City of Bremond 2022 election- No action taken.

- 21. Councilmember Mikolajewski made a motion to approve the City Christmas Party December 16, 2021, and employee Christmas gifts. Seconded by Councilmember Boudreaux. Vote unan.
- 22. 217 South Dallas Street- Discussion only no action taken.
- 23. Councilmember Boudreaux made a motion to appoint Ricky Swick Economic Development Type-A and Type-B Director for the City of Bremond, Seconded by Councilmember Kujawa. Vote unan.
- 24. Councilmember Mikolajewski made a motion to approve Crossroads Collision Paint & Body \$5000.00 dollar funding proposal. Seconded by Councilmember Boudreaux. Vote unan.
- 25. Councilmember Boudreaux made a motion to approve Groholski Grocery Sausage Co. \$5000.00 dollar funding proposal. Seconded by Councilmember Mikolajewski. Vote unan.
- 26. Councilmember Kujawa made a motion to approve Mule Barn LLC \$5000.00 dollar funding proposal. Seconded by Councilmember Boudreaux. Vote unan.
- 27. Councilmember Kujawa made a motion to approve Backyard Beverage Barn \$5000.00 dollar funding proposal. Seconded by Councilmember Mikolajewski. Vote unan.
- 28. EXECUTIVE SESSION: The City Council entered Executive Session at 7:43p.m. Pursuant to Texas Government Code Section §551.074:

Return to open session at 8:09p.m.

29. Take action, if necessary, to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; namely. Councilmember Mikolajewski made a motion to approve Police Officer pay scale as presented by Chief Pope. Vote unan. Seconded by Councilmember Boudreaux. Councilmember Kujawa made a motion to approve Erica Gray overseeing the May 2022 City Election. Seconded by Councilmember Mikolajewski. Vote unan.

30. The meeting adjourned at 8:12p.m.	
Debbie Zan City Secretary	Ricky Swick Mayor