## Regular Meeting of the Bremond City Council City of Bremond November 19, 2020

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday November 19, 2020 with the following present: Mayor Swick; Councilmember's Mikolajewski, Boudreaux, Kujawa, City Secretary Zan, Police Chief Pope, Mark Morris and Kie Muzyka

- 1. Mayor Swick called the meeting to order at 6:31p.m.
- 2. Pledge of Allegiance.
- 3. Canvas Election- City Secretary Zan read the results of the November 3, 2020 City Election.

Sharon Stark Howard	Council Place 4	_89_ Votes
Andy Burnett	Council Place 4	_242_ Votes
Dorothy Boudreaux	Council Place 5	_273_ Votes

- 4. Statement of Elected Officials- City Secretary Zan administered the Statement of Elected Officials.
- 5. Administer Oath of Office- City Secretary Zan administered the Oath of Office.
- 6. Elect Mayor Pro-Tem- Councilmember Boudreaux made a motion to Elect Councilmember Wilganowski as Mayor Pro-Tem. Seconded by Councilmember Mikolajewski. Vote unan.
- 7. Visitors- No one spoke during the time allotted for visitors to speak.
- 8. Councilmember Boudreaux made a motion to approve the minutes of the October 15, 2020 Regular City Council Meeting. Seconded by Councilmember Kujawa. Vote unan.
- 9. Payment of Current Bills- Councilmember Kujawa made a motion to approve payment of the current City Bills totaling \$38,470.08 dollars. Seconded by Councilmember Boudreaux. Vote unan.
- 10. Tax A/C Report- Councilmember Boudreaux made a motion to approve the tax A/C Report for September 2020 no report for October 2020. Seconded by Councilmember Kujawa. Vote unan.
- 11. Mayor's Monthly Report- Mayor Swick updated the Council on the Falls Community Clinic repairs and a targeted date to open the Clinic back up January 1, 2021.
- 12. Water Dept. Report No report.
- 13. Utility Clerk Report- Utility Clerk Solley provide a written report.
- 14. Municipal Court Report- Court Clerk Solley provided a written report.
- 15. Bremond Housing Authority Report- Executive Director Zan gave the Council an update. No action.
- 16. Bremond Chamber of Commerce- Kie Muzyka gave the Council and update on the Chamber of Commerce. No action.

- 17. Bremond Volunteer Firemen Report. Roger Kujawa gave the Council an update on the fajita fundraiser. No action.
- 18. Police Dept. Report- Chief Pope presented a written report and introduced Mark Morris to the Council a reserve office for the Bremond Police Dept. No action.
- 19. 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.
- 20. Order of Resolution the City of Bremond votes for Robertson Central Appraisal District Board of Directors 2021-2022 Official Ballot. No action.
- 21. Councilmember Mikolajewski made a motion to approve the closing of State Hwy 46 on December 14, 2019 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.
- 22. City Street Renovations- Discussion only no action.
- 23. COVID-19- Discussion only no action.

25. The meeting adjourned at 7:18p.m.

- 24. Falls Community Clinic 201 South Main Street. No action. Councilmember Mikolajewski made a motion to approve TML Health Benefits Pool/Blue Cross Shield of Texas Option 1 – Transition to Blue Cross Blue Shield on your anniversary date of 10/1 and switch deductible & out of pocket maximum accumulations to line up with plan year. The deductible and out of pocket maximum accumulations will be pro-rated from January to September. Seconded by Councilmember Kujawa. Vote unan.
- 1. Councilmember Boudreaux made a motion to approve AN ORDIANCE RELATING TO SPEED ZONES WHICH SPECIFICALLY DESIGNATES ADDITIONAL AREAS IN THE CITY OF BREMOND IN WHICH RATES OF SPEED OF THIRTY (30) MILES PER HOUR OR MORE ARE AUTHORIZED; RESCINDING ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING THAT ATTENDANT FACTS NECESSITATE IMMEDIATE ACTION. Seconded by Councilmember Mikolajewski. Vote unan.

Debbie Zan City Secretary	Ricky Swick Mayor