Regular Meeting of the Bremond City Council City of Bremond November 21, 2019

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday November 21, 2019 with the following present: Mayor Swick; Councilmember's Mikolajewski, Boudreaux, Kujawa, Wilganowski, City Secretary Zan, Police Chief Pope, Officer Shaw, Lisa Miller, Melissa Allen and Kie Muzyka

- 1. Mayor Swick called the meeting to order at 6:30p.m.
- 2. Pledge of Allegiance.
- 3. Visitors- Mr. Muzyka addressed the Council about the speed limit on East Collin Street.
- 4. Councilmember Mikolajewski made a motion to approve the minutes of the October 17, 2019 Regular City Council Meeting. Seconded by Councilmember Boudreaux. Vote unan.
- 5. Payment of Current Bills- Councilmember Boudreaux made a motion to approve payment of the current City Bills totaling \$41,842.45 dollars. Seconded by Councilmember Kujawa. Vote unan.
- 6. Tax A/C Report- Councilmember Boudreaux made a motion to approve the tax A/C Report for October 2019. Seconded by Councilmember Kujawa. Vote unan.
- 7. Mayor's Monthly Report- Mayor Swick updated the Council on the City Park Grant, Christmas Parade December 14, 2019, New Water Line Grant was approved.
- 8. Water Dept. Report No report.
- 9. Utility Clerk Report- Councilmember Mikolajewski made a motion to approve Utility Clerk report. Seconded by Councilmember Boudreaux. Vote unan.
- 10. Municipal Court Report- Councilmember Kujawa made a motion to approve Municipal Court report. Seconded by Councilmember Boudreaux. Vote unan.
- 11. Bremond Housing Authority Report
 - a. Mayor Swick updated the Council that the Bremond Housing Authority Commissioners appointed Debbie Zan as the Interim Executive Director on a temporary full-time position and hired Erica Gray as a trainee possibly to fill this position once the Bremond Housing is not considered a trouble PHA with Housing Urban Development (HUD). No action taken discussion only.
 - b. Councilmember Wilganowski made a motion to approve the appointment of Ricky Harper Commissioner of the Bremond Housing Authority. Seconded by Councilmember Mikolajewski. Vote unan.
- 12. Bremond Chamber of Commerce- Mayor Swick gave the Council and update on the Chamber of Commerce. No action taken.
- 13. Bremond Volunteer Firemen Report. No report.
- 14. Police Dept. Report- Chief Pope presented a written report.
- 15. Rowdy's Bar late hours alcohol sales permit- Died lack of motion.
- 16. Councilmember Boudreaux made a motion to approve Robertson County Tax A/C Tax Roll Jurisdiction Summary. Seconded by Councilmember Kujawa. VOTE 4-FOR-1-ABSENT.
- 17. Councilmember Wilganowski made a motion to approve Order of Resolution the City of Bremond votes for Robertson Central Appraisal District Board of Directors 2020-2021 Official Ballot Kie Muzyka all 17 votes. Seconded by Councilmember Mikolajewski. Vote unan.

- 18. 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.
- 19. Councilmember Kujawa made a motion to approve the Type-A funding proposal from the City of Bremond for \$4000.00 dollars. Seconded by Councilmember Mikolajewski. Vote unan.
- 20. City Street Renovations- Discussion Only.

26. The meeting adjourned at 8:46p.m.

- 21. Councilmember Mikolajewski made to let Mayor Swick follow-up on the City of Bremond Municipal Judge. Seconded by Councilmember Wilganowski. Vote unan.
- 22. Councilmember Boudreaux made a motion to approve the City of Bremond Holiday Schedule. Seconded by Councilmember Mikolajewski. Vote unan.
- 23. Councilmember Boudreaux made a motion to approve purchasing a sign Property of City of Bremond for Street Renovation millings. Seconded by Councilmember Kujawa. Vote unan.
- 24. Councilmember Boudreaux made a motion toa approve City of Bremond employee Christmas Gift of \$300.00. Seconded by Councilmember Wilganowski. Vote unan.
- 25. Councilmember Boudreaux made a motion to approve the City of Bremond Pledge for the Texas Parks and Wildlife Grant application. Seconded by Councilmember Kujawa. Vote unan.
- Debbie Zan City Secretary Ricky Swick Mayor