Regular Meeting of the Bremond City Council City of Bremond October 15, 2020

The regular meeting of the Bremond City Council was held in City Hall at 6:30pm, Thursday October 15, 2020 with the following present: Mayor Swick; Councilmember's Mikolajewski, Burnett, Boudreaux, Kujawa, Wilganowski, City Secretary Zan.

- 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. Councilmember Boudreaux made a motion to approve the September 10, 2020 Public Hearing No New Revenue Tax Year 2020, September 17, 2020 Public Hearing Proposed Fiscal Year 2020-2021 City of Bremond Budget, September 17, 2020 Regular Council Meeting. Seconded by Councilmember Kujawa. Vote unan.
- 5. Payment of Current Bills- Councilmember Mikolajewski made a motion to approve payment of the current City bills totaling \$37,835.09. Seconded by Councilmember Wikganowski. Vote
- 6. Tax A/C Report- Councilmember Wilganowski made a motion to approve the August 2020 Tax A/C report no report for September. Seconded by Councilmember Boudreaux. Vote unan.
- 7. Mayor's Report- Mayor Swick updated the Council on the Hazard Mitigation Grant on a generator for City Hall, Feral animals, overgrown properties, Public Works Grant Project going out for bids, Main Street business district properties/residential properties and COVID-19. No action taken discussion only.
- 8. Water Dept. Report- Public Works Director provided a written report.
- 9. Utility Clerk Report- No report.
- 10. Municipal Court Report- Court Clerk Solley provided a written report.
- 11. Police Dept.- No report.
- 12. Bremond Chamber of Commerce- No report.
- 13. Bremond Housing Authority- No report.

22. The meeting adjourned at 7:38n m

- 14. Bremond Fire Dept. Report- Fire Marshall Kujawa gave update on the new fire truck and the BVFD will have a Fajita Dinner November 16, 2020.
- 15. Councilmember Mikolajewski made a motion to approve City of Bremond Employee Christmas Party on Monday December 14, 2020 at 6:00p.m. and City of Bremond Employee Christmas Gifts. Seconded by Councilmember Boudreaux. Vote unan.
- 16. Councilmember Wilganowski made a motion to approve the 2020-2021 Holiday Schedule. Seconded by Councilmember Mikolajewski.
- 17. Councilmember Wilganowski made a motion to approve the City of Bremond Street renovation repairs to date and the oil sand Robertson County Commissioner Precinct 4 applied to the street was in trade for crushed stone. Seconded by Councilmember Kujawa. Vote unan.
- 18. Councilmember Mikolajewski made a motion to approve a resolution number 10-2020 by the CITY COUNCIL OF BREMOND, TEXAS ENTERNING INTO AN AGREEMENT WITH THE FALLS COMMUNITY HOSPITAL AND CLINIC TO ENTER ONTO THE REAL PROPERTY KNOWN AS ROBERTSON CAD PROPERTY #11961 FOR THE PURPOSE OF MAKING REPAIRS AND MODIFICATIONS TO THE JOINT WALL WITH THE CLINIC PROPERTY ADJACENT THERETO; FINDING THAT SAID REPAIRS ARE NECESSARY FOR THE HEALTH AND SAFETY OF THE COMMUNITY; AND, FINDING THAT THE AGREEMENT IS IN THE BEST INTEREST OF THE CITY AND COMMUNITY; AUTHORIZING THE USE OF CITY ASSETS IN THE EXECUTION OF THE RESOLUTION. Seconded by Councilmember Boudreaux. Vote unan.
- 19. EXECUTIVE SESSION: Council Did Not Enter into Executive Session
- 20. Discussion/Action- take action if necessary, to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; namely,
- 21. Discussion/Action- take action if necessary, on code enforcement including the authorization of litigation.

22. The meeting adjourned at 7.36p.m.	e meeting adjourned at 7.36p.m.	
Ricky Swick Mayor	Debbie Zan City Secretary	