Regular Meeting of the Bremond City Council City of Bremond August 22, 2024

The regular meeting of the Bremond City Council was held in City Hall at 6:30pm Thursday August 22, 2024, with the following present: Mayor Swick; Mayor Pro-Tem Wilganowski, Councilmember's Boudreaux, Kujawa, Mikolajewski, Burnett, City Secretary Zan, Sergeant Cook and Kie Muzyka.

- 1. Mayor Swick called the meeting to order at 6:33p.m.
- 2. Pledge of Allegiance.
- 3. Public Comments on Non-Agenda Items- Kie Muzyka
- 4. Public Comments on Agenda Items- No one.
- 5. Councilmember Boudreaux made a motion to approve the July 18, 2024, Regular Council Meeting. Seconded by Councilmember Burnett. Vote unan.
- 6. Payment of Current Bills- Councilmember Mikolajewski made a motion to approve payment of the city bills totaling \$44,650.68 dollars. Seconded by Councilmember Kujawa. Vote unan.
- 7. Tax A/C Report- Matter of Record.
- 8. Mayor's Monthly Report- Mayor Swick gave Council an update on the water maintenance, new chairs, street lawn mowing clippings and Officer Johnson.
- 9. Water Dept.- Public Works Director Kujawa provided a written report.
 - A. Councilmember Boudreaux made a motion to table City of Bremond Well #1. Seconded by Councilmember Mikolajewski. Vote unan.
 - B. Councilmember Mikolajewski made a motion to table Core & Main Electronic Water Meters. Seconded by Councilmember Kujawa. Vote unan.
 - C. ARPA Grant- No action taken discussion only.
 - D. MIT-MOD Grant- No action taken discussion only.
- 10. Utility Clerk Report- Utility Clerk Solley provided a written report.
- 11. Court Clerk Report- Court Clerk Solley provided a written report.
- 12. Police Dept Sergeant Cook presented a written report to the Council.
- 13. Fire Dept. Report- National Night Out Tuesday October 1, 2024.
- 14. Bremond Chamber of Commerce- Mayor Swick gave an update on the upcoming dance August 31, 2024.
- 15. Bremond Housing Authority- No report.
- 16. Bremond Public Library-No report.
- 17. Councilmember Boudreaux made a motion to propose a Tax Rate \$0.39642/\$100 for 2024. Seconded by Councilmember Mikolajewski. 5-FOR 0-ABSENT 0-ABSTAIN.
- 18. National Night Out- Councilmember Boudreaux made a motion for the City of Bremond to provide ice cream for the event. Seconded by Councilmember Burnett. Vote unan.
- 19. Splash Pad- Mayor Swick updated the Council requesting a 1-year extended warranty. No action taken discussion only
- 20. City Street Renovations- Mayor Swick gave an update on the street renovations.
- 21. Councilmember Burnett made a motion to approve the South Star Bank Depository Agreement. Seconded by Councilmember Mikolajewski. Vote unan.
- 22. Councilmember Boudreaux made a motion to rescind the City of Bremond November 2024 Election. Seconded by Councilmember Kujawa. Vote unan.

- 23. Councilmember Burnett made a motion to approve the Interlocal Cooperation Contract Failure to Appear Program. Seconded by Councilmember Boudreaux. Vote unan.
- 24. Councilmember Boudreaux made a motion to table South Star Bank/Capital Credit restroom/civic center loan. Seconded by Councilmember Kujawa. Vote unan.
- 25. Councilmember Boudreaux made a motion to approve an Ordinance using Type-A funds for Type-B projects. Seconded by Wilganowski. Vote unan.

Council entered Executive Session in accordance with Chapter 551 of the Texas Government Code at 8:07pm.

The council returned to open session at 8:47pm. No action was taken.

26. The meeting was adjourned at 8:48p.m.	
Ricky Swick, Mayor	Debbie Zan, City Secretary