## Regular Meeting of the Bremond City Council City of Bremond April 18, 2024

The regular meeting of the Bremond City Council was held in the City Hall at 6:30p.m., Thursday April 18, 2024, with the following present: Mayor Swick; Councilmember's, Boudreaux, Mikolajewski, Kujawa, Burnett, Wilganowski, City Secretary Zan, Chief Pope, City Attorney Lessman and Shane Johnson.

- 1. Mayor Swick called the meeting to order at 6:30p.m.
- 2. Pledge of Allegiance.
- 3. Public comments on agenda items- No one spoke during the allotted time.
- 4. Public comments on non-agenda items- No one spoke during the allotted time.
- 5. Councilmember Boudreaux made a motion to approve the minutes of the March 21, 2024, Regular City Council Meeting. Seconded by Councilmember Burnett. Vote unan.
- 6. Payment of current City bills- Councilmember Kujawa made a motion to approve payment of the current city bills totaling \$75,855.99 dollars. Seconded by Councilmember Mikolajewski. Vote unan.
- 7. Tax A/C Report March 2024. No report.
- 8. Mayor's Monthly Report- Mayor Swick gave the Council updates on the Eclipse Day on all the visitors who traveled from to Bremond and watched the Eclipse, junk vehicles removed from 303 S. Commerce St. Fire alarm siren will sound everyday at 12 noon, Chamber of Commerce Easter Egg Hunt, and internet service in all of Robertson County excluding Bremond. No action taken.
- 9. Councilmember Burnett made a motion to approve with mayor Swick signature Notice of Award Waterlines, Service Transfers, Values and Related Improvements 2022 ARPA. Seconded by Councilmember Mikolajewski. Vote unan.
- 10. Councilmember Burnett made a motion to approve with Mayor Swick signature Notice To Proceed Waterlines, Service Transfers, Values and Related Improvements 2022 ARPA. Seconded by Councilmember Wilganowski. Vote unan.
- 11. Councilmember Boudreaux made a motion to approve with Mayor Swick signature Construction Contract THIS AGREEMENT made this the 18<sup>th</sup> day of April 2024 by and between Brazos Valley L4, LLC a corporation organized and existing under the laws of the State of Texas hereinafter called the "Contractor", and City of Bremond hereinafter called the "City." Seconded by Councilmember Kujawa. Vote unan.
- 12. Water Dept.-Public- James and David provided a written report.
  - A. General Property Maintenance. Mayor Swick will put together and send to Council for input. No action taken.
  - B. Councilmember Boudreaux made a motion to approve future works employee base salary \$40,000.00 plus benefits. Seconded by Councilmember Mikolajewski. Vote unan.
  - C. Councilmember Boudreaux made a motion to approve public works vehicle purchase Southstar Bank Loan for \$30,000.00 dollars on 3-year note. Seconded by Councilmember Kujawa. Vote unan.
- 13. Utility Clerk Report- Utility Clerk Solley provided a written report.
- 14. Municipal Court Report- Court Clerk Solley provided a written report.
- 15. Police Dept. Chief Pope presented a written report.
  - A. Councilmember Burnett made a motion to hire Shane Johnson part-time 12 hours or less as a traffic officer. Seconded by Councilmember Mikolajewski. Vote unan.
- 16. Bremond Chamber of Commerce- Mayor Swick gave the Council update of Polish Day 2024. The Chamber of Commerce applied to the Historical Society requesting money from the hotel motel tax for \$21,417.00 dollars and it was approved. No action taken.
- 17. Fire Dept. Report- Kujawa updated the Council on their upcoming annual crawfish boil April 27, 2024.

- 18. Bremond Housing Authority- No report.
- 19. Bremond Public Library- Mayor Swick gave an update to the Council on the FEMA Grant.
- 20. The City of Bremond Main Street properties 205, 207 and 209 South Main- Councilmember Burnett made a motion to approve Fernando Ponce taking down the roofs and wall clean-up and haul off for \$10,000.00 dollars and approved Goodwin-Lasiter-Strong bid of \$25,000.00 dollars for professional engineering/architecture design services for restroom/conference center. Seconded by Councilmember Kujawa. Vote unan.
- 21. Councilmember Boudreaux made a motion to approve property encroachment 417 S. Commerce St. Seconded by Councilmember Kujawa. Vote unan.
- 22. City Street Renovations- No action taken.
- 23. City Attorney Lessman and Municipal Court- No action taken.

The council entered executive session at 8:28pm in accordance with Chapter 551 of the Texas Government Code on agenda #12 item B. and agenda #23. The council returned to open session at 9:01pm.

Mayor Ricky Swick	City Secretary Debbie Zan
2 ii The meeting adjourned at 5100 pinn	
24. The meeting adjourned at 9:05p.m.	