

Regular Meeting of the Bremond City Council
City of Bremond
December 16, 2019

The regular meeting of the Bremond City Council was held in the City Hall at 6:00p.m. Monday December 16, 2019 with the following present: Mayor Swick: Councilmember's Mikolajewski, Burnett, Boudreaux Kujawa, Wilganowski, City Secretary Zan, Utility-Court Clerk Solley, Police Chief Pope, Officer Jimenez, Theresa Martin, Mike Wilson and Public Works Director.

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 Wilganowski made a motion to approve the minutes of the November 21, 2019 Regular Council Meeting. Seconded by Councilmember Mikolajewski. Vote unan.
5. Payment of Current Bills- Councilmember Kujawa made a motion to approve payment of the current bills totaling \$25,427.10 dollars. Seconded by Councilmember Boudreaux. Vote unan.
6. Tax A/C Report- Councilmember Mikolajewski made a motion to approve the November 2019 Tax A/C Report. Seconded by Councilmember Boudreaux. Vote unan.
7. Councilmember Burnett made a motion to approve sending the survey of the Funderburk Property 403 North Austin to the City Attorney to review on how and can the City of Bremond could give a variance on this property. Seconded by Councilmember Mikolajewski. Vote unan.
8. Water Dept. Report- No report.
9. Utility Clerk Report- No report.
10. Municipal Clerk Court Report- Councilmember Mikolajewski made a motion to approve Municipal Clerk Court Report. Seconded by Councilmember Boudreaux. Vote unan.
11. Police Dept. Report- Councilmember Kujawa made a motion to approve Police Dept. Report. Seconded by Councilmember Wilganowski. Vote unan.
12. Chamber of Commerce- Mayor Swick gave update on the Christmas Parade.
13. Bremond Housing Authority Report- Mayor Swick gave the Council and update on the Bremond Housing Authority Executive Director position that City Secretary Zan is filling the position as the Interim Executive Director temporarily since the City of Bremond has a no outside full time employment regulation outside the employment of the City of Bremond. No action taken.
14. Bremond Volunteer Firemen's Report- No report.
15. Mayor's Report- Mayor Swick updated the Council City Street Renovations that the fresh millings from State Hwy 46 project from Hwy 14 to Austin Street TXDOT will be milling that section of Hwy and the City will place the fresh milling possibly a block and half behind the South Star Bank. No action taken.
16. Type-B Funding Proposals-
 - A. Councilmember Mikolajewski made a motion to approve Diamond S. Taxidermy funding proposal for \$5000.00 dollars. Seconded by Councilmember Kujawa. Vote unan.
 - B. Councilmember Boudreaux made a motion to approve Jeanne's Tax Service funding proposal for \$5000.00 dollars. Seconded by Burnett. Vote unan.
 - C. Councilmember Wilganowski made a motion to approve City of Bremond Park funding proposal for \$20,000.00 dollars. Seconded by Councilmember Mikolajewski. Vote unan.
 - D. City Council entered into Executive Session at 7:00p.m.

Returned to open session at 7:32p.m.

- E. Councilmember Burnett made a motion to approve Chief Pope advertising to fill the open Police Office position and Chief Pope going to two days a week and cutting his Texas Municipal Retirement System. Seconded by Councilmember Mikolajewski. Vote unan.
17. The Meeting adjourned at 7:34p.m.

Mayor Ricky Swick

City Secretary Debbie Zan