Regular Meeting of the Bremond City Council City of Bremond March 17, 2022

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday March 17, 2022, with the following present: Mayor Swick; Councilmember's Mikolajewski, Wilganowski, Burnett, Boudreaux, City Secretary Zan, Police Chief Pope and Kie Muzyka.

- 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 time allotted for visitors to speak.
- 4. Public Comments of Non-Agenda Items- No one spoke during the time allotted for visitors to speak
- 5. Councilmember Boudreaux made a motion to approve the minutes of the February 17, 2022, Regular City Council Meeting. Seconded by Councilmember Mikolajewski. Vote unan.
- 6. Payment of Current Bills- Councilmember Boudreaux made a motion to approve payment for the current City bills \$25,348.23 dollars. Seconded by Councilmember Wilganowski. Vote unan.
- 7. Tax A/C Report- February 2022 Tax A/C Report. No report provided.
- 8. Mayor's Report- Mayor Swick updated the Council on possibly the City of Bremond purchasing some property for a possible water well. Mullins Property going to District Court. Rekieta Electrical siren repair charge \$1000.00 dollars. Waterline at Commerce and FM 1373 repair cost the city around \$400.00 dollars. Possible interest from someone out of Ft. Worth, Texas in the property located at 805 S. Commerce St. and the DRP Grant for sidewalks will begin April 2022.
- 9. Water Dept. Report- Public Works Director Kloss provided a written report.
- 10. Utility Clerk Report- Utility Clerk Solley provided a written report.
- 11. Municipal Court-Municipal Court Clerk Solley provided a written report.
- 12. Police Dept. Report- Chief Pope presented a written report.
- 13. Chamber of Commerce Report- Mayor Swick gave an update on Polish Day June 24 & 25 2022.
- 14. Fire Dept. Report- No report.
- 15. Bremond Housing Authority- No report.
- 16. Councilmember Burnett made a motion to approve Mr. Muzyka placing a star on the water tower. Seconded by Councilmember Mikolajewski. Vote unan.
- 17. Councilmember Wilganowski made a motion to approve the \$8000.00 dollar bid from Fernando Ponce tearing down the house at 217 S. Dallas St. Seconded by Councilmember Mikolajewski. Vote unan.
- 18. Councilmember Boudreaux made a motion to accept the increased access line rates. Seconded by Councilmember Mikolajewski. Vote unan.
- 19. Councilmember Mikolajewski made a motion to approve the CITY OF BREMOND PROCUREMENT POLICIES AND PROCEDURES. Seconded by Councilmember Wilganowski. Vote unan.
- 20. Councilmember Boudreaux made a motion to approve the ORDINANCE PERMITTING OUTDOOR BURNING WITHIN THE CITY LIMITS OF BREMOND, TEXAS TO THE EXTENT PERMITTED BY STATE LAW AND ADOPTING THE STATE

- OUTDOOR BURNING RULES. Seconded by Councilmember Mikolajewski. Vote unan.
- 21. Councilmember Burnett made a motion to approve Resolution Agreement for A (AFA) Local On-System Improvement Project with (TXDOT). Seconded by Councilmember WIlganowski. Vote unan.
- 22. Councilmember Burnett made a motion to amend City of Bremond's two 12-hour early election voting days Monday May 2nd, 2022, and Tuesday May 3rd, 2022. Seconded by Councilmember Boudreaux. Vote unan.
- 23. Councilmember Burnett made a motion to approve City of Bremond early voting will be Monday April 25, 2022 Friday April 29, 2022, 8am-5pm; Monday May 2, 2022, and Tuesday May 3, 2022, 8am-5pm, BREMOND CITY HALL, 201 SOUTH DALLAS ST. BREMOND, TEXAS 76629, and Election Day May 7, 2022, from 7am-7pm at JP 4 OFFICE, LOCATED AT 113 E. JACK ST. BREMOND, TEXAS 76629. Seconded by Councilmember Mikolajewski. Vote unan.
- 24. City of Bremond Street Renovations- No action taken discussion only.
- 25. The City of Bremond Water Well- No action taken discussion only.
- 26. Councilmember Boudreaux made a motion to allow Mayor Swick to secure a cost estimate for proposed Splash Pad engineering. Seconded by Councilmember Mikolajewski. Vote unan.
- 27. The meeting adjourned at 8:24 p.m.

Debbie Zan City Secretary	Ricky Swick Mayor