Regular Meeting of the Bremond City Council City of Bremond March 19, 2020

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday March 19, 2020 with the following present: Mayor Swick; Councilmember's Mikolajewski, Wilganowski, Kujawa, City Secretary Zan, Chief of Police Pope, Chris Wills, Allen Stilley, Fire Chief Ryan Haynie and Judge Michelle Nance.

- 1. Mayor Swick called the meeting to order at 6:30p.m.
- 2. Pledge of Allegiance.
- 3. No one spoke during the time allotted for visitors to speak.
- 4. Councilmember Mikolajewski made a motion to approve the minutes of the February 20, 2020 Regular City Council Meeting. Seconded by Councilmember Kujawa. Vote unan.
- 5. Payment of Current Bills- Councilmember Wilganowski made a motion to approve payment for the current City bills \$41,309.69 dollars. Seconded by Councilmember Kujawa. Vote unan.
- 6. Tax A/C Report- No report.
- 7. Councilmember Mikolajewski made a motion to hire Judge Nance the City of Bremond Municipal Judge at \$500.00 dollars a month for a trial period of 6 month. Seconded by Councilmember Kujawa. Vote unan.
- 8. Councilmember Wilganowski made a motion to table Authorization to Purchase of Pumper Truck for the 2019 FAST grant contract number 7219066. Seconded by Councilmember Mikolajewski. Vote unan.
- 9. Councilmember Wilganowski made a motion to table Memorandum of Understanding between the City of Bremond and the Bremond Volunteer Fire Department for the 2019 FAST grant contract number 7219066. Seconded by Councilmember Mikolajewski. Vote unan.
- 10. Water Dept. Report- Public Works Director Kloss provided a written report.
- 11. Utility Clerk Report- Utility Clerk Solley provided a written report.
- 12. Municipal Court-Municipal Court Clerk Solley provided a written report.
- 13. Police Dept. Report- Chief Pope provided a written report.
- 14. Fire Dept. Report- Fire Chief Haynie gave the Council an update on the Fire Dept. and their upcoming Annual Crawfish Boil scheduled for April 25, 2020 no action taken.
- 15. Bremond Housing Authority- No action taken discussion only.
- 16. Chamber of Commerce- No action taken discussion only.
- 17. Mayor's Report- Mayor Swick updated the Council on the Commissioner Court Meeting and Governor Abbott's Executive Order starting March 20, 2020 at midnight until April 3, 2020 at 11:59p.m. Chief Pope spoke with businesses about closures. No action taken discussion only.
- 18. Councilmember Wilganowski made a motion to approve South Star Bank Depository Contract Renewal. Seconded by Councilmember Kujawa. Vote unan.
- 19. Councilmember Wilganowski made a motion to approve the 2020 TXDOT road closure agreement for Polish Day 2020. Seconded by Councilmember Mikolajewski. Vote unan.
- 20. Fire Truck Fast Grant- No action taken discussion only.

- 21. Preparedness and readiness for any possible Covid-19 outbreak within the City of Bremond. Discussion only no action taken.
- 22. Councilmember Mikolajewski made a motion no action required on the 2020 Consumer Price (CPI) Adjustment TO Municipal Telecommunications Right-Of-Way Access Lines Rates. Seconded by Councilmember Kujawa. Vote unan.
- 23. City of Bremond sign on State Hwy. 14. Table no action taken.
- 24. Councilmember Wilganowski made a motion to approve City of Bremond bid on the 1979 dump truck for \$3101.91 from Mr. Patke. Seconded by Councilmember Kujawa. Vote unan
- 25. The City Council did not enter Executive Session Pursuant to Texas Government Code Section §551.074:

26. Pursuant to Texas Government Code Section §551.074: No action taken.	
27. The meeting adjourned at 7:50 p.m.	
Debbie Zan City Secretary	Ricky Swick Mayor