

Regular Meeting of the Bremond City Council  
City of Bremond  
October 17, 2019

The regular meeting of the Bremond City Council was held in City Hall at 6:30pm, Thursday October 17, 2019 with the following present: Mayor Swick; Councilmember's Mikolajewski, Burnett, Boudreaux, Kujawa, Wilganowski, City Secretary Zan, Police Officer Jimenez, Vicki Spiess and Fire Chief Jefferson.

1. Mayor Swick called the meeting to order at 6:31p.m.
2. Pledge of Allegiance.
3. Visitors- No one spoke during the allotted time.
4. Councilmember Kujawa made a motion to approve the Minutes/Public Hearings/Workshops of the Tax Rate Workshop August 15, 2019, Tax Rate Public Hearing September 5, 2019, Budget Workshop September 5, 2019, Tax Rate Public Hearing September 12, 2019, Budget Workshop September 12, 2019, Fiscal Year Budget 2019-2020 Public Hearing and Regular Council Meeting September 19, 2019. Seconded by Councilmember Mikolajewski. Vote unan.
5. Payment of Current Bills- Councilmember Wilganowski made a motion to approve payment of the current City bills totaling \$51,339.85. Seconded by Councilmember Boudreaux. Vote unan.
6. Tax A/C Report- Councilmember Boudreaux made a motion to approve the August 2019 and September 2019 Tax A/C report. Seconded by Councilmember Kujawa. Vote unan.
7. Councilmember Mikolajewski made a motion to approve hiring Grantworks for the fee of \$3000.00 dollars to write the Park application. Seconded by Councilmember Kujawa. Vote unan.
8. Councilmember Wilganowski made a motion to approve Texas Parks and Wildlife Local Park Grant Program Resolution Authorizing Application. Seconded by Councilmember Kujawa. Vote unan.
9. Councilmember Boudreaux made a motion to approve Texas Parks and Wildlife Local Park Grant Program Applicant's Certification and Program Assurances. Seconded by Councilmember Mikolajewski. Vote unan.
10. Councilmember Mikolajewski made a motion to adopt resolution to designate authorized signatories for the 2019 CDBG Texas CDBG program contract. Seconded by Councilmember Boudreaux. Vote unan.
11. Councilmember Kujawa made a motion to approve resolution adopting required CDBG Civil Rights policies. Seconded by Councilmember Wilganowski. Vote unan.
12. Councilmember Mikolajewski made a motion to Proclaim April as Fair Housing Month. This proclamation will help to fulfill Fair Housing activity obligations as required by the grant. Seconded by Councilmember Boudreaux. Vote unan.
13. Councilmember Wilganowski made a motion to adopt resolution to designate authorized signatories for the 2019 FAST program contract 7219066. Seconded by Councilmember Burnett. Vote unan.
14. Councilmember Burnett made a motion to approve resolution adopting required CDBG Civil Rights policies. Seconded by Councilmember Boudreaux. Vote unan.
15. Councilmember Burnett made a motion to Proclaim April as Fair Housing Month. This proclamation will help to fulfill Fair Housing activity obligations as required by the grant. Seconded by Councilmember Wilganowski. Vote unan.
16. Councilmember Mikolajewski made a motion to approve Memorandum of Understanding between the City of Bremond and the Bremond Volunteer Fire Department for the 2019 Fire, Ambulance & Service Truck (FAST) Fund. Seconded by Councilmember Wilganowski. Vote unan.
17. Mayor's Report- Mayor Swick gave Council and update on the City of Bremond 150<sup>th</sup> Birthday celebration.
18. Water Dept. Report- No report.
19. Utility Clerk Report- Utility Clerk Solley provided a written report.
20. Municipal Court Report- Court Clerk Solley provided a written report.
21. Bremond Chamber of Commerce- Mayor Swick gave and update no action taken.
22. Bremond Housing Authority- Mayor Swick gave the report no action taken.
23. Bremond Fire Dept. Report- Fire Chief Jefferson gave a report no action taken.
24. Police Dept. Report- Officer Jimenez provided a written report no action taken.

25. Councilmember Burnett made a motion to approve Type-B funding proposals from J&D Bar-B-Que \$1956.84 dollars, Laredo Tex Mex Restaurant \$5000.00 dollars and City of Bremond \$3101.00 dollars. Seconded by Councilmember Wilganowski. Vote unan.
26. Councilmember Boudreaux made a motion to approve City of Bremond Employee Christmas Party on Monday December 16, 2019 after the Regular City Council Meeting. Seconded by Councilmember Kujawa. Vote unan.
27. City of Bremond One-Hundred Fifty-Year (150) Celebration- Mayor Swick gave the Council and update no action taken.
28. Councilmember Burnett made a motion to approve the rental of a tiller, roller and 2 men from 3B Dozer for \$200.00 dollars per hour for Street Renovations. Seconded by Councilmember Mikolajewski. Vote unan.
29. Councilmember Burnett made a motion to modify the mobile home/travel trailer ordinance to include ten (10) foot minimum from property lines and other structures. Seconded by Councilmember Boudreaux. Vote unan.
30. The meeting adjourned at 8:15p.m.

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Ricky Swick Mayor

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Debbie Zan City Secretary