

Regular Meeting of the Bremond City Council  
City of Bremond  
September 19, 2019

The regular meeting of the Bremond City Council was held in City Hall at 6:30pm, Thursday September 19, 2019 with the following present: Mayor Swick; Councilmember's Mikolajewski, Boudreaux, Kujawa, Wilganowski, Burnett City Secretary Zhan, Police Chief Pope, Public Works Director Kloss and Kie Muzyka.

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 Boudreaux made a motion to approve the minutes of the Regular Council Meeting August 15, 2019. Seconded by Councilmember Kujawai. Vote Unan.
5. Payment of Current Bills- Councilmember Wilganowski made a motion to approve payment of the current City bills totaling \$34,380.39 dollars. Seconded by Councilmember Mikolajewski. Vote unan.
6. Tax A/C Report- Councilmember Mikolajewski made a motion to approve Tax A/C report for July 2019 no report for August 2019. Seconded by Councilmember Kujawa. Vote unan.
7. Mayor's Monthly Report- Mayor Swick updated the Council on the FAST Grant and Robertson County Hazard Mitigation Plan meeting that the City of Bremond will apply for generator, lighting rod, hazard training and public education and the County Judge and his secretary are working on Hyperlink that will dovetail into the system for free and a Alarm System that Franklin and Calvert are working on getting together.
8. Water Dept. - Public Works Director Kloss provided a written report.
9. Utility Clerk Report- Utility Clerk Solley provided the written report.
10. Municipal Court- Court Clerk Solley provided the written report.
11. Bremond Housing Authority Mayor Swick gave the Council and update.
12. Bremond Chamber of Commerce- Mayor Swick gave and update to the Council.
13. Bremond Fire Dept. Report- Kujawa gave the Council and update on the upcoming National Night Out. No action taken.
14. Police Dept. Report- Police Chief Pope Provided a written report.
  - a. Councilmember Boudreaux made a motion to approve Chief Pope checking on In Car Computers. Seconded by Councilmember Wilganowski. Vote unan.
15. Councilmember Wilganowski made a motion to adopt the City of Bremond Fiscal Year 2019-2020 Budget. Seconded by Councilmember Mikolajewski. Vote unan
16. Councilmember Boudreaux made a motion to adopt the proposed tax rate \$0.52000/\$100, for the City of Bremond for tax year 2019. Seconded by Councilmember Kujawa. Vote unan.
17. Councilmember Boudreaux made a motion the City of Bremond purchase Ice Cream for the annual National Night Out October 1, 2019. Seconded by Councilmember Burnett. Vote unan.
18. Councilmember Burnett made a motion to Order of Resolution City of Bremond hereby nominate Kie Muzyka candidate for the Board of Directors of Robertson Central Appraisal District 2020-2021 term. Seconded by Councilmember Mikolajewski. Vote unan.
19. Councilmember Burnett made a motion to approve Interlocal Cooperation Contract for the Failure to Appear Program between the City of Bremond and Texas Department of Public Safety. Seconded by Councilmember Boudreaux. Vote unan.
20. Councilmember Wilganowski made a motion to approve Donald Allman CPA, Audit Engagement Letter. Seconded by Councilmember Mikolajewski. Vote unan.
21. Councilmember Boudreaux made a motion to talk with Wilson Computer Service regarding City of Bremond employee's cell phones. Seconded by Councilmember Kujawa. Vote unan.
22. Councilmember Burnett made a motion to approve Mayor Swick's termination of the agreement on August 21, 2019 between Matthew Gorman and the City of Bremond for the chip and seal two blocks near City Hall from State Hwy. 46/Main Street to East Denton Street because the job was not what was agreed upon and a final payment was made on August 21, 2019 payable to John Gorman for \$5500.00 dollars. Seconded by Councilmember Mikolajewski. Vote unan.
23. Councilmember Burnett made a motion to approve Mayor Swick talking with Knife River Contractor about the City of Bremond purchasing the millings stockpile from the State Hwy. 46 TXDOT project. Seconded by Councilmember Mikolajewski. Vote unan.
24. The meeting adjourned at 7:36p.m.

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Ricky Swick Mayor

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Debbie Zhan City Secretary