## Regular Meeting of the Bremond City Council City of Bremond July 18, 2024

The regular meeting of the Bremond City Council was held in the City Hall at 6:30pm, Thursday July 18, 2024, with the following present: Mayor Swick; Councilmember's Mikolajewski, Kujawa. Wilganowski, Boudreaux, City Secretary Zan, Sergeant Cook, Lauri Ditto, Shellie Rabroker, Gerald Rabroker, Bryan Miller and Kie Muzyka.

- 1. Mayor Swick called the meeting to order at 6:30p.m.
- 2. Pledge of Allegiance.
- Public Comments on Agenda Items- Laurie Ditto addressed the council for the Community
  Resource Center of Robertson County asking the city to consider in the upcoming 2024/2025 FY
  Budget to consider \$1000.00 dollars a month contribution. No action was taken, information
  only.
- 4. Public Comments on Non- Agenda Items- No one.
- 5. Councilmember Kujawa made a motion to approve the minutes of the June 20, 2024, Regular Council meeting. Seconded by Councilmember Wilganowski. Vote unan.
- 6. Payment of current City Bills Councilmember Mikolajewski made a motion to approve payment of current city bills totaling \$48,940.67 dollars. Seconded by Councilmember Wilganowski. Vote unan.
- 7. Tax A/C Report- May 2024 and June 2024. Matter if record.
- 8. Mayor's Monthly Report- Mayor Swick gave the council updates on waterline project and TXDOT wanting the City to remove the old pipes from TXDOT Right of Way costing the City around \$22,000.00 dollars. Discussion only.
- 9. Water Dept. Report James and David provided a written report.
  - A. Councilmember Boudreaux made a motion to table the Electronic Water Meters. Seconded by Councilmember Mikolajewski. Vote unan.
  - B. EXECUTIVE SESION: Pursuant to Texas Government Code Section §551.072. Entered 8:25pm

Returned to open session at 8:36p.m.

Pursuant to Texas Government Code Section §551.072. Councilmember Mikolajewski made a motion to approve a base salary of \$40,000.00 plus benefits for Public Works cessation plan new hire. Seconded by Councilmember Kujawa. Vote unan.

- 10. Utility Clerk Report- Leanne provided a written report.
- 11. Court Clerk Report- Leanne provided a written report.
- 12. Police Dept. Report- Sergeant Cook presented a written report.
- 13. Bremond Public Library- Mayor Swick gave the Council an update.
- 14. Bremond Housing Authority- No report.
- 15. Bremond Chamber of Commerce- No report.
- 16. Fire Dept. Report- No report.
- 17. City Street Renovations- Discussion only no action required.
- 18. Splash Pad- Mayor Swick gave Council an update.

- 19. Councilmember Wilganowski made a motion to approve moving forward with City of Bremond buildings 205, 207 and 209 South Main restroom and Civic Center construction project. Seconded by Councilmember Mikolajewski. Vote unan.
- 20. Councilmember Mikolajewski made a motion to approve the City Hall Verizon Phone System. Seconded by Councilmember Kujawa. Vote unan.
- 21. Councilmember Boudreaux made a motion to approve City Hall and Public Works Dept. Security Cameras from Building Security Fund and Public Works Dept. cameras fee of \$500.00 from revenue fund. Seconded by Councilmember Mikolajewski. Vote unan.
- 22. Councilmember Boudreaux made a motion to approve the TML 2024-2025 Cyber Liability and Data Breach Response Coverage Updates. Cyber Fund Interlocal Agreement Core +. Seconded by Councilmember Mikolajewski. Vote unan.
- 23. Councilmember Boudreaux made a motion to approve the Bremond Tractor Club giving the City Park Pavilion to the City of Bremond. Seconded by Councilmember Kujawa. Vote unan.
- 24. Councilmember Boudreaux made a motion to approve the November Election voter approval using Type-A funds for a Type-B project. Seconded by Councilmember Kujawa. Vote unan.
- 25. Councilmember Mikolajewski made a motion to table South Star Bank and Government Capital APR on proposed civic center and restrooms City of Bremond buildings 205, 207 and 209 South Main. Seconded by Councilmember Boudreaux. Vote unan.

26. Adjourn. 8:36pm