

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, JANUARY 18, 2016 --- 7:30 P.M.

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE—US and TEXAS
INVOCATION

MAYOR'S REPORT

1. Tax Role Ordinance
2. Parking Lot

FIRE CHIEF'S REPORT

MINUTES OF PREVIOUS MEETING

Read and approve minutes for Regular Meeting of November 16, 2015.
Read and approve minutes for Budget Workshop of December 6, 2015.

Secretary's Report:

1. Resignation by March 31 if able to find proper replacement.
2. Set holidays for 2016.

FINANCIAL REPORT

Treasurer's Report

1. Read and approve Treasurer's financial reports for November, 2015.
2. Read and approve Treasurer's **preliminary** financial reports for December, 2015.

PUBLIC COMMENT

COMMITTEE REPORTS

PLANNING & ZONING—Meets 2nd Thursday of the month. Joni Milanovich, Chairman
A. Report by Joni Milanovich.

PUBLIC INFORMATION (Office)

A. NEWSLETTER—

OTHER VOLUNTEER COMMITTEES

- A. LIBRARY—Chairman Needed
- B. CRIME WATCH—Wayne Zwicke, Chairman
- C. PARKS AND PLAYGROUNDS—Melvin and Joy Strey, Chairmen
- D. MAPPING—Gil Merkle
- E. OTHER COMMITTEE REPORTS

The New Berlin City Hall is wheelchair accessible. Please contact Joan Milanovich at 830-914-2455 for any other assistance that may be needed.

BOARD AGENDA

- 1. **DISCUSSION/ACTION REGARDING ELECTIONS TO BE HELD IN CITY HALL:** The primary election will be held on March 1, 2016 with early voting starting on February 16th. Equipment will be brought in and set up on February 15, 2016. Does the meeting need to be changed to February 8th or 25th?

The City election is on May 7, 2016. Early voting will begin on April 18, 2016. This meeting date can be decided at the March meeting. A decision needs to be made concerning who will conduct the voting—the County or the City?

The runoff election will be held May 24, 2016, if necessary. There will be early voting and the date for this regular meeting may need to be changed.

- 2. **DISCUSSION/ACTION REGARDING OFFICIAL NEWSPAPER:**
- 3. **DISCUSSION/ACTION REGARDING TOWN HALL MEETING:** The Town Hall Meeting is scheduled for March 31, 2016. The date for next year would be Thursday, March 30, 2017.
- 4. **DISCUSSION/ACTION REGARDING AUDIT COMMITTEE:** It appears the best time for the audit committee to meet will be after March 1, 2016 and before March 31, 2016. This will avoid the election processes. Fran Gunther and Lynette Dague can be contacted to again be on the committee if desired along with Ruth Zwicke and Joan Milanovich if agreeable with the Board and those involved.

ANNOUNCEMENTS

ADJOURNMENT

Executive Session:

The Board of Aldermen may retire to executive session any time between the meeting’s opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission and/or committee subject to the Texas Open Meetings Act.

Mayor Gilbert Merkle

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the New Berlin City Hall on the 15th day of January at 1 : 00 P M pursuant to Section 551.041, Texas Government Code.

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