

# AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN  
CITY HALL, 275 FM 2538  
MONDAY, JANUARY 19, 2015 --- 7:30 P.M.

CALL TO ORDER  
ROLL CALL.  
INVOCATION

## MAYOR'S REPORT

## MINUTES OF PREVIOUS MEETING

Read and approve minutes for Regular Meeting of December 15, 2014.

## Secretary's Report:

1. Election— Joyce Wolfe, Nick Milanovich and Barbara Collins-Gerhart will be up for reelection in May, 2015. The filing period is from January 28 to February 27, 2015 at 5:00 P.M. Applications are available to be completed and returned to the City Secretary.
2. The Tree Ordinance is being reviewed by the Attorney and will be reviewed by an Arborist.
3. The County Road and Bridge replaced a stop sign for the City at the intersection of Gin Road and S. Santa Clara Road. We are reimbursing them with a new sign and pole like the one they used. They did not charge us for labor. Please thank them if the occasion arises.
4. Remember that the Town Hall Meeting is set for March 26<sup>th</sup>.

## FINANCIAL REPORT

### Treasurer's Report

1. Review of *preliminary* 2014 financials.
2. Read and approve Treasurer's preliminary report for December 2014.

## PUBLIC COMMENT

## COMMITTEE REPORTS

PLANNING & ZONING—Meets 2<sup>nd</sup> Thursday of the month. Joni Milanovich, Chairman

- A. Report by Joni Milanovich.

PUBLIC INFORMATION (Office)

- A. NEWSLETTER—Joan is working on the newsletter and it should be out the last week of January or the first week of February.

OTHER VOLUNTEER COMMITTEES

- A. LIBRARY—Toni Davenport, Chairman
- B. CRIME WATCH—Wayne Zwicke, Chairman
- C. PARKS AND PLAYGROUNDS—Melvin and Joy Strey, Chairmen
- D. OTHER COMMITTEE REPORTS

**BOARD AGENDA**

**1. DISCUSSION/ACTION REGARDING NEW CITY HALL:** Pad site and road has been completed, building has been moved, septic tank is in place and flooring is to be determined this week. Wayne Zwicke and Chris Davenport will report on the electricity and water installation as well as the completion of the porch and deck attachment. The back steps will need to be replaced and an entryway for the Marshal's office will need to be completed. The Secretary will get some bids for the power wash and painting to be done to the outside. Necessary painting inside needs to be determined but a quote for the master suite on the end will be obtained. A discussion concerning what company or who should do the final move from the old building to the new building needs to be done.

**2. DISCUSSION/ACTION REGARDING EARLY VOTING AND THE MAY 9<sup>TH</sup>, 2015 ELECTION:** The County may want to use City Hall again for early voting as well as election day. This has not been determined and Sue Basham is no longer with the County. A decision should be made as to the willingness of the Board for this to take place and if so, what the charge should be.

**3. DISCUSSION/ACTION REGARDING PETITIONS FOR ANNEXATION:** The following people have presented petitions:

Jesse J. Segel—FM 467

He lives in San Antonio—0 voters live on the property. A small corner of his property is already in the City.

**4. DISCUSSION/ACTION REGARDING SELECTION OF OFFICIAL NEWSPAPER:** Seguin Gazette was the official newspaper last year.

**ANNOUNCEMENTS****ADJOURNMENT****Executive Session:**

The City Council 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 16th day of January \_\_\_\_\_ at 11 :00 A M pursuant to Section 551.041, Texas Government Code.