

# AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN  
CITY HALL, 275 FM 2538  
MONDAY, OCTOBER 12, 2015 --- 7:30 P.M.

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

## MAYOR'S REPORT

- 1.

## MINUTES OF PREVIOUS MEETING

Read and approve minutes for Regular Meeting of September 28, 2015.

## Secretary's Report:

1. The parking lot and the skirting will be completed after the election is over—Nov 3<sup>rd</sup>.
2. We are scheduled to host the NEP Workshop on November 5 at 6:30 p.m. We will be hosting this at Brietzke's instead of the City Hall.
- 3.

## FINANCIAL REPORT

### Treasurer's Report

1. Read and approve Treasurer's financial reports for August, 2015.
2. Read and approve Treasurer's financial reports for September, 2015.

## 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—Beginning 3<sup>rd</sup> newsletter. Any pertinent news to include?

### 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

**BOARD AGENDA**

1. **DISCUSSION/ACTION REGARDING PROPOSAL TO PLANT A TREE ON CITY HALL PROPERTY:** Joy Strey will explain the proposal.
2. **DISCUSSION/ACTION REGARDING CHRISTMAS PROGRAM:** This program is usually the first Sunday in December. A Chairman needs to be appointed. A Committee is needed to be in charge of hanging lights and decorations, refreshments, children’s activities, seating and entertainment. This needs to be done ASAP. It’s later than you think!
3. **DISCUSSION/ACTION REGARDING PETITION OF BILLY SCHULTZE:** This item was briefly discussed at the last meeting, but needs to be formally voted upon.

**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 9th day of October at 1 : 00 P M pursuant to Section 551.041, Texas Government Code.