

AGENDA --- SPECIAL MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, November 14, 2016 --- 7:30 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE—US and TEXAS
INVOCATION

MAYOR'S REPORT

FIRE CHIEF'S REPORT

MINUTES OF PREVIOUS MEETING

Read and approve minutes for regular meeting October 17, 2016.

City Clerk's Comments:

FINANCIAL REPORT

Read and approve Treasurer's financial reports for October, 2016

Treasurer's Comments:

PUBLIC COMMENT This time is provided for the public to address the City Board on issues or concerns and must be **INFORMATIVE ONLY. NO CITY BOARD DISCUSSION OR ACTION WILL BE TAKEN.** Please add your name to the sign-up list **BEFORE THE MEETING.** Public comment(s) will be limited to 3 minutes per speaker. You will be called upon by the Mayor during the meeting.

COMMITTEE REPORTS

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

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 AND WEBSITE—Gil Merkle
- E. ROADS ADMINISTRATOR—
- F. FACILITIES ADMINISTRATOR—
- G. ADMINISTRATION/BUDGET CHAIRMAN--
- H. OTHER COMMITTEE REPORTS

BOARD AGENDA

- 1. DISCUSSION/ACTION REGARDING CITY BUDGET;**
- 2. DISCUSSION/ACTION REGARDING CITY OFFICE STAFFING:** Ruth Zwicke has resigned as City Treasurer. Need to determine short term plan to replace her.
- 3. DISCUSSION/ACTION REGARDING CITY ALDERMAN RESIGNATION:** Chris has informed the City that he wishes to resign from his position
- 4. DISCUSSION/ACTION REGARDING CHRISTMAS PROGRAM:** The date for this has typically been the first Sunday in December. This year is December 4, 2016. Need to select a chairperson. Need decision on food/refreshments to be served.
- 5. DISCUSSION/ACTION REGARDING NEXT TOWN HALL MEETING:** Need to set target date for next Town Hall meeting so we can arrange it with the Community Center.
- 6. DISCUSSION/ACTION REGARDING LAUDERDALE VARIANCE REQUEST:** The request is to subdivide 10 acres into 4.5 and 5.5 acres. Item was tabled at last session.
- 7. DISCUSSION/ACTION REGARDING APPROVAL OF THE COMPREHENSIVE PLAN COMPLETED AND APPROVED BY THE P&Z COMMITTEE:** Plan was distributed at a previous meeting.
- 8. DISCUSSION/ACTION REGARDING 2017 TAX ROLL:**

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 Nick Milanovich

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 11th day of November, 2016 at 5:30 PM pursuant to Section 551.041, Texas Government Code.