

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, NOVEMBER 16, 2015 --- 7:30 P.M.

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

MAYOR'S REPORT

1. Report on meeting at City Hall with Representative John Kuempel on ETJ annexation.

MAYOR PRO TEM'S REPORT

1. Report on Ground Breaking Ceremony in Marion—October 29, 2015.
2. Report on Regional Mayors Meeting in Schertz—October 29, 2015.
3. Report on NEP Workshop in New Berlin at Brietzke's in New Berlin—November 5, 2015.

MINUTES OF PREVIOUS MEETING

- Read and approve minutes for regular meeting of October 12, 2015.
Read and approve minutes for budget workshop meeting on October 27, 2015.

Secretary's Report:

1. There will be a **budget meeting** before putting up Christmas lights at 10:00 a. m. on Saturday, November 21, 2015.
2. The Fire Department is also hosting their annual turkey/ham bingo on the evening of November 21, 2015 at the Community Center.
3. The office will be closed on November 26th and 27th for the Thanksgiving holidays.
4. The third required **budget meeting** will be at 4:00 p.m. on Sunday, December 6th at 4:00 p.m. before the Christmas program begins at 5:00 p.m.
5. The office will be closed beginning December 21st for the Christmas holidays. We will reopen on Monday, January 4, 2016.

FINANCIAL REPORT

Treasurer's Report

1. Read and approve Treasurer's financial reports for October, 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—Newsletter should be out by Monday, November 23rd.

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:** This will not be completed until the old building is moved.
2. **DISCUSSION/ACTION REGARDING CHRISTMAS PROGRAM:** Review who is in charge and who is doing what—lights, decorations, refreshments, children’s activities, seating and entertainment.
3. **DISCUSSION/ACTION REGARDING EARLY VOTING AND ELECTION DAY PROS AND CONS:** The election staff kept the City Hall very clean. There was a parking issue but that should be resolved with the new parking lot. There is an issue concerning entryways that needs to be discussed.
4. **DISCUSSION/ACTION REGARDING THE 2016 BUDGET:** This is the first review of the proposed 2016 budget. Please note that if any changes are made concerning personnel you should go into Executive Session. There will be two more reviews before December 31, 2015.

ANNOUNCEMENTSADJOURNMENT

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 November at 2 : 00 P M pursuant to Section 551.041, Texas Government Code.