

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, FEBRUARY 15, 2016 --- 7:30 P.M.

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

MAYOR'S REPORT

1. Report on San Antonio's annexation.

FIRE CHIEF'S REPORT

MINUTES OF PREVIOUS MEETING

Read and approve minutes for regular meeting of January 18, 2016.

Secretary's Report:

1. Have not found replacement yet.

FINANCIAL REPORT

Treasurer's Report

1. Read and approve Treasurer's final financial reports for December, 2015.
2. Read and approve Treasurer's financial report for January, 2016.

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

BOARD AGENDA

1. DISCUSSION/ACTION REGARDING PARKING LOT: Information sheet explains cost, etc. Need to determine how to proceed.

2. DISCUSSION/ACTION REGARDING EARLY VOTING AND ELECTION DAY: Early voting for the primary election will be held at City Hall from February 16 thru February 26, 2016. Primary election day is Tuesday, March 1, 2016.

If there is a runoff from the primary election, it will be held on Tuesday, May 24, 2016.

3. DISCUSSION/ACTION REGARDING THE CITY ELECTION: The City election will be held on Saturday, May 7, 2016 if necessary. The vote was to contract with the County to conduct the City election. Please look over the estimate.

4. DISCUSSION/ACTION REGARDING TOWN HALL MEETING: The meeting is scheduled for March 31, 2016 with refreshments at 6:30 p.m. The meeting will begin at 7:00 p.m. The date needs to be set for next year. To have it in the same time frame would be Thursday, March 30, 2017.

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 February at 2 : 00 P M, 2016 pursuant to Section 551.041, Texas Government Code.