

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, FEBRUARY 16, 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 January 19, 2015.

Secretary's Report:

1. A motto to go with the Logo—"The Best Kept Secret in Texas" or others as may be recommended.

FINANCIAL REPORT

Treasurer's Report

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

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—Toni Davenport, Chairman
- 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 NEW CITY HALL:

- Water is connected. Back deck is built.

The New Berlin City Hall is wheelchair accessible. Please contact Joan Milanovich at 830-914-2455 for any other assistance that may be needed.

- The bid to repair the sheetrock that was damaged further during the move and painting the ceilings walls, etc. in the master suite and bathroom is \$1500. The bid to power wash, prep, and paint the outside is \$2000. Painting of the deck is \$500. The total for all the paint and repairs is \$4500. We can get another bid but it must be someone who can do sheetrock.
 - The painting and repairs will have to be completed before the flooring is put in place so this item needs to be voted on.
 - The concrete steps for the back glass door were broken in the move so a back platform entrance has been built. The cost was \$735.
 - We will need an entrance platform at the Marshal's side entrance.
 - The 2015 budget does not allow for purchase of any furniture. Allowance of about \$1500 to \$2000 will be needed for furniture and meeting chairs.
 - Wayne Zwicke will report on the electricity.
2. **DISCUSSION/ACTION REGARDING EARLY VOTING AND THE MAY 9TH, 2015 ELECTION:** Must determine if the County will be conducting the election for the City. Contract is \$4,004.
 3. **DISCUSSION/ACTION REGARDING MAYOR PRO TEM:** Mayor Pro Tem is elected every year.
 4. **DISCUSSION/ACTION REGARDING TOWN HALL MEETING:** The Town Hall Meeting will be on March 26th at the New Berlin Community Center. The recommended date for next year's meeting is Thursday, March 24, 2016 or Thursday, March 31, 2016.
 5. **DISCUSSION/ACTION REGARDING AUDIT COMMITTEE:** Invite the same people as last year or also invite a new CPA that may be in our ETJ.

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 13th day of February at 4 : 00 P M pursuant to Section 551.041, Texas Government Code.

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