

# AGENDA --- REGULAR MEETING

**CITY OF NEW BERLIN**  
**CITY HALL, 275 FM 2538**  
**MONDAY, February 20, 2017 --- 7:30 P.M.**

**ROLL CALL**  
**PLEDGE OF ALLEGIANCE—US and TEXAS**  
**INVOCATION**

**MAYOR’S REPORT**

Claire to report on NEP meeting  
Nick to report on last P&Z meeting.

**FIRE CHIEF’S REPORT**

**MINUTES OF PREVIOUS MEETING**

Read and approve minutes for regular meeting January 16, 2017.

**City Clerk’s Comments:**

Report on parking lot.

**FINANCIAL REPORT**

Read and approve Treasurer’s financial reports for Fiscal Year, 2016  
Read and approve Treasurer’s financial reports for January, 2017

**Treasurer’s Comments:**

Comments on removing building donated to VFD from the City books.

**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 2<sup>nd</sup> Thursday of the month. Chairman TBD

**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

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**BOARD AGENDA**

1. **SELECTION OF CITY NEWS PAPER:** Action on selecting official City newspaper.
2. **DISCUSSION/ACTION REGARDING NEXT TOWN HALL MEETING MARCH 23, 2017:** Refreshments and snacks will be served starting at 6:30 pm. The meeting is planned to start at 7:00 pm. Possible topics – New Berlin VFD – Kurt Strey, Report from Sheriff’s Office, Crime Watch - Wayne Zwicke, Possible tax implications – Mayor and Board

**THE BOARD OF ALDERMAN WILL RETIRE TO EXECUTIVE SESSION TO DISCUSS CANDIDATES FOR THE VACANT POSITION OF ALDERMAN.**

3. **DISCUSSION/ACTION REGARDING VACANT ALDERMAN POSITION:** Discussion and vote for new Alderman/Alderwoman.
4. **DISCUSSION/ACTION FOR A BOARD MEMBER LIAISON TO THE P&Z COMMITTEE:** Need member of Board of Alderman to work with P&Z Committee. Claire Walters has been the liaison in the past.
5. **DISCUSSION/ACTION REGARDING 2017 TAX ROLL:** Update from Gil Offer.

**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 17th day of February, 2017 at 5:30 PM pursuant to Section 551.041, Texas Government Code.

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