

# AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN  
CITY HALL, 275 FM 2538  
MONDAY, MARCH 21, 2016 --- 7:30 P.M.

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

## MAYOR AND MAYOR PRO TEM'S REPORT

1. Report on meeting with San Antonio's Planning Department.

## MAYOR'S REPORT

1. Report on Annual Cook-Off at Brietzke's. Problems to be addressed.

## FIRE CHIEF'S REPORT (May be moved to be first on the Agenda)

## MINUTES OF PREVIOUS MEETING

Read and approve minutes for regular meeting of February 15, 2016.

## Secretary's Report:

1. Had another inquiry but she did not pursue. I will be staying until I find someone. Notice will be placed in papers by the end of April or sooner if possible.
2. Note that suggested committees have been added. These need to be approved by the Board.

## FINANCIAL REPORT

## Treasurer's Report

1. Read and approve Treasurer's financial reports for February, 2016

## PUBLIC COMMENT

## COMMITTEE REPORTS

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

- A. Report by Joni Milanovich.

## PUBLIC INFORMATION (Office)

- A. NEWSLETTER—Ready to send.

## 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 CHAIRMAN--
- H. OTHER COMMITTEE REPORTS

**BOARD AGENDA**

- 1. DISCUSSION/ACTION REGARDING PARKING LOT:** Wayne Zwicke was able to have the tree stump removed from the parking lot. Danny Rohde did it gratis. Please thank them if you see them. Two bids were over the \$4500 that Mike Barker and Wesley Greer had given us. We are proceeding with the \$4500 plan.
- 2. DISCUSSION/ACTION REGARDING EARLY VOTING AND ELECTION DAY:** Early voting for the run-off election will be held at City Hall from May 16 thru May 20, 2016. Primary election day is Tuesday, May 24, 2016. May 16<sup>th</sup> is our normal meeting day. Please discuss action to be taken.
- 3. DISCUSSION/ACTION REGARDING THE CITY ELECTION:** The City election will be cancelled. Please approve the certification of unopposed candidates and the order of cancellation
- 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. Need someone to take care of drinks. Talk about agenda.
- 5. DISCUSSION/ACTION REGARDING JULY 4<sup>TH</sup> PARADE IN SEGUIN:** Tom Cook has offered to drive his antique car again if Nick will ride with him. This would be a City approved event.

**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 18th day of March at 12 : 00 P M, 2016 pursuant to Section 551.041, Texas Government Code.

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