

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, APRIL 18, 2016 --- 7:30 P.M.

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

MAYOR'S REPORT

1. Report on Town Hall Meeting
2. Gil Offer will begin work on Monday as the new City Secretary.
3. Stahl Road has been repaired.

FIRE CHIEF'S REPORT

MINUTES OF PREVIOUS MEETING

Read and approve minutes for regular meeting of March 21, 2016.

Secretary's Report:

1. Damage to City Hall from the hail storm will be appraised by Baggett

FINANCIAL REPORT

Treasurer's Report

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

PUBLIC COMMENT

COMMITTEE REPORTS

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

PUBLIC INFORMATION (Office)

- A. NEWSLETTER—Preparing for end of May

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

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

1. **DISCUSSION/ACTION REGARDING PARKING LOT:** Have not been able to contact Mike Barker. We will continue to try to contact him. The next lowest bid is about \$7000. Should this be approved as an alternate?
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 16th is our normal meeting day.
3. **DISCUSSION/ACTION REGARDING THE FOLLOWING ANNEXATIONS:**
Gilbert and Sharon Offer
6779 Linne Road, 78155
4. **DISCUSSION/ACTION REGARDING PROPOSAL FROM JOAN MILANOVICH CONCERNING EMPLOYMENT:** This may require an executive session at this time.
5. **DISCUSSION/ACTION REGARDING JULY 4TH PARADE IN SEGUIN:** Tom Cook will be driving his antique car and Nick Milanovich will ride with him. This will 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 April at 4 : 00 P M, 2016 pursuant to Section 551.041, Texas Government Code.