

# AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN  
CITY HALL, 275 FM 2538  
MONDAY, APRIL 20, 2015 --- 7:30 P.M.

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGEANCE  
INVOCATION

## MAYOR'S REPORT

1. July 4<sup>th</sup> Parade in Seguin—One person to ride in Model A Ford with Tom Cook.

## MINUTES OF PREVIOUS MEETING

Read and approve minutes for Regular Meeting of March 16, 2015.

## Secretary's Report:

1. Audit was completed April 18, 2015.
2. Met with Via representatives, Hannah Santiago and Clay Smith. (Info in agenda pack.)

## FINANCIAL REPORT

### Treasurer's Report

1. Read and approve Treasurer's report for March 2015.

## 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—Next one to be the end of April.

## 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 NEW CITY HALL:**

- The utilities are on—electric, water, AC and heat are all on in the new building.
- The inside painting and sheetrock repair is complete. The outside paint on the building is complete and the decks will be completed once the front porch is complete.
- The flooring, baseboard and quarter-round have been installed.
- The deck and stairs have been built at the back entrance. The front porch and roof have been attached

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- The phone box is installed and phone has been moved.
- ITEMS NOT COMPLETED FROM LAST MONTH'S AGENDA**
- Front porch ramp is being redone to make it ADA compliant.--\$790—Completed \*
  - \*Did not include railings in original bid for ramp. See bid in agenda pack for discussion/action.
  - Front door needs to be replaced per ADA to swing out.--\$385—Completed but needs deadbolt. Discussion/action on using Village Locksmith after all needs are determined.
  - Shelves are needed on one side of closet in Secretary's room.--\$175--Completed
  - Proper bathroom doors for ADA in large bathroom--\$335—To be completed later
  - Furniture and meeting room chairs--Pending
  - Skirting—Pending
- PENDING ITEMS**
- Touch--up painting, especially doors—to be completed by staff.
- OTHER ITEMS**
- We will need an entrance platform and a wider door at the Marshal's side entrance.
  - Evidence Collection—Need gun case and it must be bolted to the floor. (See #3 below)
  - Marshal's office must have deadbolt. (See #3 below.)

2. **DISCUSSION/ACTION REGARDING VISTA SOLUTIONS GROUP'S DOCUMENT MANAGEMENT PROGRAM:** Cost will be \$1500.
3. **DISCUSSION/ACTION REGARDING APPLICATION FOR LAW ENFORCEMENT AGENCY NUMBER REQUIRMENTS:** Review conversation with Sgt. Gary Connella.
4. **DISCUSSION/ACTION REGARDING NUISANCE ORDINANCE:** Discussion of any recommended revisions.
5. **DISCUSSION/ACTION REGARDING TREE ORDINANCE:** Further discussion of Attorney's recommendations and any Board member's recommendation.

## 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 17th day of April at 12 :00 P M pursuant to Section 551.041, Texas Government Code.

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