

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN

CITY HALL, 275 FM 2538

MONDAY, May 16, 2016 --- 7:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE—US and TEXAS

INVOCATION

MAYOR'S REPORT

1. Board Agenda Item number 1 will be completed at this time with the approval of the Board.
2. "Big Thank you" to Chris Davenport for offering to mow since Herman Doege is unable to do the job at this time. Also a "Big Thank You" to Melvin Strey for weed-eating.
3. Mike Hale came to the office the week of May 9, 2016 with questions concerning why his property was included in the city.

FIRE CHIEF'S REPORT

MINUTES OF PREVIOUS MEETING

Read and approve minutes for regular meeting of April 18, 2016.

Secretary's Report:

1. Insurance representative Melinda Baggett has reviewed the damage from the storm. A report from her will be forthcoming.
2. Contacted Apache Disposal to counter proposal from BEST Disposal. Apache met the same cost as BEST so we will stay with them since they wish to be part of New Berlin.

FINANCIAL REPORT

Treasurer's Report

1. Read and approve Treasurer's financial reports for April, 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/BUDGET CHAIRMAN--
- H. OTHER COMMITTEE REPORTS

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

BOARD AGENDA

1. DISCUSSION/ACTION REGARDING ELECTION RESULTS: Canvassing of Board (not necessary since the election was cancelled); Statement of Officer; Oath of Office given by Secretary and Certificate of Election given by Mayor Merkle.

Change of Mayoral Duties – Mayor Gil Merkle to Mayor Nick Milanovich

2. DISCUSSION/ACTION REGARDING FIREARMS IN THE CITY: Citizens from FM775 near Zuehl Crossing Road will be at the meeting to discuss issues concerning discharging of weapons.

3. DISCUSSION/ACTION REGARDING PARKING LOT: Have been unable to contact Mike Barker through either email or telephone. Will continue to try. Should consideration be given to second bid?

4. DISCUSSION/ACTION REGARDING ALBRECHT ROAD: Report from Chris Davenport.

5. DISCUSSION/ACTION REGARDING SPEED LIMIT FOR OLD SCHOOL ROAD: Report from Chris Davenport.

6. DISCUSSION/ACTION REGARDING ITEMS NOTED ABOUT CITY PROPERTY: Report from Chris Davenport.

ANNOUNCEMENTS

Information from the NEP luncheon on May 12, 2016 - Claire Walters

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 13th day of May at 1 : 00 P.M., 2016 pursuant to Section 551.041, Texas Government Code.

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