

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, MAY 18, 2015 --- 7:30 P.M.

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGEANCE
INVOCATION

MAYOR'S REPORT

1.

MINUTES OF PREVIOUS MEETING

Read and approve minutes for Regular Meeting of April 20, 2015.

Secretary's Report:

1. Vista Group's document management program will be installed in a few weeks when the Secretary and Treasurer are more prepared to do so.
2. It is going to take some time to prepare the requirements for the Agency Number from TECLOSE so the Marshal can begin his duties. We still need to have a plan for funding this office.
3. Many people have contributed much time, trouble and money to moving our office. Especially helpful has been Stewart Plumbing. Terry and Jason Stewart sent two men and a heavy duty dolly plus a trailer to complete our move on the morning of January 29. Their efforts can never be repaid but please thank them. Ruth and I are forever grateful to them.

FINANCIAL REPORT

Treasurer's Report

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

PUBLIC COMMENT

COMMITTEE REPORTS

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

- A. Report by Joni Milanovich.

PUBLIC INFORMATION (Office)

- A. NEWSLETTER—Will have one ASAP

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 ELECTION:

- The following people will read and sign the STATEMENT OF OFFICER, also known as the anti-bribery statement. The City Secretary will then file the statements locally.
- The OATH OF OFFICE will then be executed by the City Secretary.
- The officers will then receive their CERTIFICATE OF ELECTION.

Barbara Ann Collins-Gerhart, Alderman (2 years)

Nick Milanovich, Alderman (2 years)

Joyce Wolfe, Alderman (2 years)

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2. DISCUSSION/ACTION REGARDING NEW CITY HALL AND OLD CITY HALL BUILDING:

- Furniture and meeting room chairs—Desks for Mayor, Secretary and Treasurer have been purchased. Pending—Purchase of Mayor’s chair, approximately 15 to 20 meeting room chairs and small computer desks or table for offices.
- Skirting—Pending
- Door Locks--Pending
- Touch--up painting, especially doors—to be completed by staff.
- Furniture for reception area—Pending—need to shop for these items.
- Parking area needs to be enlarged—Pending—discuss recommended area—Wayne Zwicke.

OTHER ITEMS

- We will need an entrance platform and a wider door at the Marshal’s side entrance. Old door is too big. Perhaps Habitat for Humanity will take it.
- Evidence Collection—Need gun case and it must be bolted to the floor.
- Marshal’s office must have deadbolt.

3. DISCUSSION/ACTION REGARDING NUISANCE ORDINANCE: Discussion of any recommended revisions.

4. 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 15th day of May at 4 : 00 P M pursuant to Section 551.041, Texas Government Code.