

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, JUNE 15, 2015 --- 7:30 P.M.

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGEANCE
INVOCATION

MAYOR PRO TEM'S REPORT

1. NEP—Regular Meeting Report
2. Appointment of Budget Committee
3. Brietzke's Grand Opening

MINUTES OF PREVIOUS MEETING

Read and approve minutes for Regular Meeting of April 20, 2015.
Read and approve minutes for Regular Meeting of May 18, 2015

Secretary's Report:

1. Vista Group's document management program installation has begun and should be completed next week.
- 2.

FINANCIAL REPORT

Treasurer's Report

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

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 ANNEXATION OF LUCILLE LEISSNER LIVING TRUST PROPERTY:** Property to be annexed to the San Antonio ETJ border.

2. **DISCUSSION/ACTION REGARDING MEMBERSHIP INTO NORTHEAST PARTNERSHIP:** The Mayor recommended that we become a member and after attending the last meeting, the Mayor Pro Tem also recommended membership.

3. **DISCUSSION/ACTION REGARDING APPOINTMENT OF BUDGET COMMITTEE:**

4. **DISCUSSION/ACTION REGARDING TREE ORDINANCE WITH ATTORNEY’S REVISIONS:**

5. **DISCUSSION/ACTION REGARDING INTERLOCAL TO REPAIR UPPER STAHL ROAD:**

6. **DISCUSSION/ACTION REGARDING A MESSAGE BOARD FOR ANNOUNCEMENTS, ORDINANCES, ETC.:** Proposed boards are expensive but durable. It will be out in the weather and needs to be larger than we had before. We should not continue to post on the building since it will soon be “marked up” with pin holes.

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 12th day of JUNE at 5 : 00 P.M. 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.