

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, June 20, 2016 --- 7:30 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE—US and TEXAS
INVOCATION

MAYOR'S REPORT

1. Brief report on meeting with Representative Kuempel

FIRE CHIEF'S REPORT

MINUTES OF PREVIOUS MEETING

Read and approve minutes for regular meeting of May 16, 2016.

City Clerk's Report:

1. Matter concerning a letter from Mike Hale received June 10, 2016.

FINANCIAL REPORT

Read and approve Treasurer's financial reports for May, 2016

Treasurer's Report

PUBLIC COMMENT

COMMITTEE REPORTS

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

PUBLIC INFORMATION (Office)

- A. NEWSLETTER—Preparing for June

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

BOARD AGENDA

1. **DISCUSSION/ACTION REGARDING ALDERMAN VACANCY ON CITY BOARD:** Fill vacancy on the Board left by Nick Milanovich since he was elected Mayor. Term will be for one year.
2. **DISCUSSION/ACTION REGARDING MAYOR Pro Tem FOR THE CITY:**

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.

3. **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. Issue was tabled at last meeting.
4. **DISCUSSION/ACTION REGARDING PARKING LOT:** Mike Barker has returned the call. He is still willing to do his part but he has been unable to contact his partner. Wayne Zwicke has taken the action to contact Donnie Ayers.
5. **DISCUSSION/ACTION REGARDING ALBRECHT ROAD:** Report on comments from letter sent to road residents from Gil Offer.
6. **DISCUSSION/ACTION REGARDING SPEED LIMIT FOR OLD SCHOOL ROAD:** Report on comments from letter sent to road residents from Gil Offer.
7. **DISCUSSION/ACTION REGARDING:** Request from Lisa Adams, Elections Office. They would like to use City Hall for the 2016 November General and Special elections.
 DATES: Monday thru Friday, October 24 – 29, 6:30 a.m. to 7:30 pm,
 Saturday, October 30, 12:30 p.m. to 6:30 p.m.
 Monday thru Friday, October 31 – November 4, 6:30 a.m. to 7:30 pm,
 Tuesday, November 8, 7:00 a.m. to 7:00 p.m.
8. **DISCUSSION REGARDING TEXAS S.B. 733 TO CHANGE THE ELECTION FROM MAY TO NOVEMBER:** Texas Legislature passed S.B. 733 authorizes city councils who hold general city elections in May to change to the November uniform election date, provided it is done prior to December 31, 2016

ANNOUNCEMENTS

Information

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 17th day of June at 1:00 PM, 2016 pursuant to Section 551.041, Texas Government Code.

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