

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, July 18, 2016 --- 7:30 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE—US and TEXAS
INVOCATION

MAYOR'S REPORT

1. Report of 4th of July Parade

FIRE CHIEF'S REPORT

MINUTES OF PREVIOUS MEETING

Read and approve minutes for regular meeting of June 20, 2016.

City Clerk's Report:

1. Insurance report and funds have come in for the hail damage items. Need to contact someone to do the repairs.

FINANCIAL REPORT

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

Treasurer's Report

PUBLIC COMMENT This time is provided for public to address the city council on issues or concerns and must be **INFORMATIVE ONLY. NO CITY COUNCIL DISCUSSION OR ACTION WILL BE TAKEN.** Public comment(s) will be limited to 3 minutes per speaker.

COMMITTEE REPORTS

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

PUBLIC INFORMATION (Office)

- A. NEWSLETTER—Targeting 3rd newsletter in September 2016.

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 PARKING LOT:** Mike Barker is still willing to do his part.

Wayne Zwicke has taken the action to contact other people to work with Mike.

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.

2. **DISCUSSION/ACTION REGARDING FIREARMS IN THE CITY:** Citizens from FM 775 near Zuehl Crossing Road were at the last meeting to discuss issues concerning discharging of weapons. Issue was tabled at last meeting.
3. **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. Issue was tabled at last meeting.
4. **DISCUSSION/ACTION REGARDING SCHLICHTING AND WALTERS ANNEXATION:** Research has been done and it was determined that their property is not contiguous to the City. To be able to annex their property, the City would have to annex 1000 feet of FM 775.
5. **DISCUSSION/ACTION REGARDING REMOVAL OF A MEMBER FROM THE P&Z COMMITTEE:** One member has not been present for a year. Consideration should be given to removing the member from the committee.
6. **DISCUSSION/ACTION REGARDING APPROVAL OF THE COMPREHENSIVE PLAN COMPLETED AND APPROVED BY THE P&Z COMMITTEE:** .

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 Nick Milanovich

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 July at 1:00 PM, 2016 pursuant to Section 551.041, Texas Government Code.