

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, JULY 20, 2015 --- 7:30 P.M.

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGENCE—US and TEXAS
INVOCATION

MAYOR PRO-TEM'S REPORT

- 1.

MINUTES OF PREVIOUS MEETING

Read and approve minutes for Regular Meeting of June 15, 2015.

Secretary's Report:

1. Please thank Melvin and Joy Strey for trimming the trees. They spent at least two evenings doing the trimming and clean-up.
2. The County is in the budget process right now so we cannot get any road resurfacing projects to them in time for the 2015-2016 fiscal year.
3. Each member should have a key. Please complete Key Acceptance form. Please turn in your keys to the old building.
4. New roster has Board information. Note that we only post name and email address. Should we also post phone numbers for those who might not do email?

FINANCIAL REPORT

Treasurer's Report

1. Read and approve Treasurer's financial reports for May 2015.
2. Read and approve Treasurer's financial reports for June 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—Due early August

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:** Request has been received from the County Elections Administrator to use the New Berlin City Hall for Early Voting and Election Day. (See request in Agenda Pack)
- 2. DISCUSSION/ACTION REGARDING MESSAGE BOARD FOR ANNOUNCEMENTS, ORDINANCES, ETC.:** Since the message board was approved last time for \$582.00, this will have to be discussed again. The catalog that was used to present the board for \$582 was from 2014. The price has since gone up. (See info in Agenda Pack)
- 3. DISCUSSION/ACTION REGARDING REQUEST FROM EMERGENCY MANAGEMENT OFFICER AND FIRE CHIEF KURT STREY:** He would like to install cabling and a roof mounted antenna for the installation of a receiver for the fire department notification system and a radio. (See request in Agenda Pack)
- 4. DISCUSSION/ACTION REGARDING TREE ORDINANCE:** Further discussion of Attorney’s recommendations and any Board member’s recommendation.
- 5. DISCUSSION/ACTION REGARDING REPAIR OF UPPER STAHL ROAD:** This item may need to be postponed until we can send a proposal to the County for help in this project. Should a proposal be sent this year or wait until next year?

ANNOUNCEMENTS

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 July at 2 : 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.