

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, AUGUST 17, 2015 --- 7:30 P.M.

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

GUEST SPEAKER SHELLY COLEMAN IS HERE TO INFORM THE BOARD
ABOUT WHAT THE COUNTY CAN DO FOR THE CITY CONCERNING THE SUBDIVISION PLATING
AND FLOODPLAIN MANAGEMENT.

MAYOR'S REPORT

1. Mayor will not be able to attend Board meeting on the second or third Monday of September.
2. August 27th we will be hosting the Guadalupe County Regional Mayor's Meeting at 6:30 p.m.

MINUTES OF PREVIOUS MEETING

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

Secretary's Report:

1. Each member should have a key. Please complete Key Acceptance form. Please turn in your keys to the old building if you have not already done so.
2. Message Board is in. We would like to put it in front of the old City Hall if there are no objections. (We will have to wait until it is moved)

FINANCIAL REPORT

Treasurer's Report

1. Read and approve Treasurer's financial reports for July 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—Beginning 3rd 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 ELECTION:** Need to consider changing the October 19th Board meeting to the second Monday of the month (October 12th) since early voting will begin on the 19th in the meeting room.
2. **DISCUSSION/ACTION REGARDING TREE ORDINANCE:** San Antonio is waiting for a signed copy of this Ordinance.
3. **DISCUSSION/ACTION REGARDING EMS INTERLOCAL AGREEMENT BETWEEN THE CITY OF SEGUIN AND THE CITY OF NEW BERLIN:** This is an ongoing contract but the amount charged to the City of New Berlin is increasing from \$275 to \$325.
4. **DISCUSSION/ACTION REGARDING BUILDING PERMITS:** Derek Baertich and Mario Martinez.
5. **DISCUSSION/ACTION REGARDING REPAIR OF UPPER STAHL ROAD:** Resolution to be sent to County Road and Bridge for completion of this project.
6. **DISCUSSION/ACTION REGARDING INTERLOCAL AGREEMENT FOR SUBDIVISION REGULATION WITHIN THE ETJ:**
7. **DISCUSSION/ACTION REGARDING INTERLOCAL AGREEMENT FOR FLOODPLAIN ADMINISTRATION WITHIN THE ETJ:** This agreement may be part of the subdivision agreement.
8. **DISCUSSION/ACTION REGARDING CONTRACT AND AGREEMENT FOR THE PROVISION OF SANITATION SERVICES:**

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 14th day of August at 1 : 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.