

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, SEPTEMBER 19, 2016 --- 7:30 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE—US and TEXAS
INVOCATION

MAYOR’S REPORT

Report on NEP meeting
Report on Guadalupe County Mayor’s meeting.
Thank you to Joy and Melvin for completing the work on the basketball court.

FIRE CHIEF’S REPORT

MINUTES OF PREVIOUS MEETING

Read and approve minutes for regular meeting of August 15, 2016.
Read and approve minutes for special meeting August 23, 2016.

City Clerk’s Comments:

FINANCIAL REPORT

Read and approve Treasurer’s financial reports for August, 2016

Treasurer’s Comments:

PUBLIC COMMENT This time is provided for the public to address the City Board on issues or concerns and must be **INFORMATIVE ONLY. NO CITY BOARD DISCUSSION OR ACTION WILL BE TAKEN.** Please add your name to the sign-up list **BEFORE THE MEETING.** Public comment(s) will be limited to 3 minutes per speaker. You will be called upon by the Mayor during the meeting.

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 LINNE ROAD ANNEXATION:** To annex Schlichting property, a small portion of Linne road is required.
2. **DISCUSSION/ACTION REGARDING SCHLICHTING ANNEXATION:** To annex this property, the City will need to annex a portion of Linne Road and grant a variance for less than 250 feet road frontage.
3. **DISCUSSION/ACTION REGARDING WALTERS ANNEXATION:** This property is adjacent to the Schlichting property.
4. **DISCUSSION/ACTION REGARDING THE P&Z COMMITTEE ORDINANCE:** Final version has been distributed to the Board.
5. **DISCUSSION/ACTION REGARDING APPROVAL OF THE COMPREHENSIVE PLAN COMPLETED AND APPROVED BY THE P&Z COMMITTEE:** Plan was distributed at the last meeting.
6. **DISCUSSION/ACTION REGARDING 2017 TAX ROLL:**
7. **DISCUSSION/ACTION REGARDING LAUDERDALE VARIANCE REQUEST:** The request is to subdivide 10 acres into 4.5 and 5.5 acres. Explanation – Gil Offer
8. **DISCUSSION/ACTION REGARDING MISSILDINE BUILDING REQUEST:** Explanation – Gil Offer
9. **DISCUSSION REGARDING CODIFICATION:** Report from Claire Walters

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 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 16th day of September at 1:00 PM, 2016 pursuant to Section 551.041, Texas Government Code.

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