

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, SEPTEMBER 28, 2015 --- 7:30 P.M.

CALL TO ORDER

ROLL CALL *Allegiance*

PLEDGE OF ALLEGIANCE—US and TEXAS

INVOCATION

MAYOR'S REPORT

1. Report on contracting with M&S Engineering for future maps.

MINUTES OF PREVIOUS MEETING

Read and approve minutes for Regular Meeting of August 17, 2015.

Read and approve minutes for Special Meeting of August 31, 2015.

Secretary's Report:

1. Wayne Zwicke met with Mike Barker concerning the parking lot. They placed flags for the outline.
2. Ms. Salyer said that two (2) Brietzke Road signs have been missing for some time.
3. We are scheduled to host the NEP Workshop on November 5 at 6:30 p.m. We may consider hosting this at Brietzke's instead of the City Hall.

FINANCIAL REPORT

Treasurer's Report

1. Read and approve Treasurer's financial reports for August 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:**
2. **DISCUSSION/ACTION REGARDING BIDS TO COMPLETE SKIRTING:**

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 24th day of August at 1 : 00 P M pursuant to Section 551.041, Texas Government Code.