

AGENDA --- REGULAR MEETING

CITY OF NEW BERLIN
CITY HALL, 275 FM 2538
MONDAY, August 20, 2018 --- 7:30 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE—U.S. and TEXAS
INVOCATION

MAYOR'S REPORT

Claire Walters will report on the August NEP business meeting she attended in the Mayor's place.

FIRE CHIEF'S REPORT

CITY CLERK'S COMMENTS:

Update on road signs, update on office repairs.

MINUTES OF PREVIOUS MEETING

Read and approve minutes for special meeting July 02, 2018.
Read and approve minutes for regular meeting July 16, 2018.

TREASURER'S COMMENTS:

Name badges, use of credit/debit card reader, Citizen's Tax Donation report.

FINANCIAL REPORT

Read and approve Treasurer's financial reports for July 2018.

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.** City Board members may ask clarification questions pertaining to the topic. Please add your name and agenda item or topic to be commented upon 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 4th Thursday of the month. Joni Milanovich
Update on Meeting times.

PUBLIC INFORMATION

- A. NEWSLETTER— Barbie Todd
Next issue planned for September.

OTHER VOLUNTEER COMMITTEES

- A. LIBRARY—Karen Seward
B. CRIME WATCH—(inactive)
C. PARKS AND PLAYGROUNDS—Melvin and Joy Strey, Co-Chairs
Update on grant submission.
D. MAPPING AND WEBSITE—Gil Merkle
Update on website.
E. ROADS ADMINISTRATOR— Chair Needed
F. FACILITIES ADMINISTRATOR— Chair Needed
G. ADMINISTRATION— Chair Needed
H. BUDGET — Mayor
I. OTHER COMMITTEE REPORTS

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BOARD AGENDA

1. **DISCUSSION/ACTION REGARDING CONTENT OF THE INVOCATION:** Discuss/action concerning resolution revising the meeting invocation.
2. **DISCUSSION/ACTION REGARDING EMS CONTRACT WITH CITY OF SEGUIN EMS:** Review continuation of EMS contract with Seguin EMS considering additional proposals obtained from City of Schertz EMS and ACADIAN Ambulance Service based in Schertz, TX.
3. **DISCUSSION/ACTION REGARDING ANNEXATION ORDINANCE 2018-002:** Rudy Martinez has filed a petition to annex his property at 4727 Linne Road into the City.
4. **DISCUSSION/ACTION REGARDING ANNEXATION ORDINANCE 2018-003:** Michael and Terri Dutton have filed a petition to annex the property at 615/625 Fritz Zwicke Road into the City.
5. **DISCUSSION/ACTION REGARDING VARIANCE REGARDING PROPERTY AT 615/625 FRITZ ZWICKE ROAD:** Michael and Terri Dutton have filed a variance request for acreage and road frontage.
6. **DISCUSSION/ACTION REGARDING PERCEIVED OBSTRUCTIONISM BY COUNCIL MEMBERS:** Discuss/verify what the limiting factors are to actions by council members. Need to list where the limiting factors are recorded.
7. **DISCUSSION/ACTION REGARDING COMMITTEE CHARTERS:** Define the charters and how to select/approve members for various committees.
8. **DISCUSSION/ACTION REGARDING REQUEST TO SAN ANTONIO REGARDING ZUEHL COMMUNITY:** Discuss/decide what next steps should be for requesting San Antonio to release their ETJ in the Zuehl area to New Berlin's ETJ.
9. **PRESENTATION OF APPRECIATION CERTIFICATES:** Present certificates to individual(s) in attendance.
10. **DISCUSSION/ACTION HOW TO ESTABLISH/INSTITUTE FOR VARIOUS CITY FUNCTIONS:** Define/establish policies on: 1. Budgeting Process, 2. Agenda Creation, 3. Employee Management and Duties, 4. City Document Management Process, 5. Establishment of Committees, 6. How City Council Meetings are conducted, 7. How Budget is Spent or Obligated, 8. City Street Signs.

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

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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 17th day of August, 2018 at 6:00 PM pursuant to Section 551.041, Texas Government Code.