

PROCEEDINGS OF REGULAR MEETING
NEW BERLIN BOARD OF ALDERMEN
MARCH 21, 2016—7:30 P.M.

STATE OF TEXAS
CITY OF NEW BERLIN
275 FM 2538

The City of New Berlin convened a regular meeting open to the public on March 21, 2016 at City Hall. The meeting was called to order by Mayor Gilbert Merkle at 7:30 P.M.

The following members of the Board were present: Mayor Gilbert Merkle, Mayor Pro Tem Nick Milanovich, Aldermen Barbara Gerhard, Chris Davenport, Claire Walters and Joyce Wolfe, City Secretary Joan Milanovich and City Treasurer, Ruth Zwicke. There were no absences.

Mayor Merkle led the Pledge of Allegiance to the United States Flag and the Texas Flag. He then gave an invocation.

MAYOR AND MAYOR PRO TEM'S REPORT: Mayor Gil Merkle and Mayor Pro Tem Nick Milanovich reported on their meeting with San Antonio's Planning Department. No decision was forthcoming and we need to watch for the public hearings the first part of summer with possibility of our resolution going to the San Antonio City Council in September.

MAYOR'S REPORT: The Mayor reported on the Annual Cook-Off at Brietzke's. Many questions were considered. Do we need City speed limit signs? Is it illegal to park on FM 775? Do we need an ordinance for a permit process so we can prepare for parking problems?

FIRE CHIEF'S REPORT: An email was given to each Board member from Fire Chief Kurt Strey bringing them up to date on the Fire Department's activities.

MINUTES OF PREVIOUS MEETING: The minutes for the regular meeting of February 15, 2016 were presented. A motion was made by Joyce Wolfe to accept the minutes as presented. The motion was seconded by Chris Davenport. **The vote was unanimous to accept the motion as presented.**

Secretary's Report:

1. The Secretary reported that a replacement has not yet been found. She will stay until a replacement is found. Notices will be placed in the newspapers. The new committees were considered. Administration will be administration/finance committee. The Best Buy update for signatures will be delayed until May when the new Board is installed.

FINANCIAL REPORT:

Treasurer's Report: The financial reports for February 2016 were presented. A motion was made by Joyce Wolfe and seconded by Barbara Gerhart to accept the February 2016 financial reports as presented. **The vote was unanimous to accept the motion.**

PUBLIC COMMENT: Joyce Wolfe reported on the highway transportation meeting that she attended. There was no involvement for New Berlin at this time. It was also mentioned that the Secretary needs to talk to Wayne Zwicke about filling in around the pipe for the septic tank.

COMMITTEE REPORTS:

PLANNING & ZONING: (Meets 2nd Thursday of the month.) Joni Milanovich, Chairman

PUBLIC INFORMATION:**OTHER VOLUNTEER COMMITTEES:**

LIBRARY—Chairman is needed—No Report.

CRIME WATCH—Wayne Zwicke, Chairman—No Report.

PARKS AND PLAYGROUNDS—Melvin and Joy Strey, Chairmen—No report.

MAPPING—Gil Merkle, Chairman—Mayor Merkle reported that the website is under development.

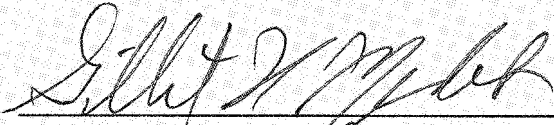
OTHER COMMITTEE REPORTS—No Reports.

BOARD AGENDA

- 1. DISCUSSION/ACTION REGARDING PARKING LOT:** Wayne Zwicke was able to have the tree stump removed from the parking lot. Danny Rohde did the work at no cost. Please make an effort to thank him.
- 2. DISCUSSION/ACTION REGARDING EARLY VOTING AND ELECTION DAY:** Early voting for the primary election will be held at City Hall from February 16 thru February 26, 2016. Primary election day is Tuesday, March 1, 2016 and will be at City Hall. No decision was made about our May meeting since the election machines will be in place that day.
- 3. DISCUSSION/ACTION REGARDING THE CITY ELECTION:** The City election will be cancelled. A motion was made by Chris Davenport to approve the certification of unopposed candidates and to approve the order of cancellation in that order. The motion was seconded by Claire Walters. **The vote was unanimous to accept the motion.**
- 4. DISCUSSION/ACTION REGARDING TOWN HALL MEETING:** The Town Hall Meeting is scheduled for Thursday, March 31, 2016 with refreshments at 6:30 p.m. and the meeting to begin at 7:00 p.m. Plans were made for 60 people. Nick Milanovich—Ice; Joyce Wolfe—Tea and Coffee; Barbara Gerhart—Water and Claire Walters—Lemonade. The Secretary is arranging for the sandwiches, veggies and fruit trays. She will also call to make sure the speakers are coming.

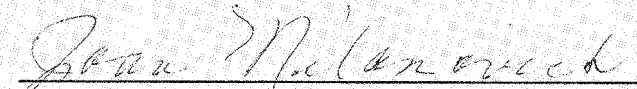
ANNOUNCEMENTS: There were no announcements.

ADJOURNMENT: A motion was made by Barbara Gerhart to adjourn. It was seconded by Nick Milanovich. The vote to adjourn was unanimous. The meeting was adjourned by Mayor Gil Merkle at 9:00 p.m.



GILBERT R. MERKLE, MAYOR

ATTEST:



JOAN MILANOVICH, CITY SECRETARY

(SEAL)

