

PROCEEDINGS OF REGULAR MEETING
NEW BERLIN BOARD OF ALDERMEN
APRIL 18, 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 April 18, 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, Chris Davenport and Joyce Wolfe, City Secretary Joan Milanovich, Municipal Clerk Gil Offer and City Treasurer, Ruth Zwicke. Barbara Gerhard and Claire Walters were absent.

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

MAYOR'S REPORT: Mayor Gil Merkle reported on the Town Hall Meeting. The primary discussion was on the requested annexation of San Antonio's ETJ that includes the Zuehl Community.

He also stated that the new Municipal Clerk (City Clerk) will begin work on Monday, April 18, 2016.

The upper part of Stahl Road has been repaired. The work was completed by Donnie Ayers.

PUBLIC COMMENT: Melvin Strey reported that Linne Road has a soft spot (pothole) between FM 775 and Albrecht Road. He also reported that Old School Road and Albrecht Road signs have a 20 mile speed limit. This should be changed to a 30 mile speed limit. Linne Road also has a sign that says "water on road". There is now a culvert and that sign should be removed.

FIRE CHIEF'S REPORT: There was no report.

MINUTES OF PREVIOUS MEETING: The minutes for the regular meeting of March 21, 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. Damage to City Hall from the hail storm will be appraised by Baggett Insurance. They have contacted us and a date has been set for their agent to come.

FINANCIAL REPORT:

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

COMMITTEE REPORTS:

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

A. Newsletter will be sent by the end of May or first part of June.

OTHER VOLUNTEER COMMITTEES:

A. LIBRARY—Chairman is needed—No Report.

B. CRIME WATCH—Wayne Zwicke, Chairman—No Report.

C. PARKS AND PLAYGROUNDS—Melvin and Joy Strey, Chairmen—The basketball net and backboard need to be replaced. A motion was made by Chris Davenport for Melvin and Joy Strey to use the Parks and Playgrounds Fund to buy the net and backboard. The motion was seconded by Nick Milanovich. **The vote was unanimous to accept the motion.**

D. MAPPING AND WEBSITE—Gil Merkle, Chairman

E. ROADS ADMINISTRATOR—

F. FACILITIES ADMINISTRATOR—

G. ADMINISTRATION/BUDGET CHAIRMAN—

H. OTHER COMMITTEE REPORTS—

BOARD AGENDA

1. DISCUSSION/ACTION REGARDING PARKING LOT: We have not been able to contact Mike Barker after numerous emails and phone calls. The next lowest bid is \$7000. This is \$2500 more than the \$4500 for Greer Dozier. It was decided to try again to contact Mike Barker.

2. DISCUSSION/ACTION REGARDING EARLY VOTING AND ELECTION DAY: It was decided that we would meet in the front office as we did before.

3. DISCUSSION/ACTION REGARDING THE FOLLOWING ANNEXATIONS:

Gilbert and Sharon Offer
 6779 Linne Road, 78155

A motion was made by Chris Davenport to grant a variance for not having a 200 foot road frontage pending the P&Z review and approval next week. The motion was seconded by Nick Milanovich. **The vote was unanimous to accept the motion.**

4. DISCUSSION/ACTION REGARDING PROPOSAL FROM JOAN MILANOVICH CONCERNING

EMPLOYMENT: At this point the Board retired to executive session to discuss the above proposal

Upon adjournment from Executive Session a motion was made by Chris Davenport to change the City Secretary title to Municipal Clerk which better describes the job duties. The motion was seconded by Joyce Wolfe. The vote was unanimous to accept the motion.

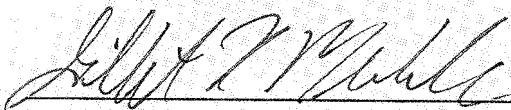
A motion was then made by Chris Davenport and seconded by Joyce Wolfe that Joan Milanovich will stay as City Secretary until May 31, 2016 to have a smooth transition for the Municipal Clerk. The vote was unanimous to accept the motion.

The next motion was made by Joyce Wolfe and Seconded by Chris Davenport to keep Joan Milanovich as the Records Management Agent for six (6) months after May 31 when it will be reviewed. This will consist of her working two to three hours a week for \$100 per month. The vote was unanimous to accept the motion.

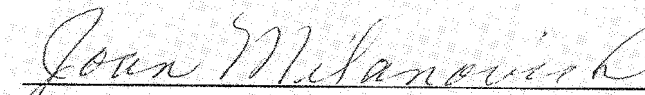
5. DISCUSSION/ACTION REGARDING JULY 4TH PARADE IN SEGUIN: Tom Cook will be driving his antique car and Nick Milanovich will ride with him. This will be a City approved event.

ANNOUNCEMENTS: There were no announcements.

ADJOURNMENT: A motion was made by Chris Davenport to adjourn. It was seconded by Joyce Wolfe. The vote to adjourn was unanimous. The meeting was adjourned by Mayor Gil Merkle.


GILBERT R MERKLE, MAYOR

ATTEST:


JOAN MILANOVICH, CITY SECRETARY

