

City Council Meeting - Agenda

1. **Call Meeting to Order**
2. **Roll Call**
3. **Opening:** Pledge of Allegiance US Flag and Texas Flag, and Invocation
4. **Comments:**
 - a. **Mayor Comments:** The Oct. 18, 2021 Town Hall meeting was postponed.
 - b. **Fire Chief Comments**
 - c. **City Council Members Comments**
 - d. **Public Comments:** This time is provided for the public to address the City Council on issues or concerns. NO CITY COUNCIL ACTION WILL BE TAKEN AT THIS TIME. Please add your name to the sign-up list BEFORE THE MEETING. Public comment(s) may be limited to 3 minutes per speaker. You will be called upon by the Mayor during the meeting. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be directed to leave the meeting.
 - e. **Planning and Zoning Commission Comments:** Diana Flippo Strey, Chairperson
 - f. **Other Volunteer Committee Comments**
 1. PARKS and PLAYGROUNDS – Melvin or Joy Strey, Chairpersons
 2. ORDINANCES REVIEW/REVISE – Jeff Schlichting, Chairman
 3. CITY LIMITS MAP COMMITTEE – Mike Hale, Chairman
 4. CITY GROWTH COMMITTEE – Walt Williams, Chairman
 5. CITY BUDGET COMMITTEE – Walt Williams, Chairman
5. **Consent Agenda:** the following items will be acted upon in a single motion.
 - a. Minutes: City Council Meetings - Regular 09/20/2021
 - b. Financial Report: September 2021
 - c. **Discussion/Action** on the Consent Agenda.
6. **Council Agenda**
 - a. **Discussion/Action** to select Erika Gonzales for position of Mayor Pro-Tem and council liaison to P&Z.
 - b. **Discussion/Action** to appoint person to the vacant position on the Planning and Zoning Commission.
 - c. **Discussion/Action** to make any adjustments to and then approve the proposed 2022 City Budget, and to approve a Public Hearing on the proposal for November 15, 2021 at 6:15 p.m. per the state budget schedule guidelines.
 - d. **Discussion/Action** to add Angela Brown for all authorizations on all the city bank accounts and safe deposit box at the Marion State Bank of Texas.
 - e. **Discussion/Action** regarding the council to accept the Planning and Zoning Commission's proposed document for the Zoning Definitions and Regulations for the City of New Berlin, and to schedule the public hearings for 1) the Planning and Zoning Commission, and 2) the City Council that are needed to move forward with this document.
7. **Announcements:** The city's new website design is now live: WWW.NEWBERLINTX.ORG same as before.
8. **Adjournment**

The City Council of the City of New Berlin reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible. Please call City Hall at 830-914-2455 or email info@newberlintx.org for further information. Mayor Walter C. Williams Jr. certifies that a copy of this meeting's agenda was posted on the bulletin board located at the New Berlin City Hall by the 15th day of October, 2021 6:30 p.m.