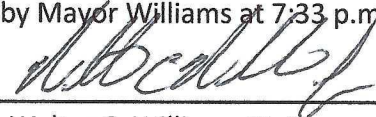



### Minutes: 6:30 Special City Council Meeting

- 1. **Call to Order:** The meeting was called to order by Mayor Walt Williams at 6:30 p.m.
- 2. **Roll Call:** City Secretary Angela Brown took roll call noting a quorum of these Council Members present:

	Present	Absent
Mayor Walt Williams	X	___
Mayor Pro-Tem Erika Gonzales	_X_	___
Council Member Joyce Wolfe	___	_X_
Council Member Jeff Schlichting	_X_	___
Council Member Beverly Felts	_X_	___
Council Member Mike Hale	_X_	___

- 3. **City Comments:**
  - a. **Mayor Comments:** New city secretary needed. Joyce Wolfe wants to be included in meeting via a phone call, but will not be able to vote.
  - b. **Public Comments:** Several citizens spoke in regards about concerns for the marshal positions.
- 4. **Consent Agenda:** the following items will be acted upon in a single motion.
  - a. **Minutes:** Regular City Council Meeting November 15, 2021
  - b. **Financial Report:** November 2021
    - a. **Discussion/Action** on the Consent Agenda. Mayor Williams asked for a motion. Beverly Felts motioned to approve the consent agenda. Mike Hale seconded the motion. No discussion. The vote was 4-0 to accept this motion.
- 5. **Council Agenda:**
  - a. **Discussion/Action** to adopt Ordinance 2021-004 that establishes a municipal marshal by appointment, and to adopt Ordinance 2021-005 that appoints Terreal Hatcher as the municipal marshal. Mayor Williams asked for a motion. Mike Hale motioned to approve both ordinances as written. Beverly Felts seconded the motion. Discussion by council members, and attendees Guadalupe Sheriff Zwicke and Santa Clara Municipal Marshal Airloa proceeded on the pros and cons concerning these two ordinances. The vote was taken:  
Ayes 3 Nays 1 Abstain 0 to accept this motion.
  - b. **Discussion/Action** concerning Stahl Road within New Berlin city limits. Mayor Williams led the discussion. Pros and cons with possible options were discussed. Agenda item was tabled.
- 6. **Announcements**
- 7. **Adjournment** The meeting was adjourned by Mayor Williams at 7:33 p.m.

  
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 Walter C. Williams JR, Mayor

Attested By:   
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 Angela Brown, City Secretary