

Regular 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**
 - b. **Fire Chief Comments**
 - c. **City Marshal Comments**
 - d. **City Council Members Comments**
 - e. **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.
 - f. **Planning and Zoning Commission Comments:** Diana Flippo Strey, Chairperson
 - g. **Other 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
5. **Consent Agenda:**
 - a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
 1. Minutes: City Council Meetings – 2nd Special 12/13/2021, Regular 12/20/21 Cancelled
 2. Financial Report: December 2021
6. **Council Agenda**
 - a. **Discussion/Action** to determine repairs to Stahl Road that is located within New Berlin city limits.
 - b. **Discussion/Action** to appoint person to the vacant position on the Planning and Zoning Commission.
 - c. **Discussion/Action** to determine these Regular Council meeting location and dates that cannot be held in conjunction at city hall with these early voting 2022 Election dates:
 1. May 16 for the possible May 24, 2022 Run-Off Primary Election.
 2. Oct 17 for the November 1, 2022 Election.
 - d. **Discussion/Action** to continue with the Seguin Gazette as the city's official newspaper on record for the fiscal year 2022.
 - e. **Discussion/Action** to review and approve the 2022 Citizen Donation Letter to be mail this quarter.
 - f. **Discussion/Action** to add Mindy Paxton for all authorizations on all the city bank accounts and safe deposit box at the Marion State Bank of Texas.
7. **Announcements**
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 14th day of January, 2022 6:30 p.m.