Mailing Address: 275 FM 2538, New Berlin, TX 78155

Monday, October 21, 2024 – 6:30 p.m. Location: 9180 FM 775, La Vernia, 78121

City Council Meeting - <u>Agenda</u> <u>Monday October 21, 2024 - 6:30 p.m.</u>

- 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.** County Commissioner Comments
 - c. Fire Chief Comments
 - d. City Marshal Comments
 - e. City Council Members Comments
 - f. **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.
 - g. Planning and Zoning Commission Comments: Diana Flippo Strey, Chairperson
 - h. Other Committee Comments
 - 1. PARKS and PLAYGROUNDS Melvin Strey, Chairperson
- 5. Consent Agenda:
 - a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
 - 1. Minutes: City Council Meeting Regular Meeting 09/16/2024
 - 2. Financial Reports: September 2024.
- 6. Council Discussion/Action:
 - a. City Ordinance No. 2024-006- Consideration and/or action approving Ordinance 2024-006 by the City Council of the City of New Berlin, Texas regarding Annexing territory into the extraterritorial jurisdiction (ETJ) of City of New Berlin, Guadalupe County, Texas. Discussion and Consideration and/or action approving request for annexing 8.423 acres more or less, out of the Vicenta Duran Survey No. 4, Abstract 19, Guadalupe County, Texas and consisting of Lot 2, Block 5, Cibolo Sea-Willo Air Park and Tract 2: Lot 8 Block 2, Cibolo Sea-Willo Air Park and Tract 3: Lot 1 Block 6, Cibolo Sea-Willo Air Park recorded in Volume 5, pages 294B-295A, Plat records of Guadalupe County, Texas
 - b. New Berlin Roads- Discussion/Action regarding repairs on roads.

Announcements

7. 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 on the 15th day of October 2024, 4:00 p.m.