

**City Council Meeting - Agenda**  
**Monday March 18, 2024 - 6:30 p.m.**

1. **Call Meeting to Order**
2. **Roll Call**
3. **Opening:** Pledge of Allegiance US Flag and Texas Flag, and Invocation
4. **Action** to swear in by Oath of Office the November 7, 2023, Elected Officials.
  - a. Alderman Erika Gonzales
  - b. Alderman Mike Hale
5. **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
    2. ORDINANCES REVIEW/REVISE – Kim Schlichting, Chairman
6. **Consent Agenda:**
  - a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
    1. **Minutes:** City Council Meeting – Special Budget Meeting 11-13-2023, Regular Meeting 11-13-2023.
    2. **Financial Reports:** November & December 2023 and January & February 2024.
7. **Council Discussion/Action:**
  - a. **Ordinance No. 2024-001-** Consideration and/or action approving Ordinance 2024-001 by the City Council of the City of New Berlin, Texas regarding a request for a variance- Discussion and Consideration and/or action approving a request for a variance to plat for subdividing 6.129 acres of land, more or less, out of the William H. Smith Survey No. 62, abstract 291, Guadalupe County, Texas and also being out of a 24.754 acre tract described in Doc. #202399017310 of the Official Records of Guadalupe County, Texas.
  - b. **Ordinance No. 2024-002-** Consideration and/or action approving Ordinance 2024-002 by the City Council of the City of New Berlin, Texas regarding a request for a variance- Discussion and Consideration and/or action approving a request for a variance to plat for subdividing 6.89 acres of land with approximately 5.48 acres out of the Michael Ramel Survey, Abstract No. 280 and approximately 1.41 acres out of the John. A. Wells Survey No. 51, Abstract No. 335, Guadalupe County, Texas and also being a portion of that certain 10.00-acre tract described in Document No. 202199001742 of the Official Public Records of Guadalupe County, Texas and a portion of that certain 12.477 acre tract described in Document No. 201899003637 of said Official Public Records.
  - c. **Acadian Ambulance Service Agreement-** Discussion and consideration and/or action by the City Council of New Berlin, Texas regarding 911 Ambulance Service Agreement.
  - d. **Gin and Santa Clara Roads** – Discussion and consideration and/or action by the City Council of New Berlin, Texas regarding Gin and Santa Clara roads.

**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](mailto: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 12th day of March 2024, 1:00 p.m.