

Special City Council Meeting - Minutes

1. **Call Meeting to Order:** The meeting was called to order at 7:00 p.m.
2. **Roll Call:** Assistant to the City Secretary Brenda Dennis provided the roll call with Mayor Williams, noting a quorum of the following Council members Present: 1) Mayor Pro-Tem Erika Gonzales, 2) Council Member Joyce Wolfe, 3) Council Member Kim Schlichting, 4) Council Member Beverly Felts. Council Member Mike Hale was absent.
3. **Opening:** Pledge of Allegiance US Flag and Texas Flag, and Invocation. The Pledges of Allegiance to the US and Texas Flag were given. The invocation was provided by Brenda Dennis.
4. **Comments:**
 - a. **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.

Mayor Williams recognized Jeff Schlichting who spoke regarding GVEC Power Up Grant Proposal for the construction of a walking track in New Berlin City Park.

As no one else spoke Mayor Williams moved to the consent agenda.

5. **Consent Agenda Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
 - A. **Minutes – June 19, 2023** – Consideration and/or action approving the Council minutes for the meeting of June 19, 2023.
 - B. **Ordinance No. 2023-005** – Discussion and consideration and/or action approving an Ordinance by the City Council of the City of New Berlin, Texas amending and replacing Ordinance No. 2022-005 regarding the appointment of the Municipal Court Clerk.
 - C. **Resolution No. 2023-006** – Discussion and consideration and/or action approving a Resolution by the City Council of the City of New Berlin Texas, authorizing the removal of Mindy Paxton’s name from all City of New Berlin bank accounts due to receiving her 30-day notice of resignation and adding Roxann Pullin and Brenda Dennis as an authorized signers on all City of New Berlin’s bank accounts.
 - D. **Ordinance No. 2023-006** – Consideration and/or action amending Ordinance No. 2022-004 regarding the appointment of a Municipal Court Prosecutor.

Mayor Williams read the above consent agenda items into record and recognized Council Member Beverly Felts who moved, seconded by Council Member Joyce Wolfe to approve the consent agenda items A through D.

6. **Council Discussion Agenda**
 - A. **City of New Berlin Zoning Map:** Discussion and consideration regarding the establishment of zoning for the City of New Berlin and establishing a zoning map.

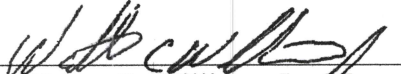
Mayor Williams discussed with the Council the need to have a proper zoning map. Mayor Williams and Members of Council provided their input. It was also discussed that the proposed map will be presented at the Town Hall meeting of August 21, 2023, also for citizen input. Once a draft is ready it will then go to the Planning & Zoning Commission for their review and comments and will bring back a final copy for the Council to approve.

Announcements


Special meeting immediately after adjournment to approve the August 7th Minutes.

7. Adjournment

As there was no further business, Mayor Williams adjourned the meeting at 7:11 p.m.



Walter C. Williams Jr., Mayor

Attested by: 

Roxann Pullin, City Secretary