

## Regular City Council Meeting - Minutes

1. **Call Meeting to Order:** The meeting was called to order at 6:30 p.m.
2. **Roll Call:** City Secretary Roxann Pullin 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 Beverly Felts, 4) Council Member Kim Schlichting. Not Present: Council Member Mike Hale
3. **Opening:** Pledge of Allegiance US Flag & Texas Flag led by Mayor Williams. Invocation led by Jeff Schlichting.
4. **Comments:**
  - a. **Mayor Comments – Mayor Williams provided the following:**
    - **Thanked City Secretary and Court Clerk on their efforts on renovating City Hall.**
  - b. **County Commissioner Comments – Mayor Williams provided the following:**
    - **Commissioner Germann not present at meeting. Mayor read a letter that Commissioner Germann sent to East Central Special Utility District. Announced a Town Hall meeting that Commissioner Germann is hosting at Marion Community Library on Thursday October 31, 2024 at 7 pm to discuss new subdivisions moving into the surrounding area.**
  - c. **Fire Chief Comments – Chief Strey not present at meeting:**
    - **No comments.**
  - d. **City Marshal Comments – Chief Marshal Hatcher provided the following:**

Activity report for the dates September 16, 2024, to October 21, 2024:

    - *Total Stops – 173*
    - *Total citations issued – 145*
    - *Warnings issued – 139*
    - *Truck Route Violations – 28*
    - *No/Suspended DL – 24*
    - *Speeding Violations - 12*
    - *No Liability Insurance – 18*
    - *Registration Violations – 29*
    - *Possession Drug Paraphernalia – 3*
    - *License Plate (False/fictitious/Improper use) - 6*
    - *Call for service/incidents – 12*
    - *Medical – 2*
    - *Assist Agency- 2*
    - *Fire- 1*
    - *Total Citations & Warnings to Date – 1186/1440*
  - e. **City Council Members Comments – Council Member Kim Schlichting provided the following:**
    - **October Feier on Saturday 10/26/24. Run starts at 9 AM. Complimented both New Berlin Marshals on how they responded to an incident where a tree fell on Linne Rd. Christmas Tree lighting will take place on Saturday 11/30/24. Community Center donating \$100.**
  - 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.
    - **None at this time.**

g. **Planning and Zoning Commission Comments: Diana Strey provided the following:**  
- **Nothing at this time.**

h. **Other Committee Comments**

- 1. **PARKS and PLAYGROUNDS – Jeff Schlichting provided the following:**
  - **Melvin Strey, Chairperson not present. Working on walking trail maintenance and lighting.**

5. **Consent Agenda:**

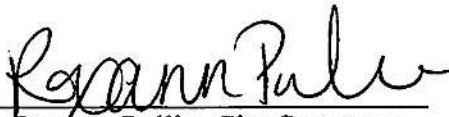
- a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
  - 1. **Minutes: City Council Meeting – Regular Meeting 09/16/2024.**
  - 2. **Financial Reports: September 2024.**  
**Mayor Williams read the above items into record. Council Member Beverly Felts motioned to approve the consent agenda items 1 through 2. Council Member Kim Schlichting seconded the motion. The vote of 4-0. Motion carried.**


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.  
**Mayor Williams introduced item to Council. Council Member Joyce Wolf motioned to approve. Council Member Erika Gonzales seconded the motion. The vote of 4-0. Motion carried.**

- b. **New Berlin Roads-** Discussion/Action regarding repairs on roads.  
**Mayor Williams introduced item to council. Council Member Kim Schlichting provided two bids for road repair from Linne Rd to Santa Clara Road. Mayor Williams stated that R&D repaired all potholes on several roads the other day, including Linne and Santa Clara. Mayor would like a road committee to be formed and asked Council Member Kim to be chair. This item was discussion only, no action and will be tabled until January 2025.**

7. **Adjournment–** As there was no future business, Mayor Williams adjourned the meeting at 7:00 p.m.

Attested by:   
Roxann Pullin, City Secretary

  
Walter C. Williams Jr., Mayor