

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**
 - **Announcement regarding that Municipal Court will be held on the 3rd Friday of the month.**
 - 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 Strey, Chairperson
 2. ORDINANCES REVIEW/REVISE – Jeff Schlichting, Chairman
5. **Consent Agenda:**
 - a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
 1. Minutes: City Council Meeting – November 21, 2022
 2. Financial Report: November 2022 and December 2022
 3. 2023 Resident Donation Letter: Approve 2023 Resident Donation Letter (Requires All Alderman’s Signatures)
6. **Council Agenda**
 - a. **Discussion/Action** regarding adding additional bank account at Marion State Bank for the Marshal Office.
 - b. **Discussion/Action** adopt Ordinance 2023-02 annexing part of real property at 1480 Church Road, Seguin, TX into the Extra Territorial Jurisdiction (ETJ) of the City of New Berlin.

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 by the 12th day of January, 2023, 7:00 p.m.