

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**
 - 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
5. **Consent Agenda:**
 - a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
 1. **Minutes:** City Council Meeting – April 17, 2023
 2. **Resolution No. 2023-004** – Consideration and/or action regarding approval of a Resolution by the City Council of the City of New Berlin, Texas authorizing the approval of adding Taylor Light Municipal Court Clerk as an account signer for the City of New Berlin Municipal Court Bank account.
 3. **Resolution No. 2023-005** – Consideration and/or action regarding approval of a Resolution by the City Council of the City of New Berlin, Texas authorizing the approval of opening a separate bank account for the Marshal’s office, adding Walter Williams, Mindy Paxton and Roxanne Pullin as owners and adding Terreal Hatcher as a signer.
 4. Financial Report: April and May 2023
6. **Council Agenda**
 - A. **Resolution No. 2023-003 - Century Oaks Unit 3** – Discussion and consideration and/or action regarding approval of a Resolution by the City Council of the City of New Berlin, Texas approving the recommendations by the Planning and Zoning Commission on June 5, 2023 concerning the approval request by R&D Custom Builders for the plat and construction plans of Unit-3 for the Century Oaks Subdivision on Santa Clara Road.
 - B. **Resolution No. 2023-001** – Discussion and consideration and/or action regarding approval of a Resolution by the City Council of the City of New Berlin, Texas calling/ordering the November 7, 2023 City of New Berlin Joint General Election with Guadalupe County, approving the Guadalupe County Election contract to elect Alderman positions whose terms are expiring November 7, 2023 which are Alderman Member Erika Gonzales Position 1, Alderman Mike Hale Position 2 and Alderman Joyce Wolfe Position 3.
 - C. **Resolution No. 2023-002** – Discussion and consideration and/or action regarding approval of a Resolution by the City Council of the City of New Berlin, Texas authorizing the approval of the Bexar Metro 911 Budget for Fiscal Year 2024, and other matters in connection therewith.
7. **Discussion items only**
 - A. Discussion regarding maintenance of City 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 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 15th day of June, 2023, 1:30 p.m.