

## Special 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. **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.
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.
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.

### Announcements

Special meeting immediately after adjournment to approve the August 7<sup>th</sup> Minutes.

### 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](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 by the 4<sup>th</sup> day of August 2023, 1:30 p.m.