

## 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 Special Meeting – August 7, 2023, and City Council Town Hall Meeting August 21, 2023.
    2. **Financial Reports:** June, July, & August 2023
    3. **Resolution No. 2023-007** – Resolution by the City Council of the City of New Berlin, Texas approving a Resolution canceling the November 7, 2023, election due to unopposed candidates.
    4. **Website design/Dream Host hosting and service expenditure** – Consideration and/or action approving an expenditure of \$3000.00 for redesign and new website hosting service.
6. **Council Discussion Agenda**
  - a. **Resolution No. 2023-008** – Discussion and consideration and/or action approving a Resolution by the City Council of the City of New Berlin Texas, authorizing an Interlocal Governmental Agreement between Guadalupe County and the City of New Berlin for the purpose of improvements to the following roads: Gin Road and Santa Clara Road located within the city limits of City of New Berlin.
  - b. **FY 2023 City Budget Adjustments** – Discussion and consideration and/or action by the City Council of the City of New Berlin Texas approving a budget adjustment to the FY 2023 City Marshal and Municipal Court accounts.

### 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](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 14th day of September 2023, 1:30 p.m.