

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. **Action** to swear in by Oath of Office the November 7, 2023, Elected Officials.
 - a. Alderman Erika Gonzales
 - b. Alderman Joyce Wolfe
 - c. Alderman Mike Hale
5. **Comments:**
 - a. **Mayor Comments**
 1. City Hall will be closed November 20, 2023, through November 24, 2023, December 25, 2023, through December 29, 2023, & January 1, 2024, for the holidays. Municipal Court will be closed November 23rd & 24, 2023, December 25, 2023, through December 29, 2023 & January 1, 2024.
 2. Christmas party & tree lighting is December 3, 2023, at 5:30 pm. at the New Berlin Community Center – 8815 FM 775.
 3. The 2024 city volunteer donation letter will be mailed out the month of January 2024.
 - 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
6. **Consent Agenda:**
 - a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
 1. **Minutes:** City Council Meeting – October 16, 2023
 2. **Financial Reports:** October 2023
 3. **Ordinance No. 2023-008** – Consideration and/or action approving Ordinance 2023-008 by the City Council of the City of New Berlin, Texas re-appointing Terreal Hatcher as the Municipal Marshal for a two-year term beginning December 2023.
 4. **Ordinance No. 2023-009** – Consideration and/or action approving Ordinance 2023-009 by the City Council of the City of New Berlin, Texas regarding a request for a Variance - Discussion and Consideration and/or action approving a request for a variance to plat for subdividing 2.694 acres of property from 10.52 acres of land out of the Vincente Duran Survey, Abstract 19, Guadalupe County Texas. Said 2.694 acre tract is off the southwest end of a tract called Tract 2 (10.52 acres) in conveyance from Herman Doege and Betty Jane Doege, husband and wife to Douglas Young and Patricia Young, husband and wife, Randy Doege and Loretta Doege, husband and wife, and Patrick Doege, a single person recorded November 3, 2006 in Volume 2394, Page 213 of the Official Records of said county.
 5. **Cancellation of the December 18, 2023, City Council meeting.** – Consideration and/or action cancelling the December 18, 2023, City Council Meeting. The next meeting will be held on January 15, 2024.
7. **Council Discussion Agenda**
 - a. **Fiscal Year 2023 Budget adjustment** – Discussion and consideration and/or action by the City Council of New Berlin, Texas approving an adjustment to the Fiscal Year 2023 budget in the amount of \$32,000 to

continue funding the City Marshal and Municipal Court offices, and the hiring of an additional City Marshall to include payroll and various Marshal equipment needed for start-up.

- b. **Fiscal Year 2024 Proposed Budget** – Discussion and consideration and/or action by the City Council of New Berlin, Texas to review, amend if needed, and adopt the proposed 2024 City Budget as the final City Budget for the fiscal year January through December 2024.

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 9th day of November 2023, 12:00 p.m.