

## 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. **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 – 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 – March 20, 2023
    2. Financial Report: March 2023
6. **Council Agenda**
  - A. **1317 Zuehl Crossing** – Discussion and consideration and/or action on a request for a variance to plat for subdividing 1-acre of property out of the 10-acre tract located at 1325 Zuehl Crossing in the City of New Berlin’s ETJ. (1,000 acre of land, more or less, out of the Vicente Duran Survey No. 4, Abstract 19, Guadalupe County, Texas)
  - B. **Ordinance No. 2023-001** - Discussion and consideration and/or action to adopt Ordinance 2023-04 amending and replacing Ordinance 2019-003, by providing correction of previously approved designated No Through Truck streets and designating and adding a portion of Warneke Rd that is within the City of New Berlin city limits, a portion of Linne Rd that is within the City of New Berlin city limits, adding Church Rd, Gin Spur Rd, and include all of Santa Clara Rd that is also within the City of New Berlin city limits.

### Closed Session

7. The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code – Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Clerk and the Municipal Judge.

### Reconvene into Regular Session

8. Take any action based on discussions held in Closed Session under agenda item 7.

### Announcements

### 9. 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 13th day of April, 2023, 2:30 p.m.