

Regular City Council Meeting - Minutes

1. **Call Meeting to Order:** The meeting was called to order at 6:30 p.m.
2. **Roll Call:** City Secretary Roxann Pullin provided the roll call with Mayor Williams, noting a quorum of the following Council members Present: 1) Mayor Pro Tem Erika Gonzales 2) Council Member Joyce Wolfe, 3) Council Member Beverly Felts. **Not Present:** Council Member Mike Hale & Council Member Kim Schlichting
3. **Opening:** Pledge of Allegiance US Flag & Texas Flag led by Mayor Williams. Invocation led by Beverly Felts.
4. **Comments:**
 - a. **Mayor Comments – Mayor Williams provided the following:**
 - **New Berlin Christmas Tree Lighting will be on November 30, 2024. Flyer will be posted.**
 - b. **County Commissioner Comments – Commissioner Germann not present at meeting:**
 - **No comments.**
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 - c. **Fire Chief Comments – Chief Strey not present at meeting:**
 - **No comments.**
 - d. **City Marshal Comments – Chief Marshal Hatcher provided the following:**

Activity report for the dates October 22, 2024 to November 17, 2024:

 - *Total Stops – 118*
 - *Total citations issued – 100*
 - *Warnings issued – 87*
 - *Truck Route Violations – 7*
 - *No/Suspended DL – 19*
 - *Speeding Violations – 8*
 - *No Liability Insurance – 12*
 - *Registration Violations – 17*
 - *Possession Drug Paraphernalia – 3*
 - *Call for service/incidents – 2*
 - *Medical – 1*
 - *Total Citations & Warnings to Date – 1287/1528*
 - e. **City Council Members Comments – Council Member Beverly Felts provided the following:**
 - **Turkey ham bingo is Saturday night at the Community Center. Fire Department hosting.**
 - 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.
 - **Wendie Wolfe with Marion Community Library asked to place a Free Little Library outside the City Hall building.**
 - g. **Planning and Zoning Commission Comments: Diana Strey, Chair not present at meeting:**
 - **No comments.**
 - h. **Other Committee Comments**
 1. **PARKS and PLAYGROUNDS – Melvin Strey not present at meeting:**
 - **No comments.**

5. **Consent Agenda:**

a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.

1. **Minutes:** City Council Meeting – Regular Meeting 10/21/2024.
2. **Financial Reports:** October 2024.

Mayor Williams read the above items into record. Council Member Erika Gonzales motioned to approve the consent agenda items 1 through 2. Council Member Beverly Felts seconded the motion. The vote of 3-0. Motion carried.

6. **Council Discussion/Action:**

a. **Cancellation of the December 16, 2024, City Council meeting.** – Discussion and Consideration and/or action cancelling the December 16, 2024, City Council Meeting. Meeting to be held on January 20, 2025.

Mayor Williams introduced item to Council. Council Member Beverly Felts motioned to approve. Council Member Joyce Wolfe seconded the motion. The vote of 3-0. Motion carried.

b. **Year 2025 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 2025 City Budget as the final City Budget for the fiscal year January through December 2025.


Mayor Williams introduced item to Council. Council Member Erika Gonzales motioned to approve. Council Member Joyce Wolfe seconded the motion. The vote of 3-0. Motion carried.

c. **2025 Citizen Donation Letter-** Discussion and consideration and/or action by the City Council of New Berlin, Texas to approve the 2025 Citizen Donation letter.

Mayor Williams introduced item to Council. Council Member Joyce Wolfe motioned to approve. Council Member Beverly Felts seconded the motion. The vote of 3-0. Motion carried.

7. **Adjournment**– As there was no future business, Mayor Williams adjourned the meeting at 6:41 p.m.

Attested by: 
Roxann Pullin, City Secretary


Walter C. Williams Jr., Mayor