

City Council Meeting – Agenda
Monday February 17, 2025 – 6:30 p.m.

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
5. **Consent Agenda:**
 - a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
 1. **Minutes:** Budget Meeting 11/18/2024 & City Council Meeting 11/18/2024
 2. **Financial Reports:** November 2024, December 2024, & January 2025
 3. **Oath of Office:** Mayor Walter Williams, Alderman Jeffrey Schlichting, and Alderman Beverly Felts
6. **Council Discussion/Action:**
 - a. **City Fire Code-** Discussion/consideration and/or action to discuss the cities fire code and appoint Fire Chief Kurt Strey as the City of New Berlin’s Fire Code Marshal.
 - b. **Appointment of P&Z Commission Members** – Discussion/consideration and/or action to appoint P&Z Commission members for the 2025 fiscal year.
 - c. **Appointment of Alderman Representative at P&Z Meetings** – Discussion/consideration and/or action to appoint an Alderman to be the council representative at P&Z meetings.
 - d. **Ordinance 2025-001-** Discussion/consideration and/or action to approve Ordinance 2025-001 Proper Development and Management of Trees that will replace the current city Ordinance 2015-003 Management of Trees.

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 secretary@newberlintx.gov 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 on the 11th day of February 2024, 4:00 p.m.