CITY OF NEW BERLIN CITY COUNCIL MEETING Regular Meeting Monday, March 17, 2025 -6:30 P.M. At New Berlin City Hall, 9180 FM 775, La Vernia, TX 78121

Notice is hereby given that the City Council of the City of New Berlin, Texas will hold a meeting on the date, time, and location as noted above regarding the topics contained herein.

AGENDA

1. Call Meeting to Order

- a. Roll Call
- b. Declaration of Quorum
- 2. Opening: Pledge of Allegiance US Flag and Texas Flag, and Invocation
- 3. Comments:
 - a. Mayor Comments
 - b. County Commissioner Comments
 - c. Fire Chief/Fire Marshal 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: PARKS and PLAYGROUNDS Melvin Strey, Chairperson

4. Consent Agenda:

- a. Discussion/Action on these Consent Agenda items to be acted on in a single motion.
 - 1. Minutes: City Council Meeting 02/17/2025
 - 2. Financial Reports: February 2025

5. Council Discussion/Action:

- a. Ordinance No. 2025-002- Re-appointing Judge Jacqueline Ott as Municipal Court Judge for a two-year term.
- b. Kimberly Schlichting Candidate for GVEC Director District 7- Business vote for position on GVEC board.
- c. City Ambulance Services

6. Closed Session

- a. The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code Personnel Matters Marshal Hatcher's legal update.
- 7. Reconvene into Regular Session
- 8. 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 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 March 2025, 4:00 p.m.