Addendum Revision January 20, 2020 for Ordinance No. 12-0008

FEE SCHEDULE

IN CONJUNCTION WITH ORDINANCE NO. 12-0008, THE FOLLOWING FEE SCHEDULE IS ADJUSTED AND APPROVED:

1) Residential Structure	Fee	\$50 per permit
2) Agricultural Related Structure	Fee	\$20 per permit
3) Commercial Structure	Fee	\$50 per permit
4) <u>Placement Structure on Property – manufactured/mobile homes/constructure</u>	Fee tion trailers	\$50 per permit
5) Moving Structure	Fee	\$50 per permit

This Fee Schedule shall be effective from and after its passage or from and after the <u>20th</u> day of <u>January</u>, <u>2020</u>.

PASSED AND APPROVED this <u>20th</u> day of <u>January</u>, <u>2020</u>, with an effective date of January 20, 2020.

Walter C. Williams, Mayor

Marjorie L. Snell, City Secretary

(CITY SEAL)



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Minutes Regular City Council Meeting

The City of New Berlin Council Board convened a regular meeting open to the public on January 20, 2020 at the New Berlin City Hall.

- 1. Call to Order: The meeting was called to order by Mayor Walt Williams at 7:30 p.m.
- 2. Roll Call: City Secretary Marjorie Snell took Roll Call noting a quorum of these Council Members present: (1) Mayor Walt Williams, (2) Council Member Joyce Wolfe, (3) Council Member Mike Hale, (4) Council Member Beverly Felts, (5) Council Member Jeff Schlichting Also Present: City Secretary Marjorie Snell
- 3. Opening: Pledge of Allegiance: Mayor Williams led the Pledge of Allegiance to the United States Flag and the Texas State Flag Invocation: Led by Mayor Williams

4. Comments:

- a. <u>Mayor's Comments</u>: Mayor Williams. The Selma City Manager is going to attend the February P&Z meeting to help City of New Berlin with planning and zoning development. Mike Hale was sworn in by Mayor Williams on January 7, 2020. Update on road equipment: he is waiting on title from State of Texas in order to transport trailer to New Berlin. Thanked Jeff Schlichting for obtaining a refurbished computer donated by the company he works for. Welcomed visitors in attendance.
- b. <u>Fire Chief's Comments</u>: Mevin Strey reported for the Fire Chief who was absent. <u>21</u> calls as of 01/20/2020. Community Center location for Burnin in New Berlin BBQ cook-off January 25. Asked the City to continue with their donation of \$100 per month and increase if possible.
- c. <u>City Council Members Comments</u>:

 Jeff Schlichting is meeting Jan. 21, 2020 with Computer Loft of La Vernia to discuss making City network more user friendly and provide at-need service for computers at City Hall.

 Joyce Wolfe announced Christ Lutheran Church is holding their annual festival in February.
- d. Public Comments: none
- e. <u>Planning and Zoning Commission Comments</u>: Mayor Williams reported he wants to start the process for city zoning. Selma City Manager has volunteered to help with that.
- f. Other Volunteer Committee Comments
 - 1. Crime Watch-Wayne Zwicke, Chairman: absent
 - 2. Parks and Playgrounds-Melvin Strey, Chairperson: nothing new to report.
 - 3. Ordinances Review and Revise-Jeff Schlichting, Chairman: ongoing. Mayor Williams requested each council member before the February Council meeting to pick one existing ordinance and draft a revision using less legal jargon and more user-friendly language to promote better understanding and pertinence. Contact City Secretary with your choices before next Council Board meeting.

5. Reading of the Consent Agenda:

- a. Minutes: Public Hearing November 18, 2019
- b. Minutes: Regular City Council Meeting Nov. 18, 2019 and Dec. 16, 2019 (canceled)
- c. Financial Report: November 2019 through December 2019

d. DISCUSSION/ACTION on the Consent Agenda: Mayor Williams asked for a motion. Joyce Wolfe made motion to approve the Consent Agenda as presented. Beverly Felts seconded the motion. No discussion. The vote was 4-0 to accept this motion.

6. Board Agenda

- a. DISCUSSION/ACTION REGARDING adjusting the fee addendum to Ordinance 12-0008 Building Permit. Specifically, found in "SECTION 6 (C) Current fees are published in an addendum to this Ordinance and may be adjusted periodically." To promote economic development the proposed adjustment is as follows: from the current COMMERCIAL STRUCTURE Fee basis is the estimated cost of construction. Fee is .5% based on the value of construction. to adjust statement to be COMMERCIAL STRUCTURE Fee \$50 per permit. Mike Hale reviewed the Permit Fee Schedule for this ordinance and also suggested adding two more permit structures to the Fee Schedule to include Placement Structure on Property manufactured/mobile homes/construction trailers: Fee \$50 per permit; and Moving Structure: fee \$50 per permit. These structures are already specified in the ordinance. Mayor Williams asked for a motion. Mike Hale made motion to approve the revision to the Fee Schedule addendum. Joyce Wolfe seconded the motion. No further discussion. The vote was 4-0 to accept this motion. Revised Fee Schedule addendum is attached to these minutes. Mayor Williams asked Gil Merkle and Claire Walters to work with him as a committee to review/revise this ordinance and they agreed.
- b. DISCUSSION/ACTION REGARDING electronic double-sided sign in front of City Hall for announcements. Mayor Williams and Jeff Schlichting researched signs and presented two sign options explaining the pros and cons for each. Mayor Williams asked for a motion. Jeff Schlichting made motion to approve raising the needed funds for this sign project to \$4000 to cover the purchase of a sign for about \$3220 and costs to install that sign. Beverly Felts seconded the motion. No further discussion. The vote was 4-0 to accept this motion.
- c. DISCUSSION/ACTION REGARDING letter to New Berlin citizens and ETJ residents asking for voluntary donations to help with City finances. Only change is to remove the word tax from second page. Mayor Williams asked for a motion. Beverly Felts made motion to approve the letter as changed. Mike Hale seconded the motion. No further discussion. The vote was 4-0 to accept this motion.
- d. DISCUSSION/ACTION REGARDING the .25% city sales tax available to the City and the .25% city road maintenance sales tax expiring in August 2021. Mayor Williams explained that every 4 years we must hold an election incurring election costs to renew the road tax, but we don't need to renew the general city sales tax. We can use that sales tax as needed including any road maintenance. Mayor Williams asked for a motion. Beverly Felts made motion to initiate placing on the November ballot the proposition to abolish the current .25% expiring city road maintenance tax and increase the city sales tax by .50% bringing the total sales tax from 8% to 8.25%. Joyce Wolfe seconded the motion. No further discussion. The vote was 4-0 to accept this motion.
- e. DISCUSSION REGARDING disannexation of Santa Clara Road. Mayor Williams will ask our law firm how to accomplish this.

- f. DISCUSSION/ACTION REGARDING Lisa Adams (elections office) request for use of City Hall for the following 2 elections currently scheduled in 2020:
 - 1. Primary Election March 3, 2020 for 6:00 a.m. to 8:00 p.m.

Early voting period as follows:

February 18 to February 21 from 7:30 a.m. to 5:30 p.m.

February 22 from 6:30 a.m. to 7:30 p.m.

February 23 from 12:30 p.m. to 6:30 p.m.

February 24 to February 28 from 6:30 a.m. to 7:30 p.m.

2. Possible Run-Off Primary Election May 26, 2020 for 6:00 a.m. to 8:00 p.m.

Early voting period as follows:

May 18th to May 22 - 6:30 a.m. to 7:30 p.m.

If run-off election is needed, we will discuss May Council meeting location at April Council meeting. The City Council can hold their February 17 meeting at the Community Center since the City Hall location interferes with this early voting election schedule. Mayor Williams asked for a motion. Jeff Schlichting made motion to accept the election schedule and Community Center location for February Council meeting. Beverly Felts seconded the motion. No further discussion. The vote was 4-0 to accept this motion.

7. Announcements

Census Bureau is hiring Census Workers. For more information, see their flyer at City Hall. Reminder, before you dig, call 811 for free service to mark underground utilities.

8. Adjournment

Mayor Williams asked for motion to adjourn. Joyce Wolfe motioned to adjourn. Beverly Felts seconded the motion. The vote was 4-0 to accept this motion. The meeting was adjourned by Mayor Williams at 8:30 p.m.

Walt Williams Mayor

Attested By:

Mariorie Spell, City Secretary

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Walter C. Williams, Mayor

Mariorie I. Snell, City Secretary

(CITY SEAL)



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