Mailing Address: 275 FM 2538, New Berlin, TX 78155

Monday, June 16, 2025 – 6:30 p.m. Location: 9180 FM 775, La Vernia, TX 78121

Regular City Council Meeting - Minutes

1. Call Meeting to Order: The meeting was called to order at 6:30 p.m.

Roll Call: City Secretary Roxann Pullin provided the roll call with Mayor Williams, noting a quorum of the following Council members Present: Council Member Joyce Wolfe, Council Member Beverly Felts, & Council Member Mike Hale

2. Opening: Pledge of Allegiance US Flag & TX Flag led by Mayor Williams. Invocation led by Mayor Williams.

3. Comments:

- a. Mayor Comments Mayor Williams provided the following:
 - Received a letter from the Engineer with Dollar General stating that due to miscommunication on their part the store will be a regular DG storefront and not a market. Mayor read the Proclamation for Donna Carter, who was awarded the Yellow Rose award by Governor Gregg Abbott last month. Mayor Pro-tem Erika Gonzales was promoted at her job and will be traveling quite a bit, so she has regrettably resigned her position as Alderman Mayor Pro Tem.
- b. County Commissioner Comments Commissioner Germann provided the following:
 - The New Berlin Community Center has been booked for early voting this fall. The New Berlin FD may be able to provide space to hold voting on election day. There will be a pre-development meeting coming up at Commissioners Court regarding 22 acres off Church Rd. Developer would like to build a sports complex with baseball/softball fields. Germann is concerned with potential new developments and the excessive rain that has been coming through the area recently.
- c. Fire Chief Comments Chief Strey provided the following:
 - Call count is at 222 calls. Please note some calls are not recorded, especially during flooding. Developments to the north will cause problems down the road. Recent rains caused Santa Clara Creek to flood which made it impassable. This also included Zuehl and Skull Crossing. Sons Rio at Cibolo Creek Park was evacuated due to flooding. Creeks that have been relatively dry are now starting to fill up with a few inches of rain. Tickets for the raffle are still available. You can purchase online through Facebook. The BC truck is now a part of the FD fleet.
- d. City Marshal Comments Chief Marshal Hatcher provided the following:

Activity report for the dates May 01, 2025 to May 31, 2025:

- Total Stops- 132
- Total citations issued- 111
- Warnings issued- 117
- Truck Route Violations- 8
- No/Suspended DL- 26
- Speeding Violations- 18
- No Liability Insurance- 18
- Registration Violations- 26
- Possession Drug Paraphernalia- 2
- License Plate- 1
- Call for service/incidents- 11
- Arrests- 1
- Medical-1
- Traffic Accident- 2
- Assist Agency- 8
- Fire-1

- Flock Analytics (Total Vehicle Reads)- 141,848.
- e. City Council Members Comments Alderman Beverly Felts provided the following:
 - Erika organized the annual tree lighting. Will get with Erika on details and if she is willing to stay as head organizer for this event. Tentative tree lighting date is Dec. 07.
- 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.
 - Kim Schlichting-Topic: Roads-Spoke about current road situation and potholes that need to be repaired soon. Asked council to be open to new ideas.
 - Beverly Muenchow-Topic: None-Thanked council and was in agreeance with Kim regarding the roads.
 Spoke about the changes over the last year and asked council to do positive things when it comes to zoning. Hopes Erika will stay as the organizer for the tree lighting.
- g. Planning and Zoning Commission Comments: Diana Strey provided the following:
 - P&Z is currently working on zoning.
- h. Other Committee Comments
 - 1. PARKS and PLAYGROUNDS Kim Schlichting provided the following:
 - There is a special kind of mulch that needs to be purchased for the playground. Will get info and forward to City Secretary.
- 4. Consent Agenda:
 - a. Discussion/Action on these Consent Agenda items to be acted on in a single motion.
 - Minutes: City Council Meeting City Council Meeting 04/21/2025.
 - Financial Reports: April 2025 & May 2025.
 Mayor Williams read the above items into record. Council Member Mike Hale motioned to approve the consent agenda items 1 through 2. Council Member Joyce Wolfe seconded the motion. The vote of 3-0. Motion carried.
- 5. Council Discussion/Action:
 - a. Discussion of Interlocal Agreement with Guadalupe County for New Berlin Roads
 Mayor Williams introduced item to Council. Mayor stated he has a meeting coming up with four mayors and will
 obtain proposals for the roads to present to the Commissioners Court. Mayor in agreement with Kim
 Schlichting to present new ideas to manage repairs. Discussion only. No action taken.
 - b. Review City Comprehensive Plan

Mayor Williams introduced item to Council. Mayor stated he will get with P&Z board member Diana Strey to discuss status since she was not able to attend the last meeting. Discussion only. No action taken.

- Appointing Eric Trammell as City of New Berlin Development Compliance Officer
 Mayor Williams introduced Item to Council. Council Member Joyce Wolfe motioned to appoint Eric Trammell
 as Compliance Officer. Council Member Mike Hale seconded the motion. The vote of 3-0. Motion carried.
- d. Discussion/Appointing of New Alderman

Mayor Williams introduced item to Council. Mayor stated that the city received two volunteers for the vacant Alderman seat. Mrs. Diana Strey and Mr. Greg Williford. Both were given a few minutes to address council on their own behalf.

Closed Session:

The City Council met in closed session pursuant to Section 551.074 of the Texas Government Code - Mayor Williams Mayor Walt called closed session at 07:17 PM for council to discuss and appoint one of the candidates.

Reconvene into Regular Session:

Mayor Williams reconvened into regular session at 07:23 p.m.

6. Announcements:

Mayor Williams announced that the city council discussed both candidates in closed session and has appointed Greg Williford as Alderman.

7. Adjournment: As there was no future business, Mayor Williams adjourned the meeting at 7:26 p.m.

Attested by: My Line 1

Walter C. Williams Jr., Mayor