

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: Joyce Wolfe, Beverly Felts, Jeffrey Schlichting, Greg Williford & Mike Hale
2. **Opening:** Pledge of Allegiance US Flag & TX Flag led by Mayor Williams. Invocation led by Council Member Jeffrey Schlichting.
3. **Comments:**
 - a. **Mayor Comments – Mayor Williams provided the following:**
 - Swore in Council Member Greg Williford.
 - b. **County Commissioner Comments – Commissioner Germann provided the following:**
 - Commissioner Germann will hold a town hall meeting at the New Berlin Community Center Wednesday, July 23, 2025, at 7 PM regarding the gas pipeline that will be coming through parts of New Berlin.
 - c. **Fire Chief Comments – Chief Strey provided the following:**
 - Raffle for 2025 Can-Am is still going on and tickets can be purchased at City Hall, FD, or online. 263 total calls to date. Sausage Festival is quickly approaching. It will be held on August 31, 2025. Assisted Kerr County with search and rescue from recent flood and will be readily available if needed.
 - d. **City Marshal Comments – Chief Marshal Hatcher provided the following:**
 - Assisted Kerr County with search & rescue from recent flood.
Activity report for the dates 06/01/25 to 6/30/25
 - *Total Stops- 64*
 - *Total citations issued- 52*
 - *Warnings issued- 51*
 - *Truck Route Violations- 2*
 - *Child Not Secured by Seat Belt- 1*
 - *Defective Head Lamp(s)- 1*
 - *Defective Stop Lamp(s)- 1*
 - *Driving While License Invalid- 1*
 - *Registration Violations- 7*
 - *Fail to Display Drivers License- 3*
 - *Fail to Maintain Financial Responsibility- 7*
 - *Fail to Report Change of Address/Name- 2*
 - *No Drivers License- 5*
 - *No Seat Belt- Driver- 1*
 - *Operate Unregistered Motor Vehicle- 6*
 - *Possession Drug Paraphernalia- 3*
 - *Ran Stop Sign- 4*
 - *Speeding 1-14 MPH Over Limit- 2*
 - *Speeding 15-20 MPH Over Limit- 3*
 - *Unrestrained Child-Safety Seat- 1*
 - *Two Calls for Service: Burglary and Loose Livestock*
 - *Flock Analytics (Total Vehicle Reads)- 137,547*

e. City Council Members Comments: None

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: Sausage Festival- Festival will be held on August 31st. In need of a dumpster, concession/ticket trailer, and anyone available to help cook potatoes the morning of, around 4 AM.
- **Barbie Todd-** Topic: Community Garage Sale- This year's community garage sale will be held October 24 - 26th. If you would like to be added to the list, please contact Barbie.
- **Rachael Howell-** Topic: Acadian Ambulance Service- Raised concerns about Acadian's service response time and asked council to consider obtaining contract(s) with other local ambulance providers.

g. Planning and Zoning Commission Comments: Diana Strey provided the following:

- Nothing to report.

h. Other Committee Comments

1. PARKS and PLAYGROUNDS – Kim Schlichting provided the following:

- Nothing to report.

4. Consent Agenda:

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

- 1. Minutes:** Town Hall Meeting 05/19/2025 & City Council Meeting 06/16/2025
- 2. Financial Reports:** June 2025.

Mayor Williams read the above items into record. Council Member Joyce Wolfe motioned to approve the consent agenda items 1 through 2. Council Member Mike Hale seconded the motion. The vote of 5-0. Motion carried.

5. Council Discussion/Action:

a. Discussion/Appointing of Alderman Mayor Pro-Tem

Mayor Williams introduced item to Council. Council Member Mike Hale motioned to nominate Beverly Felts as Mayor Pro-Tem. Council Member Jeff Schlichting seconded the motion. The vote of 5-0. Motion carried.

b. Discussion/Action Road Repairs

Mayor Williams introduced item to Council. Mayor Williams stated that he is working with Commissioner Germann to have New Berlin Road Repair/Interlocal Agreement on the upcoming Commissioner Courts Agenda. Council Member Jeff Schlichting presented a bid from Coats of Armor to repair parts of Linne Rd, Partnership Rd, and Albrcht Rd and motioned to obtain additional bids to move forward with repairs to Linne, Partnership, and Albrcht Rd. Council Member Joyce Wolfe seconded the motion. The vote of 5-0. Motion carried.

c. Discussion/Action Playground Maintenance

Mayor Williams introduced item to Council. Council Member Jeff Schlichting presented a bid from Coats of Armor to install new rubber vigoro mulch in the playground. Mayor Williams stated he is obtaining a bid as well. This item was discussion only and tabled until the August 2025 meeting. No Action Taken.

d. Discussion/Action Community Workday

Mayor Williams introduced item to Council. Two dates were provided to hold a community workday, Saturday, August 2 or Saturday, August 9. Council Member Jeff Schlichting motioned to hold community workday on Saturday, August 2. Council Member Mike Hale seconded the motion. The vote of 5-0. Motion carried.

e. Discussion/Action Ambulance Service

Mayor Williams introduced item to Council. Mayor Williams stated that Acadian Ambulance Service lost their contract with San Antonio so they will no longer be able to service our area. He spoke to the Schertz Mayor about obtaining services through Schertz EMS. Fire Chief/Marshal Kurt Strey stated that Guadalupe County has one contract and that is through Schertz EMS. Schertz EMS contracts out with surrounding EMS providers if they cannot respond to a call. Per Mayor Williams, the city would pay roughly \$17.52 per resident, which would be estimated to be between \$18k to \$20k a year for a contract with Schertz EMS. Schertz EMS has a program for residents that would remove the additional cost that the resident would acquire if they required EMS services. The program costs \$75 a year and covers the entire household. (For more information on this program please contact Schertz EMS). Council Member Mike Hale motioned to discuss execution of Schertz EMS contract between Mayor Williams, Fire Chief Kurt Strey, and Schertz EMS and to draw up a contract. Council Member Jeff Schlichting seconded the motion. The vote of 5-0. Motion carried.

f. Discussion/Consideration/Action to authorize the City of New Berlin to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board

Mayor Williams introduced item to Council. Mayor Williams stated that the Feds have approved a grant for Texas cities that have been affected by the recent flooding and/or could be affected by potential flooding. This grant will first be available to the areas that have been recently affected by the severe/catastrophic flooding, such as Kerr County, and then will open to other cities. This discussion/action item gives Grant Works the authorization to write grants and propose proposals for the City of New Berlin. Council Member Jeff Schlichting motioned to allow Grant Works to write grants and proposals for the City of New Berlin. Council Member Beverly Felts seconded the motion. The vote of 5-0. Motion carried.

g. Discussion/Consideration/Action to approve Site Plans/Building Permit for New Berlin Convenience Store, Commercial Building at property ID: legal description ABS: 19 Survey: V Duran 1.2420 AC & 0.2260 AC

Mayor Williams introduced item to Council. P&Z Member Rachael Howell stated that at the July 7, 2025 P&Z meeting, P&Z motioned to recommend this item to City Council for Approval on the condition that the Engineer and/or Owner provides the following three items to P&Z & Council prior to the July 21st Council meeting.

- 1) Authorization to Construct On-Site Sewage Facility Form from the County.
- 2) Letter from GVEC regarding plan review acceptance
- 3) Letter from ESCUD regarding plan review acceptance

City Secretary, Roxann Pullin, confirmed that the three items listed above have not been submitted to the City. The Engineer and the owner were not able to be present or reached during this meeting to obtain status of the three items listed above. Council Member Mike Hale motioned to approve the building permit once the three items listed above are submitted to the city. Council Member Jeff Schlichting seconded the motion. The vote of 5-0. Motion carried.

6. Announcements: None

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

Attested by: 
Roxann Pullin, City Secretary


Walter C. Williams Jr., Mayor