CITY OF NEW BERLIN CITY COUNCIL MEETING Regular Meeting Monday, August 18, 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 07/21/2025
 - 2. Financial Reports: July 2025
- 5. Council Discussion/Action:
 - a. Discussion/Action Road Repairs
 - b. Discussion/Action Playground Maintenance
 - c. Discussion/Action Ambulance Service
 - d. Discussion/Action TML Cyber Liability & Data Breach Response Interlocal Agreement
 - e. Discussion/Action Franchise Fees
- 6. 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 12th day of August 2025, 4:00 p.m.