City Council Meeting - <u>Agenda</u> <u>Monday April 15, 2024 - 6:30 p.m.</u>

1. Call Meeting to Order

- 2. Roll Call
- 3. Opening: Pledge of Allegiance US Flag and Texas Flag, and Invocation
- 4. Comments:
 - a. Mayor Comments
 - b. County Commissioner Comments
 - c. Fire Chief 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
 - 1. PARKS and PLAYGROUNDS Melvin Strey, Chairperson
 - 2. ORDINANCES REVIEW/REVISE Kim Schlichting, Chairman

5. Consent Agenda:

- a. Discussion/Action on these Consent Agenda items to be acted on in a single motion.
 - 1. Minutes: City Council Meeting Regular Meeting 03/18/2024, Special Meeting 03/26/2024 & Special Meeting 04/04/2024.
 - 2. Financial Reports: March 2024.

6. Council Discussion/Action:

- a. Ordinance No. 2024-001- Consideration and/or action approving Ordinance 2024-001 by the City Council of the City of New Berlin, Texas regarding a request for a Variance Discussion and Consideration and/or action approving a request for a variance to plat for subdividing 6.129 acres of land, more or less, out of the William H. Smith Survey No. 62, Abstract 291, Guadalupe County, Texas and also being out of a 24.754 acre tract describes in Doc. #202399017310 of the Official Records of Guadalupe County, Texas.
- b. Ordinance No. 2024-003- Consideration and/or action approving Ordinance 2024-003 by the City Council of the City of New Berlin, Texas regarding a request to Subdivide for RV lots Discussion and Consideration and/or action approving a request to subdivide into 50 individual RV pads. A 12.158 acre tract establishing lots 1 and 2, Castro RV Park, lying in the Guadalupe Torres Survey, Abstract No. 313, and being that same 12.166 acre tract of land described in Document No. 202299017243, Official Public Records of Guadalupe County, Texas.
- c. New Berlin Road Plan Discussion and consideration and/or action by the City Council of New Berlin, Texas regarding City of New Berlin roads.
- d. City of New Berlin Marshal- Discussion on Marshal Terreal Hatcher

Announcements 8. 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 info@newberlintx.org for further information. <u>Mayor Walter C. Williams Jr.</u> certifies that a copy of this meeting's agenda was posted on the bulletin board located at the New Berlin City Hall on the 10th day of April 2024, 6:00 p.m.