

8807 Niederwald Strasse  
Niederwald, Texas 78640



Tel. 512-398-6338  
Fax: 512-376-9966

## **CITY OF NIEDERWALD**

### **CITY COUNCIL AGENDA**

**August 6, 2024**

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Tuesday, August 6, 2024, at 7:00 p.m. at City Hall & Council Chambers, 8807 Niederwald Strasse, Niederwald, Texas, for the purpose of considering the following agenda items. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

**Call to Order**

**Roll Call**

**Announce a Quorum is Present**

**A. MOMENT OF SILENCE**

**B. PLEDGES TO THE AMERICAN AND TEXAS FLAGS**

**C. PRESENTATIONS:**

**D. PUBLIC COMMENTS: At this time 3-minute comments will be taken from the audience on non-Agenda related topics. To address the Council, please submit a Public Comment form to the City Secretary prior to the start of the meeting.**

Speakers will have one opportunity to speak during this time period and may speak on any matter not listed on the agenda. Inquiries about matters not listed on the agenda will either be directed to Staff or placed on a future agenda for Council consideration.

*NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING.*

**E. ACTION ITEMS**

- **Citizens wanting to comment on Agenda items should submit a Public Comment form to the City Secretary prior to the meeting being called to order.**
- **Individuals wishing to speak on an Agenda item will be allowed to speak when the agenda item is called. Comments made during this time must be directly related to the agenda item under discussion and comments shall be limited to three (3) minutes per person.**

**PUBLIC HEARING CONCERNING THE CREATION OF THE COVERED WAGON PUBLIC IMPROVEMENT DISTRICT, PURSUANT TO THE PROVISIONS OF CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE.**

- 1. Discussion and possible action on Minutes of July 2, 2024 Meeting.**
- 2. Discussion and possible action on Financials for June, 2024.**
- 3. Discussion and possible action on changing the September 3 meeting to September 10, 2024 due to posting requirements for tax rate.**
- 4. Discussion and possible action on changing the regularly scheduled October meeting from October 1 to October 7 to allow for National Night Out to be held on October 1.**
- 5. Discussion and possible action on approving the 2018 and 2019 financial audits by Donald Allman and issuing payment of the same.**
- 6. Discussion and possible action on donating the old Toro riding mower to the Fire Department.**

7. Discussion and possible action to approve site development permit on 11301 Camino Real.
8. Discussion and possible action on ordering the November General Election for office of Mayor and two Councilmembers.
9. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NIEDERWALD, TEXAS AUTHORIZING AND CREATING COVERED WAGON PUBLIC IMPROVEMENT DISTRICT WITHIN THE CORPORATE LIMITS AND EXTRATERRITORIAL JURSDICTION OF THE CITY OF NIEDERWALD, TEXAS IN ACCORDNACE WITH CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE; AUTHORIZING A DISSOLUTION AGREEMENT; RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.
10. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NIEDERWALD, TEXAS; APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND THE DEVELOPER OF THE COVERED WAGON PUBLIC IMPROVEMENT DISTRICT; AND RESOLVING OTHER MATTERS RELATED THERETO.
11. Discussion and possible action regarding a Municipal Services Agreement between the City of Niederwald, Eidom Enterprises II, LLC, and Laura Bertelsen Kilber, for the 97.10 acre tract of land in Hays County requesting annexation.
12. Discussion and possible action regarding a resolution setting a public hearing on a proposed annexation of the 97.10 acre tract of land in Hays County requesting annexation.
13. Present tax rate to Council.
14. Discussion and possible action on employee evaluation and possible raise/promotion of Zach Cronshey.
15. Discussion and possible action on hiring a CPA to handle Quickbooks on a part-time or monthly basis.
16. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.
17. Budget Workshop.

E. **EXECUTIVE SESSION:** The Niederwald City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Sections 551.071 Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), **551.076 (Deliberations about Security Devices)**, 551.087 (Economic Development). The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda

G. **RECONVENE** into Regular Session and consider action, if any, on Items discussed in Executive session.

H. **ANNOUNCEMENTS** *No action or in-depth discussion may occur during this item.*

Reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

Tuesday, August 20, 2024, City Council Meeting

I. **ADJOURNMENT**

#### **CERTIFICATION**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board by the front door at the City Hall of the City of Niederwald, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, August 2nd, 2024 at \_\_\_\_\_ p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

\_\_\_\_\_  
Reynell Smith City Administrator

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_ Title: \_\_\_\_\_

***In compliance with the Americans with Disabilities Act, the City of Niederwald will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 4 business days prior to the meetings. Please contact City Hall at (512) 398-6338 or FAX (512) 376-9966 for further information. Braille is not available.***