



8807 Niederwald Strasse  
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## **CITY OF NIEDERWALD**

### **CITY COUNCIL AGENDA**

**November 5, 2024**

Notice is hereby given of a Regular Called Meeting of the City Council of Niederwald to be held on Tuesday, November 5, 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.

1. Discussion and possible action on Minutes of October 7, 2024 Meeting.
2. Discussion and possible action on Financials for August and September 2024.
3. Discussion and possible action to approve and accept the resignation of Dawn Bowen from the City Council.
4. Discussion and possible action to appoint an individual to the vacant City Council position.
5. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.
6. Discussion and possible action on a resolution for the approval of the Caldwell County 2024 tax roll.
7. Discussion and possible action to authorize Pedernales Electric Cooperative to install floodlights on 3 existing power poles to light the Community Center's entrance, parking lot and equipment/vehicle shed.
8. Discussion and possible action to purchase and install security cameras at strategic locations around the Community Center property.
9. Discussion and possible action regarding employee compensation, job titles, benefits and/or hiring additional clerk(s) or maintenance person(s).
10. Discussion and possible action on entering into a development agreement with Poco Loco for the C-Store on SH 21.
11. Discussion and possible action on Resolution 20241105002 hiring an engineering firm for the City's 2025-2026 Texas Community Development Block Grant Fund program.
12. Discussion and possible action on entering into a non-exclusive Franchise Agreement with UniGas.
13. Discussion and possible action on entering into a 1445 Agreement with Caldwell County.
14. Discussion and possible action on approving an Ordinance pertaining to food trucks.
15. Discussion and possible action on approval of City logo.
16. Discussion and possible action on purchasing additional tables for council area.
17. Discussion and possible action to approve removal of fencing separating City Hall property and Fire-EMS property.
18. Discussion and possible action to purchase and deliver material needed for pothole maintenance on Windridge Drive.
19. Discussion and possible action to hire independent contractor(s) to mow park property and relocate concrete picnic tables from park property to City Hall property.
20. Discussion and possible action to direct staff to get quotes for covers over concrete picnic tables.
21. Discussion and possible action to designate Niederwald Community Park (Howze Park) as the City Cemetery.
22. Discussion and possible action to accept the VACATION OF BLOCK A LOTS 1-10; BLOCK B LOTS 1-31; BLOCK C LOTS 1-16; BLOCK D LOTS 1-19; BLOCK E LOTS 1-10; BLOCK J

**LOTS 1 & 16; BLOCK K LOTS 1 & 23; BLOCK L LOTS 1, 94, & 112-116; AND BLOCK P  
LOT 1 OF THE FINAL PLAT OF THE PARKLANDS SECTION 1 HAYS COUNTY, TEXAS.**

- F. 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, December 3, 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, November 1<sup>st</sup>, 2024 at \_\_\_\_ p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

\_\_\_\_\_  
Zach Cronshey City Clerk

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.***