

8807 Niederwald Strasse
Niederwald, Texas 78640



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CITY OF NIEDERWALD

CITY COUNCIL AGENDA

December 4, 2023

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Monday, December 4, 2023, 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: None

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 – Possible annexation of 11301 Camino Real, 7.803 acres as petitioned by the property owner.

- 1. Discussion and possible action on the annexation of 7.803 acres at 11301 Camino Real.**
- 2. Discussion and possible action on the minutes of the November 20, City Council meeting.**
- 3. Discussion and possible action on approving the November 2023 financials.**
- 4. Discussion and possible action on updating accounting software to Quickbooks Online.**
- 5. Discussion and possible action on transferring funds from the Bank Checking Account to the TexPool Account.**
- 6. Discussion and possible action on approval of Studio Estates, Lot 11 Block C, Section 2B Replat.**
- 7. Discussion and possible action on approval of contractor to re-level city hall.**
- 8. Discussion and possible action on plat vacation of Hernandez Subdivision.**
- 9. Discussion and possible action on getting Financial Audits from 2018 to Current and the hiring of Auditor.**
- 10. Discussion and possible action on hiring Municipal Clerk to allow for update from last meeting**

- with possible changes to position or hiring committee.
- 11. Report on city operations and activities by City Secretary
- 12. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.

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

December 18, 2023 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, December 1, 2023 at _____ p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

 Reynell Smith
 City Secretary

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 _____, 2023 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.