

8807 Niederwald Strasse
Niederwald, Texas 78640



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CITY OF NIEDERWALD

CITY COUNCIL AGENDA

April 2, 2024

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Tuesday, April 2, 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: 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.
1. Discussion and possible action on Minutes of March 5, 2024 Meeting.
 2. Discussion and possible action on Financials for March 2024.
 3. Discussion and possible action on transferring money from the Bank account to the Tex-Pool account.
 4. Discussion and possible action regarding the possibility of sending Zach to the TML Conference in October.
 5. Discussion and possible action on approving bid for City Auditor.
 6. Discussion and possible action on having Ed Moore create new city map and update Census/County/TDEC information.
 7. Discussion and possible action on the Public Utility Rate Increase for 2024 pursuant to Chapter 283 of the Local Government Code (House Bill 1777).
 8. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.
 9. Discussion and possible action on finishing the repairs to Gini Lane with Shaneco Asphalt contractor.

10. Discussion and possible action on sending a representative to the TML Small Town Conference in Granbury on May 2nd and 3rd, 2024.
11. Discussion and possible action on whether to remain open or close on Monday, April 8th for the Eclipse.
12. Discussion and possible action on appointing Reynell Smith as City Administrator and increasing pay.
13. Discussion and possible action on appointing the Mayor or City Administrator as the City's authorized representative in all matters pertaining to the City's participation in the Community Development & Revitalization program grant application for \$300,000 to possibly be used to prepare a comprehensive plan for the city that integrates hazard mitigation planning.

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

The Council will discuss cyber security assessment results and plan for cyber security policy.

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

14. Discussion and possible action on accepting a bid for IT.

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

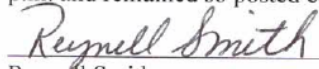
Reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders about upcoming 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, May 7th, 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: Thursday, March 28th, 2024 at 2:00 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 _____, 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.