

8807 Niederwald Strasse
Niederwald, Texas 78640



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

CITY OF NIEDERWALD

CITY COUNCIL AGENDA

June 4, 2024

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Tuesday, June 4, 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 May 7, 2024 Meeting.**
 - 2. Discussion and possible action on Financials for April, 2024.**
 - 3. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH NORTON ROSE FULBRIGHT US LLP; AND OTHER MATTERS IN CONNECTION THEREWITH**
 - 4. AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN ENGAGEMENT AGREEMENT FOR FINANCIAL ADVISORY SERVICES WITH SAMCO CAPITAL MARKETS, INC.**
 - 5. AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN ENGAGEMENT AGREEMENT FOR PID AND/OR TIRZ ADMINISTRATION WITH P3 WORKS LLC.**

6. **AUTHORIZE THE CITY ADMINISTRATOR TO ENGAGE FMSBONDS, INC. FOR PID UNDERWRITING SERVICES**
7. **Discussion and possible action on accepting a proposal for providing administration and/or planning services for the Resilient Communities Program Community Development Block Grant.**
8. **Discussion and possible action on appointing a grading committee for Grants.**
9. **Discussion and possible action on appointing committee and budget for National Night Out.**
10. **Discussion and possible action on revising Employee Policy Manual.**
11. **Discussion and possible action on hiring mowers for City right-of-ways.**
12. **Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.**

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 salutory 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, July 2, 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, May 31, 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.