

8807 Niederwald Strasse  
Niederwald, Texas 78640



Tel. 512-398-6338

Fax: 512-376-9966

## CITY OF NIEDERWALD CITY COUNCIL AGENDA

July 2, 2024

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Tuesday, ~~June~~<sup>July</sup> 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:** Jacy Warwick, DR Horton, Camino West Subdivision

**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 June 4, 2024 Meeting.
  2. Discussion and possible action on Financials for May, 2024.
  3. Discussion and possible action on approving a re-plat of Lot 11, Section 2B of Studio Estates Subdivision.
  4. Discussion and possible action on approving a variance for air conditioning requirements on energy efficient home at 310 Martin Church Road.
  5. Discuss and approve award to selected grant management firm for grant pre-application, application, and implementation services for the City of Niederwald's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture. If applicable, City of Niederwald's designated representative is authorized to negotiate and agree to a final fee on behalf of the City of Niederwald.
  6. Consideration and approval of resolution of the City Council of the City of Niederwald, Texas, accepting for filing a landowner petition requesting the creation of the Covered Wagon Public Improvement District; authorizing and directing that notice of the public hearing be given as

- required by law; providing for an immediate effective date; and resolving other matters in connection therewith.
7. Discussion and possible action to allow paid time off for City Administrator to attend Texas State Certified Public Manager training and update on status of Texas Registered Municipal Clerk certification.
  8. Discussion and possible action on authorizing City Administrator to select a payment system for receiving payments from applicants on the MyGov permitting website and/or office.
  9. Discussion and possible action on entering an interlocal agreement with Texas Municipal League Intergovernmental Risk Pool to join the Pool's new Cyber Fund in order to have coverage for cyber liability and data breach response coverage.
  10. Discussion and possible action on setting a workshop for 2024-2025 Proposed Budget.
  11. 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.*

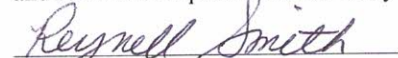
Reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders about upcoming 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 6, 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, June 28, 2024 at 3:30 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.*