8807 Niederwald Strasse

Niederwald, Texas 78640



Tel: 512-398-6338

Fax: 512-376-9966

# **CITY OF NIEDERWALD**

## CITY COUNCIL AGENDA

### October 7<sup>th</sup>, 2024

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Monday, October 7, 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. <u>PRESENTATIONS:</u>
- D. <u>PUBLIC COMMENTS</u>: 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 <u>prior</u> to the start of the meeting.

Speakers will have one opportunity to speak during this time period and may speak on any matter <u>not</u> 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 <u>prior</u> 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 AND ACTION ITEM

• The City Council will conduct a public hearing for the purpose of receiving public comment and testimony regarding a voluntary annexation petition submitted by Eidom Enterprises II, LLC and Laura Bertelsen Kilber, Owners, for the 86.84 acre tract of land located in the Otis G. Eels Survey, Abstract No. 167, the Charles V. Taplin Survey, Abstract No. 462, the Thomas Webb Survey, Abstract No. 47 and the E. Brown Survey, Abstract No. 33, in Hays County, Texas; followed by discussion and possible action on Ordinance No. 20241007004, approving a voluntary annexation petition for a 86.84 acre tract of land located in the Otis G. Eels V. Taplin

Survey, Abstract No. 462, the Thomas Webb Survey, Abstract No. 47 and the E. Brown Survey, Abstract No. 33, in Hays County, Texas, and associated matters.

#### PUBLIC HEARING

• The Public Hearing shall be conducted for the purpose of receiving public comments and testimony regarding Ordinance No. 20241007003 amending the City's Official Zoning Map to rezone 97.10 acres from a mix of Local Retail District, General Business District, and temporary Agricultural District to Planned Development District, designated as the Covered Wagon PDD.

#### **REGULAR AGENDA**

- 1. Discussion and possible action on Minutes of September 3, September 24, September 26, and October 1, 2024 Meeting.
- 2. Discussion and possible action on Financials for August, 2024.
- 3. Discussion and possible action regarding Ordinance No. 20241007003 amending the City's Official Zoning Map to rezone 97.10 acres from a mix of Local Retail District, General Business District, and temporary Agricultural District to Planned Development District, designated as the Covered Wagon PDD.
- 4. Discussion and possible action on accepting the replat for 201 & 203 Windridge Drive.
- 5. Discussion and possible action on approving the 2022 and 2023 financial audits conducted by Donald Allman and authorizing payment.
- 6. Discussion and possible action to amend Ordinance #20220411A Franchise Agreement with Camino Real Utility, LLC to include Spanish Utility Company, LLC.
- 7. Discussion and possible action on planning and/or appointing a Committee for a Christmas event.
- 8. Discussion and possible action on an appointment of a Capital Area Council of Governments (CAPCOG) representative.
- 9. Discussion and possible action on approval of a resolution to obtain general issue license plate for a city vehicle.
- **10.** Discussion and possible action on approval of a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.

**F.** <u>EXECUTIVE SESSION</u>: 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. <u>RECONVENE</u> into Regular Session and consider action, if any, on Items discussed in Executive session.

#### H. <u>ANNOUNCEMENTS</u> 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, November 5, 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, October 4<sup>th</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.