

8807 Niederwald Strasse  
Niederwald, Texas 78640



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## **CITY OF NIEDERWALD**

### **CITY COUNCIL AGENDA**

**December 3, 2024**

Notice is hereby given of a Regular Called Meeting of the City Council of Niederwald to be held on Tuesday, December 3, 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:**

#### **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 the Minutes of the November 5, 2024 Meeting and the November 18, 2024 Special Called Meeting.**
- 2. Discussion and possible action on Financials for October 2024.**
- 3. Discussion and possible action to purchase and install security cameras at strategic locations around the Community Center property.**
- 4. Discussion and possible action on entering into a unified development agreement with Poco Loco for the C-Store on SH 21.**
- 5. Discussion and possible action on entering into a non-exclusive Franchise Agreement with UniGas.**
- 6. Discussion and possible action on entering into an Agreement with Caldwell county and City of Niederwald concerning maintenance of a portion of Schuelke road.**
- 7. Discussion and possible action on approving an Ordinance pertaining to food trucks.**
- 8. Discussion and possible action on approval of City logo.**
- 9. Discussion and possible action to purchase and deliver material needed for pothole maintenance on Windridge Drive.**
- 10. Discussion and possible action to update the list of authorized users for the Frost bank account.**
- 11. Discussion and possible action on the appointment of a Council Member as Mayor Pro Tem.**
- 12. Discussion and possible action to donate the Solar Array frame to Fire Department.**
- 13. Discussion and possible action to appoint an individual to the vacant City Council position.**
- 14. Discussion and possible action on adopting a policy for financial procedures.**
- 15. Discussion and possible action on adopting City procurement policies and procedures.**
- 16. Discussion and possible action on Ordinance No.20241203001 approving a petition from MJD Endeavors, LLC to expand the City's ETJ to include an additional 47.834 acres owned by MJD Endeavors, LLC.**
- 17. Discussion and possible action to approve a resolution of the City Council of the City of Niederwald, Texas, accepting for filing a landowner petition requesting the creation of the Paloma Meadows Public Improvement District; finding the petition to be compliant with applicable laws; calling a public hearing to consider the creation of the 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.**

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.

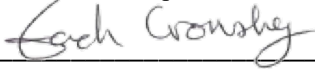
Tuesday, January 7, 2025, City Council Meeting

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: Monday, November 25<sup>th</sup>, 2024 at 2:58 p.m.

and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
\_\_\_\_\_  
Zach Cronshey                      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.***