

8807 Niederwald Strasse
Niederwald, Texas 78640



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

CITY OF NIEDERWALD

CITY COUNCIL AGENDA

February 6, 2024

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Tuesday, February 6, 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. **Presentation and discussion regarding Niederwald Strasse Subdivision (across the street from City Hall). No action will be taken.**
 2. **Discussion and possible action on the minutes of the January 8, 2024 City Council meeting.**
 3. **Discussion and possible action on the November - December 2023 and January 2024 financials.**
 4. **Discussion and possible action on joining with Travis County Fire Rescue/ESD#1 for a Community Easter Egg Hunt.**
 5. **Discussion and possible action on starting the annexation process for the remainder of 8807 Niederwald Strasse (City Hall) and Howze Park-Schubert Lane.**
 6. **Discussion and possible action on entering into an Interlocal Agreement with Hays County for 911 Addressing & Street Name Services and appointing a point-of-contact (POC).**
 7. **Discussion and possible action on bond requirements for City Secretary/Treasurer.**
 8. **Discussion and possible action on adding the payroll segment to Quickbooks online or possibility of contracting with a CPA to do reconciliations/tax returns.**

9. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.
10. Discussion and possible action on approving the Dollar General Site Plan at 13770 Camino Real.
11. Discussion and possible action to contract with someone for website design, hosting and support.
12. Discussion and possible action on returning to once a month Council Meetings.

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.

13. Discussion and possible action on hiring applicants for the city clerk and/or part-time maintenance positions.

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

Future Council Meetings
 Tuesday, February 20, 2024 City Council Meeting
 Tuesday, March 5, 2024 City Council Meeting
 Monday, February 19, 2024 Closed for President's Day

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, February 2nd, 2024 at _____ 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.