8807 Niederwald Strasse

Niederwald, Texas 78640



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# CITY OF NIEDERWALD

### CITY COUNCIL AGENDA

# September 11, 2023

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Monday, September 11, 2023 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. <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.
  - 7:05 pm Public Hearing: 190 Coyote Hollow zoning variance to allow second residence.
  - 1. Discussion and possible action to grant a zoning variance for 190 Coyote Hollow to allow for a second residence on property.
  - 2. Discussion and possible action to issue an Order to Cancel November Election and accept the slate of candidates.
  - 3. Discussion and possible action to accept City Management Consulting Services for maintenance scope of work as presented by O & M Management Services, LLC.

4. Report on city operations and activities by City Administrator

7:45 Public Hearing: Discussion regarding Annexation of approximately 3.542 acres at 12954 Camino Real

- 5. Discussion and possible action to annex approximately 3.542 acres at 12954 Camino Real.
- 6. Discussion and possible action on financial reports for fiscal year to date
- Discussion and possible action on paying outstanding bills in excess of City Administrator's authorized limits
- **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

Executive Session as Authorized by Sections 551.074, Texas Government Code, Related to Personnel Matters, for discussion and deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit:

Sara Montgomery, City Administrator/City Secretary Reynell Smith, Assistant City Secretary

- G. <u>RECONVENE</u> into Regular Session and consider action, if any, on Items discussed in Executive session.
  - 8. Discussion and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee to wit:

Sara Montgomery, City Administrator/City Secretary Reynell Smith, Assistant City Secretary

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

October 2, 2023 - Regularly scheduled Council Meeting

### I. ADJOURNMENT

#### **CERTIFICATION**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the 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

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Notice was posted on the follow	ving date and time: Friday, April 28, 2023 at 12:00 p.m. and remained so posted	
continuously for at least 72 hou	rs preceding the scheduled time of said meeting.	
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Sara Montgomery	men/	
Sara Montgomery		
City Administrator	V	

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 **200** day of **September**, 2023 at 5:32 a.m./pm.

Sara Contegomers Title: City Administrator

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.