<u>Niederwald City Council</u> February 4, 2025, Council Meeting Minutes

The following represents the actions taken by the Niederwald City Council in the order they occurred during the City Council meeting.

Mayor Connie Wood called the meeting to order at 7:11 p.m.

Roll was called. Council members in attendance were:

Jaime Aragon Cheryl Williams Emily Iverson Ernesto Madrigal

City Administrator, Reynell Smith and City Secretary, Zach Cronshey were also in attendance. City Attorney Luke Cochran was also in attendance.

A moment of silence was observed.

Presentations: None

The Public Hearing was opened at 7:20

Public Hearing – The City of Niederwald is applying for the 2025-2026 Texas Community Development Block Grant administered and funded by the Texas Department of Agriculture. The purpose of this meeting is to allow and encourage citizens the opportunity to discuss the priority needs of the City, the amount of funding available, and eligible TxCDBG activities.

Synopsis: Approximately 20 residents participated in a discussion regarding the city's needs and inquired about the available funding.

The Public Hearing was closed at 7:40

Agenda Item 5. Discussion and possible action on a Development Agreement for Paloma Meadows.

Synopsis: A Development Agreement for Paloma Meadows was not received.

Motion: Council Member Aragon made a motion to table this Agenda item, and this motion was seconded by Council Member Williams.

Vote:

Jaime Aragon – Yes Cheryl Williams – Yes Emily Iverson – Yes Ernesto Madrigal – Yes

Motion passed.

Agenda Item 8. Discussion on updates from City Administrator.

Synopsis: The City Administrator provided a brief 10-minute overview to the council, outlining approximately 20 ongoing projects under her oversight.

Motion: No action taken.

Agenda Item 1. Discussion and possible action on the Minutes of the January 7 City Council meeting.

Synopsis: The Mayor and Council reviewed and made minor adjustments to the meeting minutes for consistency.

Motion: Council Member Iverson made a motion to accept the minutes as recommended and this motion was seconded by Council Member Madrigal.

Vote:

Jaime Aragon – Yes Cheryl Williams – Yes Emily Iverson – Yes Ernesto Madrigal – Yes

Motion passed.

Agenda Item 2. Discussion and possible action on Financials for December 2024.

Synopsis: The Mayor and Council discussed the financials for December 2024.

Motion: No action taken.

Agenda Item 3. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.

Synopsis: The City Secretary informed the Council about several bills that required approval for payment.

Motion: Council Member Williams moves that the City Secretary pay the outstanding bills as approved and this motion was seconded by Council Member Iverson.

Vote:

Jaime Aragon – Yes Cheryl Williams – Yes Emily Iverson – Yes Ernesto Madrigal – Yes

Motion passed.

Agenda Item 4. Discussion and possible action regarding repairs to Schubert Lane.

Synopsis: The City Council discussed the possibility of Hays County repairing Schubert Lane.

Motion: Council Member Madrigal made a motion to engage in conversations with Hays County for the repairs and this motion was seconded by Council Member Iverson.

Vote:

Jaime Aragon – Yes Cheryl Williams – Yes Emily Iverson – Yes Ernesto Madrigal – Yes

Motion passed.

Agenda Item 6. Discussion and possible action on approving a site plan for the Poco Loco C-Store.

Synopsis: The City Secretary presented to the council the City Engineer's report for this project.

Motion: Council Member Aragon made a motion to approve the site plan, pending payment, and the motion was seconded by Council Member Williams.

Vote:

Jaime Aragon – Yes Cheryl Williams – Yes Emily Iverson – Yes Ernesto Madrigal – Yes

Motion passed.

Agenda Item 7. Discussion and possible action on approval for Camino Real West Preliminary Plat pending payment and county approval.

Synopsis: The City does not have an administrative complete package.

Motion: Council Member Iverson made a motion to table this agenda item, and this motion was seconded by Council Member Madrigal.

Vote:

Jaime Aragon – Yes Cheryl Williams – Yes Emily Iverson – Yes Ernesto Madrigal – Yes

Motion passed.

Agenda Item 9. Discussion and possible action on approving City Council Meeting Procedures.

Synopsis: The Council discussed various policy options for Council Meeting Procedures with the City Attorney.

Motion: Council Member Iverson made a motion to table this agenda item, and this motion was seconded by Council Member Williams.

Vote:

Jaime Aragon – Yes Cheryl Williams – Yes Emily Iverson – Yes Ernesto Madrigal – Yes

Motion	passed.

Agenda Item 10. Discussion and possible action on revising employee handbook regarding pay schedule.

Synopsis: The City Secretary presented to Council a new biweekly pay schedule.

Motion: Council Member Madrigal made a motion to approve the pay schedule for hourly employees. This motion was seconded by Council Member Iverson.

Vote:		
Jaime Aragon – Yes		
Cheryl Williams – Yes		
Emily Iverson – Yes		
Ernesto Madrigal – Yes		
Motion passed.		
Announcements:		
Tuesday, February 18, 2025, Special Called Meeting		
Tuesday, March 4, 2025, City Council Meeting.		
The Meeting adjourned at 9:25 p.m.		
	Attest:	
Mayor	City Secretary	
City of Niederwald	City of Niederwald	