

**Niederwald City Council**  
**October 7, 2024, 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 Charles Bisson called the meeting to order at 7:00 p.m.

Roll was called. Council members in attendance were:

Connie Wood  
Cheryl Williams  
Ken Perry

Jaime Aragon  
was absent.

City Administrator, Reynell Smith and City Clerk, Zach Cronshey were also in attendance.

A moment of silence was observed.

**Presentations:** None

**Public Comment:** None

**The City Council meeting was closed at 7:02 for a Public Hearing.  
The Public Hearing was closed at 7:04 to open the Council Meeting.**

**Agenda Item 1.** Discussion and possible action on Minutes of September 3<sup>rd</sup>, September 24<sup>th</sup>, September 26<sup>th</sup>, and October 1<sup>st</sup>, 2024 Meeting.

**Synopsis:** The Mayor discussed changes to the minutes of September 3<sup>rd</sup> meeting Agenda items 4, 6, and 14. The Mayor also discussed changes to the minutes of September 24<sup>th</sup> Agenda items 1 and 2.

**Motion:** Council Member Wood made a motion to accept the minutes as amended and this motion was seconded by Council Member Perry.

**Vote:**

Connie Wood - Yes  
Cheryl Williams - Yes  
Ken Perry - Yes

Motion passed.

**Agenda Item 2.** Discussion and possible action on Financials for August, 2024.

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

**Motion:** Council Member Wood made a motion to table this Agenda item, and this motion was seconded by Council Member Perry.

**The City Council meeting was closed at 7:17 for a Public Hearing.  
The Public Hearing was closed at 7:18 to open the Council Meeting.**

**Agenda Item 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.

**Synopsis:** The Mayor and Council reviewed the Ordinance for amending the City's zoning map.

**Motion:** Council Member Wood made a motion to pass 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, and this motion was seconded by Council Member Williams.

**Vote:**

Connie Wood - Yes  
Cheryl Williams - Yes  
Ken Perry - Yes

Motion passed.

**Agenda Item 4.** Discussion and possible action on accepting the replat for 201 & 203 Windridge Drive.

**Synopsis:** The Council noted that this agenda item has reached its final stage of consideration.

**Motion:** Council Member Williams moved that the City accept the replat for 201 & 203 Windridge Drive, and this motion was seconded by Council Member Perry.

**Vote:**

Connie Wood - Yes  
Cheryl Williams - Yes  
Ken Perry - Yes

Motion passed.

**Agenda Item 5.** Discussion and possible action on approving the 2022 and 2023 financial audits conducted by Donald Allman and authorizing payment.

**Synopsis:** Donald Allman presented to the Council and Mayor the Audits for the year 2022 and 2023.

**Motion:** Council Member Wood made a motion to accept and pay the audits and this motion was seconded by Council Member Williams.

**Vote:**

Connie Wood - Yes

Cheryl Williams - Yes

Ken Perry - Yes

Motion passed.

**Agenda Item 6.** Discussion and possible action to amend Ordinance #20220411A Franchise Agreement with Camino Real Utility, LLC to include Spanish Utility Company, LLC.

**Synopsis:** The Council discussed the inclusion of this Utility Company with the Mayor and City Administrator.

**Motion:** Council Member Williams made a motion to amend Ordinance #20220411A Franchise Agreement with Camino Real Utility, LLC to include Spanish Utility Company, LLC., and this motion was seconded by Council Member Perry.

**Vote:**

Connie Wood - Yes

Cheryl Williams - Yes

Ken Perry - Yes

Motion passed.

**Agenda Item 7.** Discussion and possible action on planning and/or appointing a Committee for a Christmas event.

**Synopsis:** The City Administrator discussed the process for appointing a committee for a Christmas event with the Council and Mayor.

**Motion:** Council Member Wood made a motion to have a Christmas gathering after Decembers Council Meeting, and this motion was seconded by Council Member Perry.

**Vote:**

Connie Wood - Yes  
Cheryl Williams - Yes  
Ken Perry - Yes

Motion passed.

**Agenda Item 8.** Discussion and possible action on an appointment of a Capital Area Council of Governments (CAPCOG) representative.

**Synopsis:** Council Member Wood discussed to Council and The Mayor her availability to be the CAPCOG representative.

**Motion:** Council Member Perry made a motion to appoint Council Member Wood as the CAPCOG representative and this motion was seconded by Council Member Williams.

**Vote:**

Connie Wood - Yes  
Cheryl Williams - Yes  
Ken Perry - Yes

Motion passed.

**Agenda Item 9.** Discussion and possible action on approval of a resolution to obtain general issue license plate for a city vehicle.

**Synopsis:** The City Administrator discussed with the Council and Mayor the process to obtain a license plate for the newly donated City truck.

**Motion:** Council Member Perry made a motion to approve a resolution, and this motion was seconded by Council Member Williams.

**Vote:**

Connie Wood - Yes  
Cheryl Williams - Yes  
Ken Perry - Yes

Motion passed.

**Agenda Item 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.

**Synopsis:** The City Administrator presented to Council a resolution to have authority of the submission of an application for the Texas Community Development Block Grant.

**Motion:** Council Member Perry made a motion to approve the resolution, and this motion was seconded by Council Member Williams.

**Vote:**

Connie Wood - Yes

Cheryl Williams - Yes

Ken Perry - Yes

Motion passed.

**Announcements:**

Tuesday, November 5<sup>th</sup>, 2024, City Council Meeting.

The Meeting adjourned at 8:12 p.m.

Attest:

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Mayor  
City of Niederwald

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City Secretary  
City of Niederwald