# <u>Niederwald City Council</u> November 5, 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

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

A moment of silence was observed.

**Presentations:** None

Public Comment: Bruce Schnieder

Agenda Item 1. Discussion and possible action on Minutes of October 7, 2024 Meeting.

**Synopsis:** The Mayor discussed some changes to agenda item 1 of the October 7<sup>th</sup> meeting minutes.

**Motion:** Council Member Wood motioned to approve the minutes as amended, and the motion was seconded by Council Member Perry.

### Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon - Yes

Motion passed.

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

**Synopsis:** The Council was presented with the financial reports for August and September 2024.

**Motion: No Action.** 

Agenda Item 3. Discussion and possible action to approve and accept the resignation of Dawn Bowen from the City Council.

**Synopsis:** Dawn Bowen submitted a formal resignation from her position on the City Council.

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

# Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon - Yes

Motion passed.

Agenda Item 4. Discussion and possible action to appoint an individual to the vacant City Council position.

**Synopsis:** Ernesto Madrigal was given the opportunity to express his interest in becoming a City Council Member.

**Motion:** Council Member Wood made a motion to appoint Ernesto Madrigal to the City Council and this motion was seconded by Council Member Williams.

# Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon - Yes

Motion passed.

Agenda Item 5. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.

**Synopsis:** The City Clerk presented to council various invoices exceeding the City Secretary's authorized limits.

**Motion:** Council Member Perry made a motion to pay the outstanding bills, and this motion was seconded by Council Member Wood.

# Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon – Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 6. Discussion and possible action on a resolution for the approval of the Caldwell County 2024 tax roll.

**Synopsis:** Council was advised that Caldwell County is requesting the tax roll for 2024 to be approved by a resolution.

**Motion:** Council Member Wood made a motion to approve a resolution for the Caldwell County 2024 tax roll and this motion was seconded by Council Member Perry.

# Vote:

Connie Wood - Yes Cheryl Williams — Yes Ken Perry - Yes Jaime Aragon — Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 7. Discussion and possible action to authorize Pedernales Electric Cooperative to install floodlights on 3 existing power poles to light the Community Center's entrance, parking lot and equipment/vehicle shed.

**Synopsis:** Council Member Williams emphasized the necessity of installing lighting around the City Hall property.

**Motion:** Council Member Madrigal made a motion to approve PEC to install floodlights, and this motion was seconded Council Member Wood.

# Vote:

Connie Wood - Yes Cheryl Williams — Yes Ken Perry - Yes Jaime Aragon — Yes Ernesto Madrigal - Yes Motion passed.

Agenda Item 8. Discussion and possible action to purchase and install security cameras at strategic locations around the Community Center property.

**Synopsis:** Council discussed with the Mayor the need to have security cameras around City hall property.

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

# Vote:

Connie Wood - Yes Cheryl Williams — Yes Ken Perry - Yes Jaime Aragon — Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 9. Discussion and possible action regarding employee compensation, job titles, benefits and/or hiring additional Clerk(s) or Maintenance person(s).

**Synopsis:** Council discussed employee health benefits, salary adjustments, job titles, and job title for a new employee.

**Motion:** Council Member Wood made a motion to appoint Zach Cronshey as City Secretary, and this motion was seconded by Council Member Perry.

# Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon – Yes Ernesto Madrigal - Yes

**Motion:** Council Member Wood made a motion to approve job details of a City Clerk, and this motion was seconded by Council Member Williams

# Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon – Yes Ernesto Madrigal - Yes

**Motion:** Council Member Perry made a motion to approve a salary adjustment increase of two dollars an hour for Zach Cronshey and this motion was seconded by Council Member Williams.

# Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon – Yes Ernesto Madrigal - Yes

**Motion:** Council Member Perry made a motion to move the salary of the City Administrator to \$82,000 a year and this motion was seconded by Council Member Williams.

# Vote:

Connie Wood - Yes Cheryl Williams - Yes Ken Perry - Yes Jaime Aragon - Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 10. Discussion and possible action on entering into a development agreement with Poco Loco for the C-Store on SH 21.

**Synopsis:** The City Administrator advised council on the process on a development agreement.

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

# Vote:

Connie Wood - Yes Cheryl Williams - Yes Ken Perry - Yes Jaime Aragon - Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 11. Discussion and possible action on Resolution 20241105002 hiring an engineering firm for the City's 2025-2026 Texas Community Development Block Grant Fund program.

**Synopsis:** The City Administrator presented to council three grading sheets for an engineering firm.

**Motion:** Council Member Wood made a motion to adopt resolution number 20241105002 hiring an engineering firm (Meta Engineering) firm for the City's 2025-2026 Texas Community Development Block Grant Fund program and this motion was seconded by Council Member Williams.

# Vote:

Connie Wood - Yes Cheryl Williams — Yes Ken Perry - Yes Jaime Aragon — Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 12. Discussion and possible action on entering into a non-exclusive Franchise Agreement with UniGas.

**Synopsis:** The City Administrator discussed with council a Franchise Agreement received from UniGas.

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

# Vote:

Connie Wood - Yes Cheryl Williams — Yes Ken Perry - Yes Jaime Aragon — Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 13. Discussion and possible action on entering into a 1445 Agreement with Caldwell County.

**Synopsis:** The City Administrator discussed a 1445 Agreement with Caldwell County which would allow the City of Niederwald to regulate the ETJ.

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

# Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon – Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 14. Discussion and possible action on approving an Ordinance pertaining to food trucks.

**Synopsis:** The City Administrator discussed with Council the importance of having an ordinance pertaining to food trucks.

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

# Vote:

Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon – Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 15. Discussion and possible action on approval of City logo.

**Synopsis:** Council Member Williams presented several ideas for a City logo and discussed with council to have more ideas.

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

# Vote:

Connie Wood - Yes Cheryl Williams — Yes Ken Perry - Yes Jaime Aragon — Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 16. Discussion and possible action on purchasing additional tables for council area.

**Synopsis:** The City Staff presented to Council options for additional tables for future meetings.

**Motion:** Council Member Perry made a motion to approve the purchase of four tables and this motion was seconded by Council Member Wood.

# Vote:

Connie Wood - Yes Cheryl Williams — Yes Ken Perry - Yes Jaime Aragon — Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 17. Discussion and possible action to approve removal of fencing separating City Hall property and Fire-EMS property.

**Synopsis:** The City Council discussed about removing the fence between Niederwald City Hall and the Fire Department.

**Motion:** Council Member Perry made a motion to not approve the removal of the fence, and this motion was seconded by Council Member Madrigal.

# Vote:

Connie Wood - Yes Cheryl Williams – No Ken Perry - Yes Jaime Aragon – Yes Ernesto Madrigal - Yes Motion passed.

Agenda Item 18. Discussion and possible action to purchase and deliver material needed for pothole maintenance on Windridge Drive.

**Synopsis:** The Council and Mayor discussed the condition of Windridge Drive.

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

# Vote:

Connie Wood - Yes Cheryl Williams — Yes Ken Perry - Yes Jaime Aragon — Yes Ernesto Madrigal - Yes

Motion passed.

Agenda Item 19. Discussion and possible action to hire independent contractor(s) to mow park property and relocate concrete picnic tables from park property to City Hall property.

**Synopsis:** Council discussed the options of this agenda item.

Motion: No action taken.

Agenda Item 20. Discussion and possible action to direct staff to get quotes for covers over concrete picnic tables.

**Synopsis:** Council discussed the process for the picnic tables.

Motion: No action taken.

Agenda Item 21. Discussion and possible action to designate Niederwald Community Park (Howze Park) as the City Cemetery.

**Synopsis:** Council discussed ideas for Howze Park.

Motion: No action taken.

Agenda Item 22. Discussion and possible action to accept the VACATION OF BLOCK A LOTS 1-10; BLOCK B LOTS 1-31; BLOCK C LOTS 1-16; BLOCK D LOTS 1-19; BLOCK E LOTS 1-10; BLOCK J LOTS 1 & 16; BLOCK K LOTS 1 & 23; BLOCK L LOTS 1, 94, & 112-116; AND BLOCK P LOT 1 OF THE FINAL PLAT OF THE PARKLANDS SECTION 1 HAYS COUNTY, TEXAS.

**Synopsis:** The City Administrator discussed with the Council and Mayor the process of this Plat Vacation.

**Motion:** Council Member Perry made a motion to accept the Plat Vacation, and this motion was seconded by Council Member Madrigal.

# Vote: Connie Wood - Yes Cheryl Williams – Yes Ken Perry - Yes Jaime Aragon – Yes Ernesto Madrigal - Yes Motion passed. Announcements: Next meeting: December 3, 2024, at 7:00 p.m. The Meeting adjourned at 9:12 p.m. Attest:

City of Niederwald

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