<u>Niederwald City Council</u> November 18, 2024, Special Called Meeting Minutes

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

Mayor Pro Tem Connie Wood called the meeting to order at 10:00 a.m.

Roll was called. Council members in attendance were:

Connie Wood Ernesto Madrigal Cheryl Williams Jaime Aragon

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

A moment of silence was observed.

Agenda Item 1. Discussion and possible action to appoint an individual to the vacant City Council position.

Synopsis: Caleb Jones expressed his interest in joining the council.

Motion: Council Member Williams made a motion to appoint Caleb Jones to the vacant City Council position and this motion was seconded by Council Member Madrigal.

Vote: Jaime Aragon – Yes Connie Wood – Yes Cheryl Williams – Yes Ernesto Madrigal – Yes

Motion passed.

Agenda Item 2. Discussion and possible action to accept the resignation of the Mayor.

Synopsis: The City Secretary presented to Council the letter of resignation from the Mayor.

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

Vote: Jaime Aragon – Yes Ernesto Madrigal – Yes Connie Wood – Yes Cheryl Williams – Yes Caleb Jones – Yes

Motion passed.

Agenda Item 3. Discussion and possible action to appoint an individual to the vacant Mayor position.

Synopsis: Council discussed with Mayor pro tem to become Mayor.

Motion: Council Member Williams made a motion to appoint Connie Wood as the Mayor, and this motion was seconded by Council Member Jones.

Vote: Jaime Aragon – Yes Ernesto Madrigal – Yes Caleb Jones – Yes Cheryl Williams – Yes

Motion passed.

Announcements:

Tuesday, December 3, 2024, City Council Meeting Refreshments after next meeting.

The Meeting adjourned at 10:22 a.m.

Attest:

Mayor City of Niederwald City Secretary City of Niederwald