

**Niederwald City Council**  
**December 3, 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 Connie Wood called the meeting to order at 7:06 p.m.

Roll was called. Council members in attendance were:

**Cheryl Williams**  
**Ernesto Madrigal**  
**Caleb Jones**

Council Member **Jaime Aragon** was absent.

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

A moment of silence was observed.

**Presentations:** None

**Public Comment:** **Micah King, Justin Davis, and Patrick Bourne**

**Agenda Item 16. Discussion and possible action on Ordinance No.20241203001 approving a petition from MJD Endeavors, LLC to expand the City's ETJ to include an additional 47.834 acres owned by MJD Endeavors, LLC.**

**Motion:** Council Member Williams move to adopt Ordinance No.20241203001 approving a petition from MJD Endeavors, LLC to expand the City's ETJ to include an additional 47.834 acres, and this motion was seconded by Council Member Jones.

**Vote:**

Cheryl Williams – Yes  
Ernesto Madrigal – Yes  
Caleb Jones – Yes

Motion passed.

**Agenda Item 17. Discussion and possible action to approve a resolution of the City Council of the City of Niederwald, Texas, accepting for filing a landowner petition requesting the creation of the Paloma Meadows Public Improvement District; finding the petition to be compliant with applicable laws; calling a public hearing to consider the creation of the public**

**improvement district; authorizing and directing that notice of the public hearing be given as required by law; providing for an immediate effective date; and resolving other matters in connection therewith.**

**Motion:** Council Member Williams move that the City Council approve a resolution accepting for filing a landowner petition requesting the creation of the Paloma Meadows Public Improvement District; finding the petition to be compliant with applicable laws; calling a public hearing to consider the creation of the public improvement district; authorizing and direction that notice of the public hearing be given as required by law, and this motion was seconded by Council Member Jones

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – No

Caleb Jones – Yes

Motion passed.

**Agenda Item 1. Discussion and possible action on the Minutes of the November 5, 2024 Meeting and the November 18, 2024 Special Called Meeting.**

**Motion:** Council Member Williams made a motion to approve the minutes with the amendments to Agenda item 3 on November 18<sup>th</sup> Special Called Meeting, and this motion was seconded by Council Member Jones.

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – Yes

Caleb Jones – Yes

Motion passed.

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

**Motion:** No action taken.

**Synopsis: Reports not ready.**

**Agenda Item 3. Discussion and possible action to purchase and install security cameras at strategic locations around the Community Center property.**

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

**Synopsis: Need more research.**

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – Yes

Caleb Jones – Yes

Motion passed.

**Agenda Item 4. Discussion and possible action on entering into a unified development agreement with Poco Loco for the C-Store on SH 21.**

**Motion:** Council Member Williams made a motion to enter into a unified development agreement with Poco Loco C-Store on SH 21, and this motion was by Council Member Madrigal.

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – Yes

Caleb Jones – Yes

Motion passed.

**Agenda Item 5. Discussion and possible action on entering into a non-exclusive Franchise Agreement with UniGas.**

**Motion:** Council Member Madrigal made a motion to table this Agenda Item, and this motion was seconded by Council Member Jones.

**Synopsis: Documents not ready.**

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – Yes

Caleb Jones – Yes

Motion passed.

**Agenda Item 6. Discussion and possible action on entering into an Agreement with Caldwell county and City of Niederwald concerning maintenance of a portion of Schuelke road.**

**Motion:** Council Member Madrigal made a motion to enter into an agreement with Caldwell county and City of Niederwald concerning maintenance of a portion of Schuelke road and this motion was seconded by Council Member Jones.

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – Yes

Caleb Jones – Yes

Motion passed.

**Agenda Item 7. Discussion and possible action on approving an Ordinance pertaining to food trucks.**

**Motion:** Council Member Williams made a motion to table this Agenda Item, and this motion was seconded by Council Member Madrigal.

**Synopsis: Ordinance not ready.**

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – Yes

Caleb Jones – Yes

Motion passed.

**Agenda Item 8. Discussion and possible action on approval of City logo.**

**Motion:** No action taken.

**Synopsis: Need more time to gather input from Council and others.**

**Agenda Item 9. Discussion and possible action to purchase and deliver material needed for pothole maintenance on Windridge Drive.**

**Motion:** No action taken.

**Agenda Item 10. Discussion and possible action to update the list of authorized users for the Frost bank account.**

**Motion:** Council Member Madrigal made a motion to add Mayor Connie Wood, City Secretary Zach Cronshey, and Council Member Cheryl Williams to the list of authorized users. The motion was seconded by Council Member Jones.

**Vote:**

Cheryl Williams – Yes  
Ernesto Madrigal – Yes  
Caleb Jones – Yes

Motion passed.

**Agenda Item 11. Discussion and possible action on the appointment of a Council Member as Mayor Pro Tem.**

**Motion:** Council Member Madrigal made a motion to nominate Cheryl Williams as Mayor Pro Tem, and this motion was seconded by Council Member Jones.

**Vote:**

Cheryl Williams – Yes  
Ernesto Madrigal – Yes  
Caleb Jones – Yes

Motion passed.

**Agenda Item 12. Discussion and possible action to donate the Solar Array frame to Fire Department.**

**Motion:** Council Member Madrigal made a motion to donate the Solar Array frame to Travis County Fire and Rescue station 1108 (Caldwell/Hays ESD #1) and this motion was seconded by Council Member Jones.

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – Yes  
Caleb Jones – Yes

Motion passed.

**Agenda Item 13. Discussion and possible action to appoint an individual to the vacant City Council position.**

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

**Vote:**

Cheryl Williams – Yes  
Ernesto Madrigal – Yes  
Caleb Jones – Yes

Motion passed.

**Agenda Item 10. Discussion and possible action to update the list of authorized users for the Frost bank account.**

**Motion:** Council Member Williams made a motion to add City Administrator Reynell Smith to the list of authorized users. The motion was seconded by Council Member Jones.

**Vote:**

Cheryl Williams – Yes  
Ernesto Madrigal – Yes  
Caleb Jones – Yes  
Emily Iverson – Yes

Motion passed.

**Agenda Item 14. Discussion and possible action on adopting a policy for financial procedures.**

**Motion:** Council Member Williams made a motion to adopt the policy for financial procedures and this motion was seconded by Council Member Iverson.

**Vote:**

Cheryl Williams – Yes  
Ernesto Madrigal – Yes  
Caleb Jones – Yes

Emily Iverson – Yes

Motion passed.

**Agenda Item 15. Discussion and possible action on adopting City procurement policies and procedures.**

**Motion:** Council Member Williams made a motion to adopt the City procurement policies and procedures as presented and this motion was seconded by Council Member Jones.

**Vote:**

Cheryl Williams – Yes

Ernesto Madrigal – Yes

Caleb Jones – Yes

Emily Iverson – Yes

Motion passed.

**Announcements:**

Next meeting: January 7, 2024, at 7:00 p.m.

The Meeting adjourned at 8:42 p.m.

Attest:

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Mayor  
City of Niederwald

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City Secretary  
City of Niederwald