



Notice is hereby given of a meeting of the City Council of Niederwald to be held on Monday, February 13, 2017 at 7:00 p.m. at: City Hall & Council Chambers, 8807 Niederwald Strasse, Niederwald, Texas, for the purpose of considering the following agenda items. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

Call to Order

Roll Call

Announce a Quorum is Present

A. MOMENT OF SILENCE

B. PLEDGES TO THE AMERICAN AND TEXAS FLAGS

C. PRESENTATIONS: None

D. At this time 3-minute comments will be taken from the audience on non-Agenda related topics. To address the Council, please submit a Public Comment form to the City Secretary prior to the start of the meeting.

Speakers will have one opportunity to speak during this time period and may speak on any matter not listed in the Agenda. Inquiries about matters not listed in the Agenda will either be directed to Staff or placed on a future agenda for Council consideration.

NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING.

E. ACTION ITEMS

- **Citizens wanting to comment on Agenda items should submit a Public Comment form to the City Secretary prior to the meeting being called to order.**
- **Individuals wishing to speak on an Agenda item will be allowed to speak when the Agenda item is called. Comments made during this time must be directly related to the agenda item under discussion and comments shall be limited to three (3) minutes per person.**

- 1. Discussion and possible action on the minutes of January 9, 2016 City Council Meeting and January 23, 2017 public hearing**
- 2. Discussion and possible action on adopting ordinance setting a prima facie maximum speed limit of 55 miles per hour on Northbound SH 21 from mile point 12.460 to mile point 15.23 and Southbound from mile point 15.23 to mile point 12.460, a distance of 2.778 miles, and fixing a penalty**
- 3. Discussion and possible action on annexation of approximately 14.75 acres located at 500 Schubert Lane named Haydn Place subdivision**
- 4. Discussion and possible action on approving preliminary plat for Haydn Place subdivision, approximately 17.3 acres, including variance for road width and fire suppression requirements**

7:20 p.m. Annexation Hearing – Rezoning of approximately 2.55 acres located at 500 Schubert Lane named Haydn Place subdivision from SF-2 to MH and approximately 14.75 acres from Agricultural to MH also located at 500 Schubert Lane

- 5. Discussion and possible action on rezoning of approximately 2.55 acres located at 500 Schubert Lane named Haydn Place subdivision from SF-2 to MH and approximately 14.75 acres from Agricultural to MH also located at 500 Schubert Lane**
- 6. Discussion and possible action on approving final plat for Las Estancias subdivision (formally**

- known as El Dorado subdivision)
7. Consider and possibly take action on adopting 2015 International Building Code, 2015 International Fire Code, 2015 International Plumbing Code, 2015 International Mechanical Code, 2015 International Fuel Gas Code, 2015 International Energy Conservation Code and 2015 International Existing Building Code, along with the 2014 National Electric Code
 8. Discussion and possible action on approving contract for solid waste collection and disposal services
 9. Report by City Administrator
 10. Discussion and possible action on financial reports for fiscal year to date
 11. Discussion and possible action on paying outstanding bills in excess of City Administrator's authorized limits

F. EXECUTIVE SESSION: The Niederwald City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Sections 551.071 Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development). The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda

G. RECONVENE into Regular Session and consider action, if any, on Items discussed in Executive session.

H. ANNOUNCEMENTS *No action or in-depth discussion may occur during this item.*

Reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda

March 6, 2017 - Council Meeting

I. ADJOURNMENT

CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the door at the City Hall of the City of Niederwald, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Thursday, February 9, 2017 at 5:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Richard L. Crandal, Jr.
City Secretary/City Administrator

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ___ day of _____, 2017 at _____ a.m./p.m.

_____ Title: _____

In compliance with the Americans with Disabilities Act, the City of Niederwald will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 4 business days prior to the meetings. Please contact City Hall at (512) 398-6338 or FAX (512) 376-9966 for further information. Braille is not available.