

8807 Niederwald Strasse  
Niederwald, Texas 78640



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## **CITY OF NIEDERWALD**

### **CITY COUNCIL AGENDA**

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Monday, May 8, 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 April 3, 2017 City Council meeting**
- 2. Discussion and possible action on Haydn Place preliminary plat**
- 3. Discussion and possible action on Las Estancias final plat**

**7:10 p.m. Public Hearing – First hearing for annexation of 91.88 acre tract of land located at FM 2001 and Rocky Road, known as Rancho Linda Vista subdivision**

- 4. Discussion and possible action on zoning classification for distilleries**
- 5. Discussion and possible action on CenterPoint Energy GRIP**
- 6. Discussion and possible action on request for proposal for solid waste collection and disposal services**
- 7. Discussion and possible action on Pedernales Electric Cooperative, Inc. franchise agreement**
- 8. Discussion and possible action on amending Engineering Design Standards to stipulate development requirements for water storage to supplement fire flow when minimum 600 gallons per minute flow is not available from local water service provider at that location**
- 9. Discussion and possible action on adopting State of Texas records retention schedule**
- 10. Discussion and possible action on social media policy**

- 11. Discussion and possible action on resolution for BuyBoard membership
- 12. Report by City Administrator
- 13. Discussion and possible action on financial reports for fiscal year to date
- 14. 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

May 15, 2017 – Public Hearings and Council Meeting

June 5, 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, May 4, 2017 at 10:45 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.***