

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, February 3, 2020 at 7:30 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

- **services 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 6, 2020 City Council meeting**
 2. **Discussion and possible action on appointing council member to fill unexpired term of Kristie Brady**
 3. **Discussion and possible action on selecting Mayor Pro-tem**
 4. **Discussion and possible action on a proposed compost facility located at 10005B Engelke Road, Niederwald, Texas, referenced in the Notice of Intent to Operate a Compost Facility, Municipal Solid Waste (MSW) Notification No. 47072, submitted to the Texas Commission on Environmental Quality (TCEQ) by GrubTubs, Inc. and entitled Grubtubs Niederwald MSW Notification No. 47072. Possible action of the City Council includes, but is not limited to, the enactment of a resolution stating the City's position concerning said proposed compost facility; authorization of the City's participation in the permitting application process regarding said proposed facility; and/or pursuing any other remedies and/or taking other actions available to the City related to said proposed compost facility**
 5. **Discussion and possible action on letter of consent for CCN for wastewater services by County Line Special Utility District for portions of Niederwald city limits and extra-territorial jurisdiction**
 6. **Discussion and possible action on selecting successful bidder for solid waste disposal services**
 7. **Discussion and possible action on reports by chairpersons of Events Committee, Master Plan**

Committee, Transportation Committee and Park Committee

- 8. Report on city operations and activities by City Administrator**
- 9. Discussion and possible action on financial reports for fiscal year to date**
- 10. 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 2, 2020 - Council Meeting & Public Hearing – Zoning Variance

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: Friday, January 31, 2020 at 6:45 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 _____, 2019 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.