

8807 Niederwald Strasse
Niederwald, Texas 78640



Tel. 512-398-6338

Fax: 512-376-9966

CITY OF NIEDERWALD

CITY COUNCIL MEETING DECEMBER 14, 2020

Notice is hereby given, that, in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Niederwald, Texas will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on December 14, 2020 at 7:30 p.m. 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. The public may participate in this meeting by dialing in to the following number:

Dial-in number (US): (602) 580-9290

Access code: 5827870#

Call to Order

Roll Call

Announce a Quorum is Present

A. MOMENT OF SILENCE

C. PRESENTATIONS: None

D. PUBLIC COMMENTS

At this time 3-minute comments will be taken from the audience on non-Agenda related topics. To address the Council, please wait for mayor to acknowledge you

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 wait for mayor to acknowledge you.**
 - 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. **Swearing in of Macy Black to fill the unexpired term of Mayor Pro Tem Rick Riel**
 2. **Discussion and possible action on council selection of a mayor pro tem to replace Mayor Pro Tem Rick Riel**
 3. **Discussion and possible action the minutes of November 2, 2020 City Council meeting**
 4. **Discussion and possible action on authorizing the submission of an application to the 2021 TxCDBG Planning and Capacity Building Fund to fund a new comprehensive plan for the City of Niederwald**
 5. **Discussion and possible action on authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Grant program administered by the Texas Department of Agriculture (TDA)**
 6. **Discussion and possible action on accepting proposed development agreement for Prairie Lakes**

subdivision

7. Discussion and possible action on accepting improvements and approving final plat for Las Estancias, Section 2
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

January 4, 2021 - Council Meeting

I. **ADJOURNMENT**

CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the message center 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 December 11, 2020 at 5:00 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 _____, 2020 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.