**Regular Meeting of the Board of Aldermen of the City of Uhland, Texas February 4, 2015 at 6:00 p.m. at Uhland City Hall, 15 N. Old Spanish Trail, Uhland, Texas, 78640.**

**This City of Uhland provides unrestricted access for the disabled.**

**This Notice is posted pursuant to the Texas Open Meeting Act. (TEX REV. CIV. STAT. ANN, art 6252-17 (Vernon Sup. 1990).**

1. ***Call to order.***
2. ***Roll call.***
3. ***Pledges of Allegiance - United States and Texas***
4. ***Approval of January 7, 2014 minutes.***
5. ***Public Comments.***

**1. “Discuss and take any necessary action on Resolution # 02042015 authorizing the submission of an application for the 2015-16 TxCDBG Community Development Fund competition*.***

**2. Discussion and possible action on entering into Interlocal Agreement with County Line SUD for a Texas Community Development Block Grant Program.**

**3. Discussion and possible action on “Resolution Regarding Consent to Annexation of Additional Land to Municipal Utility District.”  This Resolution grants consent to the annexation of land into Caldwell Valley Municipal Utility District No.   Caldwell Valley Municipal Utility District No. 1 is composed of land that was previously inside the boundaries of Ranch at Clear Fork Creek No. 1.  Two tracts of land are proposed to be annexed by Caldwell Valley Municipal Utility District No. 1:  i) one tract to the east that is land that was previously inside the boundaries of Ranch at Clear Fork Creek No. 2, and ii) one tract to the west that was not included a MUD due to a jurisdiction dispute with the City of San Marcos.  Walton Texas is requesting the City’s consent to this annexation so that the district boundaries align with its plans for development.**

**4. Discussion and possible action on reviewing and signatures for TxCDBG Project No.0142-014-13.**

**5. Discussion and possible action on acquiring land for park/green space from William Ilse.**

**6. Discussion and possible action on having a park/green space on Heidenreich Lane.**

**7. Discussion and possible action on Ordinance #156 Calling the 2015-2016 Election, two (2) Council seats and vacant Mayor seat .**

**8. Discussion and possible action on Hays County Emergency Management Plan.**

**City Administrator’s report.**

***Adjourn.***

*The Board of Aldermen reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above, as authorized by Texas Government Code Section 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), and 551.087 (Economic Development). In compliance with the Americans with Disabilities Act, the City of Uhland will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please Contact Karen Gallaher, City Administrator, at 512-398-7399*

*Please contact City Hall at (512) 398-7399 for further information. Braille is not available. Our email address* is city@uhlandtx.us*.*

***I certify that this notice was posted on the bulletin board outside the Uhland City hall the on the \_\_\_\_\_\_\_\_day of*** *\_\_\_\_\_\_\_\_\_, 2015 at \_\_\_\_\_\_\_\_\_\_\_\_ a.m. / p.m.*

*Karen Gallaher, City Administrator\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*I certify that this notice was removed from the bulletin board outside the Uhland City Hall on the \_\_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015at \_\_\_\_\_\_\_\_\_\_a.m. / p.m. Karen Gallaher, City Administrator.*