

**Regular Meeting** of the Board of Aldermen of the City of Umland, Texas April 7, 2016 at 6:00 p.m. at Umland City Hall, 15 N. Old Spanish Trail, Umland, Texas, 78640.

This City of Umland 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)).

- a) Call to order, Mayor Bryan Geiger.
- b) Roll call.
- c) Pledges of Allegiance - United States and Texas
- d) Approval of March 16, 2015 minutes.
- e) Public Comments (3 minutes per comment)

1. Discussion and possible action on consenting to the creation of the proposed Hays County Emergency Services District No.9.
2. Discussion and possible action on resolution #04072016a Town Hall Meeting appreciation.
3. Discussion and possible action on resolution #04072016b naming a Local Flood Plain Manager Brian Geiger.
4. Discussion and possible action on purchasing an Automated External Defibrillator (AED).
5. Discussion and possible action on purchasing a new zero turn mower.
6. Discussion and possible action on a preliminary Petition for voluntary annexation of #36 Alaska Road (private) 5.0 acres of Land Lewis L. Joseph Survey, A-164 Caldwell County Texas into the City of Umland city Limits.
7. Discussion and possible action on Ordinance # 172 for voluntary annexation of land adjacent and contiguous to the City of Umland for all purposes proposed Cotton Gin Estates 223.942 acres to be voluntarily annexed into the city, with existing 23.617 in the City Limits total 247.559 acres.
8. Discussion and possible action on Ordinance # 173 for zoning change from agriculture to Planned Development to Land adjacent and contiguous to the City of Umland for Cotton Gin Estates 247.559 acres.
9. Discussion and possible action on Ordinance# 174 voluntary annexation of 26.385-acre tract contiguous to the City of Umland for all purposes proposed Cotton Gin estates 26.385 acres to voluntary annexed in the City of Umland.
10. Discussion and possible action on Ordinance #175 for zoning change from agricultural to planned Development of Land adjacent and contiguous to the City of Umland, being all 26.385 acres.
11. Discussion and possible action on Ordinance #176 for voluntary annexation of Land contiguous and adjacent to the City of Umland for all purposes 2.10 acres to be voluntary annexed with the existing 4.37 in the City corporate Limits totaling 6.47 acres.
12. Discussion and possible action on Ordinance #177 a zoning change from agricultural to commercial of Land totaling 6.47 acres.

City Administrator Report  
Mayor 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 Umland 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](mailto:city@uhlandtx.us).

*I certify that this notice was posted on the bulletin board outside the Uhland City hall the on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 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 \_\_\_\_\_, 2016 at \_\_\_\_\_ a.m. / p.m. Karen Gallaher, City Administrator.*

*Approved by Mayor, Bryan Geiger \_\_\_\_\_*