

Regular Meeting of the Board of Aldermen of the City of Umland, Texas, August 10, 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 July 6, 2016 minutes.*
- e) *Public Comments (3 minutes per comment)*

1. ***Discussion and possible action 2014-2015 annual audit.***
2. ***Discussion and possible action on resolution for authorizing signatories pertaining to the TX CDBG Grant***
3. **Discussion and possible action on ordinance #182 correcting Ordinance No. 172, which annexed 223.942 acres of land into the City of Umland at the request of the landowner, to include all adjacent Hays County road right-of-way which was required to be included by Sec. 43.106 Texas Local Government Code.**
4. **Discussion and possible action on ordinance #183 correcting Ordinance No. 174, which annexed 26.385 acres of land into the City of Umland at the request of the landowner, to include all adjacent Hays County road right-of-way which was required to be included by Sec. 43.106 Texas Local Government Code.**
5. ***Discussion and possible action on application of zoning request for the “Umland 58”, the request is change from agricultural to General Business***

- 10.4392 acres (454,731 square feet) with meets and bounds description. Location is Old Spanish Trail, FM 2720.**
- 6. Discussion and possible action on application of preliminary plat Cotton Gin Estates Phase 2 Section 1, 22.674 acres.**
 - 7. Discussion and possible action on application of final Plat Cotton Gin Estates phase 1B, 17.414 acres, lots 25-50.**
 - 8. Discussion and possible action on proposed tax rate 2016-2017, Ordinance #180.**
 - 9. Discussion and possible action on 2016-2017 proposed budget, Ordinance #181.**
 - 10. Discussion and possible action on CAPCOG mapping services.**
 - 11. City Administrator report.**
- Meeting 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](tel:512-398-7399)

Please contact City Hall at [\(512\) 398-7399](tel: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 Umland 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 Umland City Hall on the _____ day of _____, 2016 at _____ a.m. / p.m. Karen Gallaher, City Administrator