

Regular Meeting of the Board of Aldermen of the City of Umland, Texas, March 1, 2017 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 February 1, 2017 minutes.**
- e) **Public Comments (3 minutes per comment)**


1. Discussion and possible action on Ordinance #188 Cancelling the May 6, 2017 General Election.
2. Discussion and possible action on accepting certification of unopposed seat of Bryan Geiger Mayor, Vicki Hunter, and Russell Schultz council for the May 6, 2017 General election. Certification made by City Administrator.
3. Discussion and possible action on accepting the resignation of Ronald C Mestauskas from city council due to a job transfer out of state.
4. Discussion and possible action on Building code compliance and naming an authorized agent for issues and reporting.
5. Discussion and possible action on updating or purchasing utility billing and permitting software with the capability of accepting credit/debit cards.
6. Discuss and Approve the Mayor and/or City Administrator to negotiate a contract for engineering for the FEMA Disaster reconstruction of streets and drainage.
7. Discuss and Approve the Mayor and/or City Administrator to negotiate a contract for administration for the FEMA Disaster reconstruction of streets and drainage.
8. Discussion and possible appointment of an appointee to the CAPCOG general assembly.

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

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 Umland City hall the on the 26 day of February, 2017 at 10:18 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 _____, 2017 at _____ a.m. / p.m. Karen Gallaher, City Administrator.