



Regular Meeting of the Board of Aldermen of the City of Umland, Texas June 7, 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) *Public Comments (3 minutes per comment)*
 - e) *Approval of Minutes April 5, 2017.*
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1. Discussion and possible action on appointment of Brian Heideman to vacant seat, term 2016-2018.
 2. Presentation of the Brokered CD Concept: And Investment Solution for Texas Towns and Cities.
 3. *Discussion and Action on Resolution #05102017 Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the Texas Community Block Grant (TxCDBG) Program 2016 Contract #7216302 for the Downtown Revitalization Program grant.*
 4. *Discussion and possible action on the recommended list of engineering firms for the award of the GLO Disaster applications/projects with the negotiation of a contract*
 5. Consider and approve the award of a management contract for the GLO Disaster applications/administration.
 6. *Discussion and possible action on ecommerce with USTI utility billing software.*
 7. *Discussion and possible action on application for a **zoning reclassification** from residential to Local retail at 4042 Cotton Gin Road this to include a public hearing.*
 8. *Discussion and possible action on application for a **zoning reclassification** from residential to Local retail at 4024 Cotton Gin Road this to include a public hearing.*
 9. *Discussion and possible action on application for a **zoning reclassification** from residential to Local retail at 4010 Cotton Gin Road this to include a public hearing.*
 10. Discussion and possible action on **Voluntary annexation**, Ordinance #189, all that certain 50.9829-acre tract or parcel of land located in Hays County situated in the Albert Pace Survey, Abstract 36 page 653 Official Public records Hays County Texas.

11. Discussion and possible action on application for a **zoning reclassification** from agricultural to residential, all that certain 50.9829-acre tract or parcel of land located in Hays County situated in the Albert Pace Survey, Abstract 36 page 653 Official Public records Hays County Texas.
12. Discussion and possible action on Interlocal agreement with County Line SUD.
13. Discussion and possible action **preliminary plat** "Diego Subdivision Unit one", a Subdivision of 8.43 acres of land out of the John Stewart League no.1, A- 14 City of Uhland, Hays County Texas.
14. Discussion and possible action on **final plat** "Diego Subdivision Unit one", Ordinance # 190 a Subdivision of 8.43 acres of land out of the John Stewart League no.1, A- 14 City of Uhland, Hays County Texas.
15. Discussion and possible action on application for **zoning reclassification**, for lot 2 in the Diego Subdivision lot 2, 3.0 acres from agricultural to Local Retail this to include public hearing.
16. Discussion and possible action on "Cotton Gin Utility" legal review.
17. 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 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 4 day of June, 2017 at 4:43 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 _____, 2017 at _____ a.m. / p.m. Karen Gallaher, City Administrator.