

**Regular Meeting** of the Board of Aldermen of the City of Uhland, Texas February 3, 2016 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).

- a) **Call to order, Mayor Bryan Geiger.**
- b) **Roll call.**
- c) **Pledges of Allegiance - United States and Texas**
- d) **Approval of January 6, 2016 minutes.**
- e) **Public Comments (3 minutes per comment)**

1. Discussion and possible action on an Ordinance # 170 of the City of Uhland calling the 2016 General Election to be held May 7, 2016. The election is hereby called to elect the offices of three Alderpersons to serve a two-year term from May 2016 - May 2018.

2. Discussion and possible action resolution # 02032016 authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of agriculture for the disaster relief fund and allowing the Mayor Geiger to act as the City's Executive Officer and authorized representative in all matters pertaining to the City of Uhland participation in the grant.

3. Discussion and possible action on resolution # 02032016b, authorizing the Mayor, Bryan Geiger, Vicki Hunter Alderwoman and Daniel Heideman Alderman, signature on all City of Uhland accounts at the First Lockhart National Bank.

4. Discussion and possible action on 'TJ' Higginbotham and Associates to proceed with discussions with the City of Kyle on a Interlocal Agreement to provide waste water for a fifty (50) acre development on Grist Mill Road.

5. Discussion and possible action on TJ' Higginbotham and Associates to proceed with discussions with County Line Water to provide water service to a fifty (50) acre development on Grist Mill Road.

6. Discussion and possible action on TJ' Higginbotham and Associates to proceed with discussions with Hays County Transportation and Commissioner Mark Jones on transportation on Grist Mill Road and Heidenreich Lane.

7 Discussion and possible action on repair of Cotton Gin Road,

a. **Construction Easements for Repair and Reconstruction of a portion of Cotton Gin Road. Ash and Associates Proposal is for the Surveying, Mapping and Preparation of Construction Easements for \$450.00 each, or \$900.00 Lump Sum, no tax. Surveyors recommendation is to obtain a Temporary Construction Easement to repair the damage to the roadway incurred in the October "Halloween" flood.**

b. Cost of repair, City of Umland will purchase all material and provide additional manpower if needed.

c. Repairs to Cotton Gin not to exceed \$35000.00.

**City Administrator's report.**


**Public Works 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 Umland City hall the on the 31 day of Jan., 2016 at 3:10 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.

Approved by Mayor, Bryan Geiger 