

**Regular Meeting** of the Board of Aldermen of the City of Uhlend, Texas, January 11, 2017 at 6:00 p.m.  
at Uhlend City Hall, 15 N. Old Spanish Trail, Uhlend, Texas, 78640.

This City of Uhlend 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) Discussion and action on October 11, 2016 minutes.**

**e) Public Comments (3 minutes per comment)**

1. Discussion and possible action on ordinance #185 Calling the 2017 General Election for Mayor and two Aldermen.
2. Discussion and possible action on Building Code compliance and setting an authorizing agent for compliance issues and reporting.
3. Discussion and possible action on employment for Margarita Diaz Ramirez, full time Municipal Clerk.
4. Discussion and possible action on application of preliminary plat/Final plat Cotton Gin Estates Phase 2 Section 1, 22.674 acres.
5. Consider and award contract for administrative consultant for application preparation and grant administration services for the Texas Department of Agriculture (TDA) TxCDBG 2017-2018 Community Development Fund application for water and/or sewer system improvements and authorizing the Mayor and/or City Administrator to approve contract with selected firm.
6. Discuss/Approve scoring recommendation priority list for engineering services for the Texas Department of Agriculture (TDA) TxCDBG 2017-2018 Community Development Fund application for water and/or sewer system improvements and contract with funding availability, and authorizing the Mayor and/or City Administrator to negotiate a contract with the selected firm, and if a contract cannot be negotiated with the selected firm to negotiate a contract with the second ranked firm.
7. Consider and award contract for grant administration services for sidewalk and lighting improvements for the Texas Department of Agriculture (TDA) TxCDBG 2016 Texas Capital Fund Downtown Revitalization Program and authorizing the Mayor and/or City Administrator to approve contract with selected firm.
8. Discuss/Approve scoring recommendation priority list for engineering services for the Texas Department of Agriculture (TDA) TxCDBG 2016 Texas Capital Fund Downtown Revitalization Program and authorizing the Mayor and/or City Manager to negotiate a contract with the selected firm, and if a contract cannot be negotiated with the selected firm to negotiate a contract with the second ranked firm.
9. Discuss/Approve scoring recommendation priority list for engineering services for the City's Texas Department of Agriculture (TDA) TxCDBG 2016 Community Development Fund water system improvements project, and authorizing the Mayor and/or City Administrator to negotiate a contract with the selected firm, and if a contract cannot be negotiated with the selected firm to negotiate a contract with the second ranked firm.

10. *"Discuss and take any necessary action on adopting a Section 3 Program Resolution required by the 2016 TxCDBG City of Uhland Contract #7216461."*

[A Program that will provide training and employment opportunities for low and very low income persons and contract opportunities to businesses in the project area.]

11. *"Discuss and take any necessary action on adopting a Section 504 Policy/Resolution Against Discrimination required by the 2016 TxCDBG City of Uhland Contract #7216461."*

[A resolution outlining county's policy and procedures regarding discrimination against the handicapped and written grievance procedures to handle discrimination complaints.]

12. *"Discuss and take any necessary action on adopting a Citizen Participation Plan and Complaint Procedures Resolution required by the 2016 TxCDBG City of Uhland Contract #7216461."*

[A resolution adopted by the County regarding procedures to provide a timely written response to all complaints and grievances made against the County under the Community Development Block Grant Program.]

13. *"Discuss and take any necessary action adopting a Civil Rights Resolution required by the 2016 TxCDBG City of Uhland Contract #7216461."*

[A resolution agreeing to several Federal and TxCDBG civil rights requirements in conformity with the Civil Rights Act, the Fair Housing Act, and that the County will promote fair housing]

14. *"Discuss and take any necessary action on adopting an Excessive Force Policy for the 2016 TxCDBG City of Uhland Contract #7216461. "*

[A policy prohibiting the use of excessive force against any individuals engaged in non-violent civil rights demonstrations; and enforcing applicable State and local laws against physically barring entrance to or exit from, a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction.]

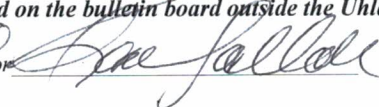
15. *"Discuss and take any necessary action on adopting the "Regarding Civil Rights" Resolution (Form A1014) which adopts/reaffirms the following for the 2016 TxCDBG City of Uhland Contract #7216461. "*

- a. Section 3 Policy and Resolution (Form A1002);
- b. Excessive Force Policy and Resolution (Form A1003);
- c. Section 504 Resolution (Form A1004)
- d. Citizen Participation Plan and Complaint Procedures (Form A1013); and
- e. Fair Housing Ordinance (Exhibit 1)

**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](mailto:city@uhlandtx.us).

I certify that this notice was posted on the bulletin board outside the Umland City hall the on the 8 day of January 2017 at 1:54 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.