



Regular Meeting of the Board of Aldermen of the City of Uhland, Texas December 13, 2017 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 Pro Tem Vicki Hunter.*
- b) *Roll call.*
- c) *Pledges of Allegiance - United States and Texas*
- d) *Public Comments (3 minutes per comment)*
- e) *Approval of Minutes of Regular Meeting Minutes November 1, 2017*

Presentation by BVRT Utility Holding Company.

Presentation by Preston Hollow Capital.

1. *Discussion and possible action on Variances requested in SF-1 Zoning District- Lot width and Lot Area Grist Mill Highlands.*
2. *Discussion and possible action on application on Grist Mill Highlands Final plat.*
3. *Discussion and possible action on Cotton Gin Estates Final Plat Phase 1-A.*
4. *Discussion and possible action on amendment to Ordinance #118 Purchasing Policy, Ordinance #200.*
5. *Discussion and possible action on Service agreement with Deltra Systems LLC.*
6. *Discussion and possible action on requesting County Line SUD to place the name "Uhland" on the new water tower on High Road.*
7. *Discussion and possible action on renewal and extension of the Interlocal agreement among Hays County, Caldwell County, City of Luling, City of Kyle, City of Buda, City of Lockhart, City*

of Uhland, Guadalupe-Blanco River Authority, Plum Creek Conservation District, Polonia Water Supply Corporation, Caldwell-Travis Soil and Water Conservation District #304 and Hays County Soil and Water Conservation District #351, regarding implementation of the Plum Creek Watershed Protection Plan.

8. Discussion and possible action on application, **Voluntary annexation** of ABS Westbrook Survey, 176.5815 acres: and ABS 468 Thomas Westbrook Survey, 47.4765 acres.
9. Discussion and possible action on Ordinance #201 An Ordinance of the City of Uhland providing for the creation of the City Clerk; Defining the clerk duties; appointment of the City Clerk and Effective date.
10. Discussion and possible action on amended iWorQ proposal for the City of Uhland.
11. Discussion and possible action on Ordinance # 202 calling the 2018 General election to be held May 5,2018 and establishing procedures for that election; and providing an effective date. Three Alderpersons two-year terms2018-2020.

Meeting adjourns.

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 10 day of December, 2017 at 1:14 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. _____