



CITY OF UHLAND

Notice and Agenda of Umland City Council Special Meeting

Notice is hereby given of a special called meeting of the City Council of Umland for the purpose of considering the following listed agenda items to be held on:

Wednesday, August 22, 2018 at 6:00 p.m.
City Hall Council Chambers, 15 North Old Spanish Trail, Umland Texas

A. CALL TO ORDER

1. Roll Call
2. Declaration of Quorum
3. Pledges to the American and Texas Flags

B. PUBLIC COMMENTS

At this time, public comments will be taken from the audience. A speaker must submit a Public Comment Form to the City Administrator prior to the start of the meeting. A speaker will be allowed three (3) minutes to speak on any matter not listed in the agenda. Inquiries about matters not listed on the agenda will either be directed to City Staff or placed on a future agenda for Council consideration. *No formal action will be taken at this meeting on items discussed by a speaker.*

C. ACTION ITEMS

Public Comments. Citizens are welcome to comment on posted agenda items. A speaker must submit a Public Comment Form to the City Administrator prior to the start of the meeting and indicate the item the speaker will address. A speaker will be allowed three (3) minutes to comment on the agenda item when called.

New Business:

1. Discussion and possible action on minutes of Regular Monthly Meeting, August 1, 2018. (City Staff)
2. Discussion and possible action on awarding the construction contract on the Downtown Revitalization Sidewalk Improvement TX CDBG Contract No. 7216302 in the amount of \$ 158,139.00 to D&S Concrete Contractors. (City Engineer)

3. Discussion and possible action on the amendment to the 2018 Texas Department of Agricultural application/contract from an elevated water tower to a water distribution line and a water system generator. (Grant Administrator)
4. Discussion and possible action on application of site development of Final Plat Cotton Gin Estates Phase 2 Section 1B (11.05) acres with Construction plans. (City Engineer)
5. Discussion and possible action on application for Zoning Change (rezoning) from Residential to General Business 1463 Heidenreich Lane, Umland Texas a 1.57 acres tract of land. (City Staff)
6. Discussion and possible action on the Conditional Use Permit Application, “Plum Creek Utility Wastewater Treatment Plant” and setting a public hearing.
7. Discussion and possible action on Resolution 08222018 “Vacancy Appointment Policy”. (City Staff)
8. Discussion and possible action on proposed tax rate for 2018-2019 fiscal year and setting public hearing. (City Staff)
9. Discussion and possible action on proposed budget for 2018-2019 fiscal year and setting a public hearing. (City Staff)

10. Executive Session:

- a. **Call Executive Session:** The City Council reserves the right to meet in closed session on any posted agenda item, if necessary, pursuant to Texas Government Code, Sections 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), or 551.087 (Economic Development).
- b. **Reconvene:** The City Council will reconvene in open session for action, if any, on items discussed in Executive Session.

D. ANNOUNCEMENTS

Announcements include reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders on upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public’s health and safety which have arisen after the posting of the agenda. No action will be taken, or in-depth discussion will occur on any announcement.

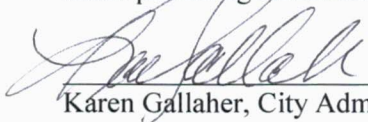
E. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Uhland will provide reasonable accommodations for persons attending City Council meetings. Braille is not available. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Karen Gallaher, City Administrator, at 512-398-7399 or email city@uhlandtx.us.

CERTIFICATION

Posting:

I, the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Uhland City Council was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, on the following date and time indicated, and remained so posted continuously for 72 hours preceding the scheduled time of said meeting.



Karen Gallaher, City Administrator

Posted: 8/19/2018, 2018 at 4:48 a.m. / p.m.

Removal (e.g. Cancellation of Meeting):

I the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Uhland City Council was removed from the City Hall bulletin board on the following date and time indicated below.

Karen Gallaher, City Administrator

Removed: _____, 2018 at _____ a.m. / p.m.