



CITY OF UHLAND

Notice and Agenda of Uhlend City Council Regular Meeting

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

Wednesday, November 7, 2018 at 6:00 p.m. at
City Hall Council Chambers, 15 North Old Spanish Trail, Uhlend 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. CONSENT AGENDA

The following routine, clerical, and ministerial items require no public hearing and are anticipated to require little or no individualized discussion by the City Council. It is intended that these items will be acted upon with a single motion as a collective, singular item. A City Council Member may request separate deliberation for a specific item or items, in which event that item or items will be removed from the consent agenda for discussion as a regular agenda item. Prior to a vote, the City Council may add to the consent agenda an item or items listed elsewhere on the regular agenda.

1. Approve Minutes of Regular Monthly Meeting, October 3, 2018.
2. Approve Financial Reconciliation Report for the month of October 2018.

D. ACTION ITEMS

Citizens are welcome to comment on posted agenda items at the time when called for discussion. 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.

1. Update on Plum Creek Utility wastewater treatment plant construction.

2. **PUBLIC HEARING**

- Public Hearing on a zoning application by Plum Creek Utility for a Conditional Use Permit (CUP) for the construction of a wastewater treatment plant at 176 Grist Mill Road, Uhland, Texas, such property being zoned Agricultural and described as a 10.003 acre parcel of land out of the Albert Pace Survey No. 55, Town of Uhland, Hays County, Texas, being a portion of that 55 acre tract acres conveyed to Raymond C Heideman, ET-UX by deed recorded in volume 127, page 534 deed records, Hays County, Texas.
3. Discussion and possible action on zoning application by Plum Creek Utility for a Conditional Use Permit (CUP) for the construction of a wastewater treatment plant at 176 Grist Mill Road, Uhland, Texas, such property being zoned Agricultural and described as a 10.003 acre parcel of land out of the Albert Pace Survey No. 55, Town of Uhland, Hays County, Texas, being a portion of that 55 acre tract acres conveyed to Raymond C Heideman, ET-UX by deed recorded in volume 127, page 534 deed records, Hays County, Texas.
4. Discussion and possible action on Resolution No. 11072018 approving the Caldwell County 2018 tax roll.
5. Presentation by Cotton Gin Estates on proposed concept plan for RV park for inclusion in Cotton Gin Estates Planned Development District.
6. Discussion and possible action on proposal from County Line SUD to assume trash billing service from the City of Uhland.
7. Discussion and possible action to issue a written notice of intent to terminate the Interlocal Cooperative Agreement between Caldwell County and the City of Uhland for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Uhland (the 1445 Agreement).
8. Discussion and possible action to approve the revised Interlocal Cooperation Agreement between Caldwell County and the City of Uhland for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Uhland (the revised 1445 Agreement); and to direct staff to forward the revised agreement to the Caldwell County Commissioner's Court for its approval.
9. Discussion and possible action to issue a written notice of intent to terminate the Interlocal Cooperation Agreement between Hays County and the City of Uhland for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Uhland (the 1445 Agreement).
10. Discussion and possible action to approve the revised Interlocal Cooperative Agreement between Hays County and the City of Uhland for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Uhland (the revised 1445 Agreement); and to direct staff to forward the revised agreement to the Caldwell County Commissioner's Court for its approval.

11. Executive Session

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).

Reconvene: The City Council will reconvene in open session for action, if any, on items discussed in Executive Session.

E. 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.

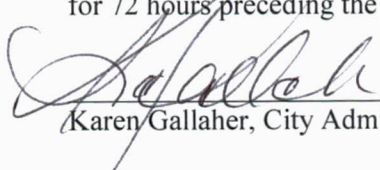
F. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Umland 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 of Agenda

I, the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Umland 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: 11/4/18, 2018 at 1:40 a.m. (p.m.)

Removal of Agenda (e.g. Cancellation of Meeting)

I the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Umland 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.