



## **CITY OF UHLAND**

### **Notice and Agenda of Uhlend City Council Special Meeting**

Notice is hereby given of a regular meeting of the City Council of Uhlend to consider the following agenda items on:

**Wednesday, March 13, 2019 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
  - a. American
  - b. Texas - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

#### **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 at which time 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, February 27, 2019.

#### **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. Discussion and possible action on amending the fee schedule for Ordinance No. 219 Subdivision Ordinance.
2. Discussion and possible action on “El Camino Ranch RV Resort” concept on a 20-acre tract.
3. Update on Hays County 1445.
4. 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.

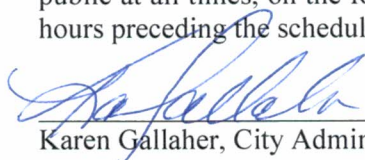
#### **E. ANNOUNCEMENTS**

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 salutory 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**

### **CERTIFICATION**

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.

 \_\_\_\_\_ Posted: 3/10/19, 2019 at 1:35 a.m. (p.m.)

Karen Gallaher, City Administrator

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