



CITY OF UHLAND
Notice and Agenda of Umland City Council Special Meeting

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

Wednesday, May 22, 2019 at 6:00 p.m. at
City Hall Council Chambers, 15 North Old Spanish Trail, Umland 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.

Discussion and possible action of Regular Council Meeting minutes of April 3, 2019.

Discussion and possible action of Special Council Meeting minutes of April 17, 2019.

Workshop for Transportation Planning.

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 contract of Legal Services with “The Akers Law Firm” with Amy Lea SJ Akers.
2. Discussion and possible action on “variance request” for placement of a manufactured home in SF1 zoning for 101 Sunny Ridge.
3. Discussion and possible action on second amendment to development agreement for “Cotton Gin Estates”.
4. Discussion and possible action on “variance request” on Site Development Plan for Cotton Gin RV Park.
5. Discussion and possible action on contract with BHBookeepers for bookkeeping services.
6. Discussion and possible action on appointing Karina Ortega and Marian Loep to the Uhland Economic Development Corporation.
7. Discussion and possible action on Ordinance No. 227 an ordinance of the City of Uhland, petition for Voluntary annexation and expanding into the City of Uhland’s Extraterritorial Jurisdiction being 4.65 acres of land, more or less out of the Lewis L. Joseph Survey, abstract No.164, situated in Caldwell County Texas, being a portion of that 148.88 acre tract of land Douglas A. Bender, trustee of the Tiffany Coleman Trust Under Trust Agreement dated October 11, 2006 by document number 0603332, recorded in volume 3043 page 609, official public records of Caldwell County Texas. By metes and bounds.
8. Discussion and possible action for staff to initiate a public hearing to amend Ordinance No. 219 “Subdivision Ordinance”
9. Discussion and Action on Resolution Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the TxCDBG Contract numbers 7218489 and 19-228-000-B672.”
10. Discussion and possible action on response to request for proposal for MS4 permit No. TXRO40498.
11. 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.

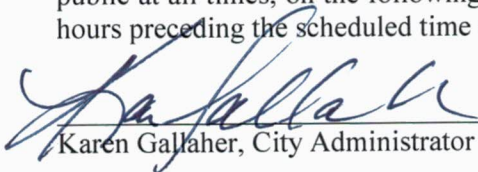
E. ANNOUNCEMENTS

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 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

CERTIFICATION

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.

 Posted: May 17, 2019 at 2:47 a.m. / p.m.

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