



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, June 5, 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."

Oath of Office, Vicki Hunter for a two-year term of the office of Mayor

**Oath of Office, Mark Garonzik for a two-year term for office of City Council
Alderman**

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 May 22, 2019.

PUBLIC HEARINGS,

- **Public Hearing** of voluntary annexation of 103.472 acres hereafter referred to as the “Sullivan Tract” (of 129.710) out of the parcel as described in the recorded in warranty Deed volume 3761 pg. 193 Hays County Clerks Official Public Records. (inst # 2009-90028168).
- **Public Hearing** on application of Zoning Change Planned Development District PDD Residential zoning and GB Commercial zoning after annexation of “Sullivan Tract” 129.710 acres the parcel as described in the recorded in warranty Deed volume 3761 pg. 193 Hays County Clerks Official Public Records. (inst # 2009-90028168).
- **Public Hearing** on application of voluntary annexation of approximately 1.69 acres hereafter referred to as “El Camino Real Moto court and Campground” of 19.5 acres out of ABS 398 A Reuess Survey as geo #90617856 and AO398 A Reuess Survey Acres 20.05
- **Public Hearing** on application of Zoning change to Planned Development District PDD to RV Resort and Commercial hereafter referred to as “El Camino Real Moto Court and Campground” of 19.5 acres out of ABS 398 A Reuess Survey as geo #90617856 and AO398 A Reuess Survey Acres 19.5.

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. Presentation by FMSbonds Inc. on Public Improvement Districts 101
2. Discussion and possible action on letter of intent for underwriting services for Special Assessment Bonds and G-17.
3. Discussion and possible action on second amendment to development agreement for “Cotton Gin Estates”.
4. Discussion and possible action on contract of Legal Services with “The Akers Law Firm” with Amy Lea SJ Akers.
5. Discussion and possible action on proposal by Harry Savio for the routine technical planner services to the City of Umland.
6. Discussion and possible action to approve the Fiscal Year 18-19 Umland Economic Development Corporation Budget.

7. Discussion and possible action to approve Uhland Economic Development Corporation Contract with Economic Development Consultant.
8. Discussion and possible action on preliminary plat approval for "Las Estancias 2".
9. Discussion and possible action on plat extension request for "Highlands at Grist Mill"
10. Discussion and possible action on a variance application for a substandard lot size for the Fox & Company Subdivision.
11. Discussion and possible action on the revised "Fox and Company Plat".
12. Discussion and possible action on setting Right of Way fees and amending the 'Fee Schedule Ordinance'.
13. 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.

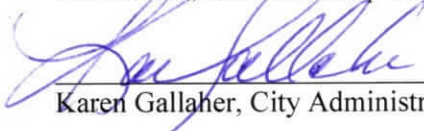
E. ANNOUNCEMENTS

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.


 Karen Gallaher, City Administrator

Posted: 5/31/2019, 2019 at 2:23 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