



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, July 17, 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.

Discussion and possible action of Regular Council Meeting minutes of June 5, 2019.
Discussion and possible action on May 2019 financials.

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 appointment of Mayor Pro Tem.
2. Discussion and possible action on setting two City Council meetings a month.
3. Discussion and possible action on forming the Uhland Planning and Zoning Committee.
4. Discussion and possible action on proposal by Harry Savio for the routine technical planner services to the City of Uhland.
5. Discussion and possible action to approve award of contract for installation of Handrails/Fencing for the TXCDB (DTR) Contract No. 7216302.
6. Discussion and possible action on second amendment to development agreement for "Cotton Gin Estates".
7. Discussion and possible action on amendment to the Uhland Economic Development Corporation Bylaws.
8. Discussion and possible action on accepting Sharon Heideman resignation as a board member to the Uhland Economic Development Corporation.
9. Discussion and possible action to appointment of Erica Heideman to the Uhland Economic Development Corporation.
10. Discussion and possible action on application to vacate Camino Crest Section 2 plat.
11. Discussion and possible action on application of voluntary annexation of 32.81 acres of the Albert Pace Survey aka Walt Schmeltekopk Jr. Tract 2 Vol 219, page 285 location at Grist Mill Road and Heidenreich Lane and setting public hearings.
12. Discussion and possible action application for a Planned Development District for Millcreek Subdivision including commercial/retail tract of 2.28 acres, 50.178 acres for SF homes total of 52.458 and setting public hearings.
13. Discussion and possible action on application of Preliminary Plat for "Millcreek Subdivision".

14. Discussion and possible action on Ordinance No. for the voluntary annexation of 103.472 acres (of 129.710 acres) out of the parcel as described in the recorded in warranty deed Vol. 3761 Pg. 193 Hays County Clerks Official Public Records (inst # 2009-900281168) Tract.
15. Discussion and possible action on Ordinance No. of a Planned Development District for the Sullivan Tract for the single-family residential portions of the (113.478 acres) and General Business (GB) for the balance of the property (15.869 acres) of land fronting the southeast corner of High Road and North Plum Creek (of 129.710 acres) out of the parcel as described in the recorded in warranty deed Vol. 3761 Pg. 193 Hays County Clerks Official Public Records (inst # 2009-900281168) Tract.
16. Discussion and possible action on engagement letter with Don Allman CPA for the 2018-2019 audit and correcting the 2017-2018 audit.
17. Discussion and possible action on approval of the Concept Plan for Harmony Hills.
18. Discussion and possible action on variance application to place on new Manufactured home on Lot 4 of Maxwell Estates.
19. Discussion and possible action on variance application to place a new Manufactured Home on Lot 2 of Maxwell Estates.
20. Discussion and possible action on directing staff to request TXDOT to place signage and flashing beacon lights on SH Hwy 21 and Cotton Gin intersection.
21. Discussion and possible action on staff to develop an Ordinance for no jake brake in the City of Umland City Limits.
22. Discussion and possible action on setting a date for a Workshop for Anderson Tract by Walton, Dr Horton and Rick Rosenberg to discuss a potential Development Agreement.
23. 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

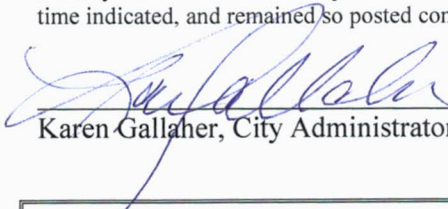
Announcements include reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders 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 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: July 12, 2019 at 3 15 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