



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

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

Wednesday, August 7, 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 on any matter NOT listed in the agenda. 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. 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 discussion or formal action will be taken at this meeting on items discussed by a speaker during public comment.**

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.

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. Approval of Special Council Meeting minutes of July 17, 2019.
2. Approval of June 2019 financials.

D. CITY STAFF REPORTS

Staff reports include briefings on pending matters from City officials or City staff.

1. City Notary Staff

E. DISCUSSION ONLY ITEMS

Items listed under this heading are for discussion purposes ONLY. No formal action will be taken at this meeting on the items discussed under this heading.

1. Presentation by Hilltop Holdings on “PID 101”
2. Discussion on Draft Planned Development District for Millcreek Subdivision including commercial/retail tract of 2.28 acres, 50.178 acres for SF homes total of 52.458.
3. Discussion on a Planned Development District for the Sullivan Tract for the single-family residential portions of the (113.478 acres).

F. DISCUSSION AND POSSIBLE ACTION ITEMS

Items listed under this heading are for discussion and possible action.

1. Discussion and possible action on appointment of Rueben Mancias, Marcel Tee Hee, Annie Schultz, Joanne Jarrett, Mary La Point and Naomi Schrock to the Umland Planning and Zoning Committee.
4. Discussion and possible action on second amendment to development agreement for “Cotton Gin Estates”.
5. Discussion and possible action on application of Preliminary Plat for “Millcreek Subdivision”.
6. Discussion and possible action on an Ordinance changing zoning from Agriculture to General Business (GB) for the 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.
7. Discussion and possible action on Ordinance on 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
8. Discussion and possible action on dedication of public areas to the City of Umland at Grist Mill Highlands with KB homes (per the plat).

9. Discussion and possible action on license agreement with KB Homes with a provision to assign the agreement to the HOA.
10. A1002 Section 3 policy - Discussion and possible action on adopting a Section 3 Policy for TxCDBG Grant No. 7218489.
11. A1003 Excessive Force Policy - "Discussion and Action on adopting an Excessive Force Policy for TxCDBG Contract number 7218489."
12. A1004 Section 504 Policy and Grievance Procedures - "Discussion and Action on adopting a Section 504 Policy and Grievance Procedures for TxCDBG Contract number 7218489."
13. A1013 Citizen Participation Plan - "Discussion and Action on adopting a Citizen Participation Plan for TxCDBG Contract number 7218489."
14. A1004 Section 504 Policy and Grievance Procedures - "Discussion and Action on adopting a Section 504 Policy and Grievance Procedures for TxCDBG Contract number 7218489."
15. A1013 Citizen Participation Plan - "Discussion and Action on adopting a Citizen Participation Plan for TxCDBG Contract number 7218489."
16. Discussion and possible action on Ordinance for Tx DOT to place No parking signs at the intersection of Cotton Gin Road and SH 21.
17. Discussion and possible action on Ordinance for placement of flashing beacon lights for intersection ahead on SH Hwy 21 and Cotton Gin Road intersection.
18. Discussion and possible action on Ordinance for no jake brake in the City of Umland City Limits.
19. Discussion and possible action on House Bill 914 enacted by the 86th Legislature: in order to continue to receive a share of bingo prize fee after January 1, 2020 City Council must take action to continue to collect.
20. Discussion and possible action on City Council members having a read only access to the City of Umland Quick Books online.
21. Discussion and possible action on engagement letter for the 2018-2019 audit and correcting the 2017-2018 audit.
22. Discussion and possible action on municipal court and next steps.
23. Discussion and possible action on Proposed Tax rate and setting public hearing for the 2019-2020 fiscal year.

24. Discussion and possible action on Proposed Budget, setting a Budget Workshop Meeting and setting public hearing for the 2019-2020 fiscal budget.

25. Discussion and possible action on City Roles and Task/Job Descriptions.

26. Discussion and possible action on City's Duties and Responsibilities under TxCDBG contracts.

27. Discussion and possible on creation on RFP for City of Uhland Banking.

E. 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.

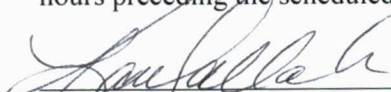
F. ANNOUNCEMENTS

Announcements include 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.

G. 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: August 2, 2019 at 5:08 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