

# CITY OF UHLAND Notice and Agenda of Uhland City Council Special Meeting

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

## Wednesday, August 21, 2019 at 6:00 p.m. at

City Hall Council Chambers, 15 North Old Spanish Trail, Uhland 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. Budget Workshop for the 2019-2020 Budget.

## D. DISCUSSION AND POSSIBLE ACTION ITEMS

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

- 1. Discussion and possible action on accepting Russell Schultz's Resignation.
- 2. Discussion and possible action on appointment to Council to fill the vacancy created by Russell Schultz's resignation, and calling for position to be on the next regular City Council Election in May 2020 for the remainder of the unexpired term to expire May 2021.

3. Discussion and possible action on the proposed 2019-2020 budget and setting public hearing date.

### 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 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.

## 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.

Raren Gallaher, City Administrator

Posted: 8/15/19, 2019 at 3:21 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