



CITY OF UHLAND

Notice and Agenda of Uhland City Council Regular Meeting

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

Wednesday, October 9, 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

All public comment speakers must submit a completed Public Comment Form for each topic they wish to speak about to the City Administrator five (5) minutes **PRIOR** to the start of the scheduled meeting. All speakers will be allowed to speak for three (3) minutes on each topic for which they properly submitted a Public Comment Form. Public comments on agenda items will be taken at the time each topic is called.

At this time, public comments will be taken from the audience on any topic NOT listed in the agenda. **No discussion or formal action will be taken at this meeting on topics not on the agenda.** Inquiries about matters not listed on the agenda should be directed to City Staff following the meeting.

C. WORKSHOP WITH CITY OF UHLAND STAFF: City Staff Roles/Tasks and Staffing

D. CONSENT AGENDA

The following routine, clerical, and administrative 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 Regular Council Meeting minutes of September 4, 2019.

2. Approval of Special Council meeting minutes of September 11,2019.
3. Approval of August 2019 financials.

E. CITY STAFF REPORTS

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

1. Uhland Trunk or Treat Event

F. 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. City Code of Ethics Policy

G. DISCUSSION AND POSSIBLE ACTION ITEMS

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

Uhland Economic Development Corporation (EDC)

1. Discussion and possible action on Daniel Heideman's resignation from the Uhland EDC board.
2. Discussion and possible action on the 2019-2020 Fiscal year budget for the Uhland EDC.
3. Discussion and possible action on the Uhland EDC Board of Directors positions and terms of office.
4. Discussion and possible action on a three-month contract with Time Chase as the Uhland EDC Consultant.

City of Uhland

1. Discussion and possible action on Resolution No.10092019B, Decorum Policy for City Meetings, Hearings and Workshops.
2. Discussion and possible action on Resolution No. 10092019A for appointment of all City Council to be signatures on all City accounts at First Lockhart National Bank.
3. Discussion and possible action on awarding the construction contract for Water Improvements TxCDBG Contract No. 7218489.
4. Discussion and possible action on awarding the construction contract for Generator, TxCDBG Contract No. 7218489.
5. Discussion and possible action on approving final plat of "Las Estances 2".

6. Discussion and possible action on the maintenance and continuing development of the City of Uhland website.
7. Discussion and possible action on having four community events per year and funding for each event.
8. Discussion and possible action on Resolution No. 10092019C City Privacy and Use Policy for access to and protection of confidential information.
9. Discussion and possible action on City Staff Roles/Tasks and Job Descriptions.
10. Discussion and possible action on City Attorney Contract.

H. EXECUTIVE SESSION

The City Council may retire to executive session any time between the meeting's opening and adjournment for the following purposes:

- 1) consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code;
- 2) deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code;
- 3) deliberation about Gifts and Donations pursuant to Chapter 551.073 of the Texas Government Code;
- 4) discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code;
- 5) deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code; and/or
- 6) deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

Action, if any, on topics discussed will be taken in open session.

I. 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.

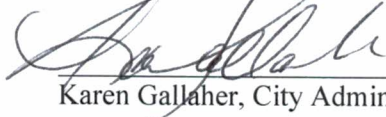
J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS:

It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission and/or committee subject to the Texas Open Meetings Act.

K. 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: October 6, 2019 at 3:31 a.m. (p.m.)
Karen Gallaher, City Administrator

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