



CITY OF UHLAND
Notice and Agenda of Umland City Council Meeting
Wednesday, June 3, 2020 at 6:00 p.m.

City Hall Council Chambers, 15 North Old Spanish Trail, Umland, Texas

Notice is hereby given that the City Council of the City of Umland, Texas will hold a Regular Meeting at 6:00 p.m. on Wednesday, June 3, 2020 via Zoom Conference. Members of the public may attend the meeting remotely by web or telephone. Meeting login details may be found below.

On March 16, 2020, and until further notice or until the state disaster declaration expires, the Governor of the State of Texas has suspended certain sections of the Texas Open Meetings Act. Therefore, this meeting is hereby posted and will be held in accordance with those sections of the Texas Open Meetings Act in effect as of the date of the posting of this agenda.

Members of the public may join the Zoom Meeting by one of the following methods:

By web:

<https://us02web.zoom.us/j/82466412980?pwd=anFUQ255d2xCQ0drWFJhZlIHL0orQT09>

Meeting ID: 824 6641 2980

Password: 519874

One tap mobile

+13462487799,,82466412980#,,1#,519874# US (Houston)

+12532158782,,82466412980#,,1#,519874# US (Tacoma)

By phone:

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 824 6641 2980

Password: 519874

Find your local number: <https://us02web.zoom.us/j/82466412980?pwd=anFUQ255d2xCQ0drWFJhZlIHL0orQT09>

A. CALL TO ORDER

1. Roll Call
2. Declaration of Quorum
3. Pledges of Allegiance to the Flags of the United States and State of Texas

B. PUBLIC COMMENTS

Due to the remote nature of this meeting all public comment speakers must submit public comments to the City Secretary at citysecretary@uhlandtx.us by providing their name, and contact information they wish to be made public, as well as the name and date of the meeting and each topic they wish to speak about no later than one (1) hour **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.

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 on 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. PUBLIC HEARING

None.

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. May 13, 2020 Special City Council Meeting Minutes
2. Financials of April 2020

E. CITY STAFF REPORTS

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

1. Coming Up:
July – Review of Feasibility of City to Acquire Cemetery; Zoning Ordinance Review; Review of Ordinance 151; Building and Construction Regulations

August - Review of 1445 Interlocal with Counties; Appointment of Planning and Zoning Commission (P&Z) Members; 2020 Budget Review / 2021 Budget Proposal

September – Emergency Management Plan

October – Appointment of Economic Development Committee (EDC) Members

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. Franchise Fees for any Utility Company for Water or Wastewater
2. Requests of Certificate of Necessity's (CCN's), or Lack thereof, for Wastewater Utilities within the City Limits of Umland as being Pursued by Southwest Engineering, County Line Utilities, Plum Creek Utilities and Other Utility Companies
3. Conflict of Interest with Elected Officials as it Relates to County Line and Other Utility Companies
4. City Recourse and/or Options as it Pertains to Relocating a Wastewater Lift Station Scheduled and in Process for Agricultural Zoned Property Southwest of Cotton Gin Road within the City Limits of the City of Umland and Opposition by City Constituents Including Safety Concerns and Clarification by SUD on their Plan A and Plan B Versions for 15" Sewage Line Running Through Personal Properties
 - a. What are the Property Owners Rights
 - b. Has Money Already been Exchanged Prior to City Council Approval on this Project
 - c. What Other Options are Available
 - d. Why has this not been Presented to the Planning & Zoning Commission (P&Z)
 - e. How is County Line Wastewater Project being Financed and is there an Impact for Liability for Future Water as it Relates to the City of Umland
5. Connectivity Fees for County Line SUD Wastewater Services
6. RFP - Grant Administration for the General Land Office Community Development Block Grant Mitigation Grant Funds (GLO CDBG MIT) for Application(s) and with Funding Administration of the Project(s)
7. RFP - Engineering for the General Land Office Community Development Block Grant Mitigation Grant Funds (GLO CDBG MIT) for Application(s) and with Funding Design/Bid and Construction Oversight of the Project(s)

G. DISCUSSION AND POSSIBLE ACTION ITEMS

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

Umland Economic Development Corporation (EDC)

1. 90-Day Extension (from next physical meeting), Victor Garza's Contract

Umland Planning and Zoning Commission (P&Z)

None

City of Umland

1. 2018-19 Audit
2. Second Amendment to Caldwell Valley Development Agreement
3. Personnel Policy
4. City Administrator Job Evaluation
5. Ordinance No. 246, City Fee Schedule: Repealing Ordinance No.'s 178, 168, 123, 90, 83 and all Other Parts of Ordinances in Conflict
6. Eminent Domain and Condemnation – Rights of City Property Owners and Procedures with SUD and Possibly TxDOT

H. EXECUTIVE SESSION

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

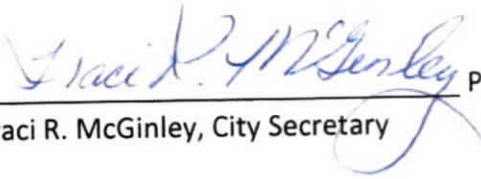
It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting 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: May 29, 2020 at 2:20 a.m. / p.m.

Traci R. McGinley, City Secretary

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 Traci R. McGinley, City Secretary, at 512-398-7399 or email citysecretary@uhlandtx.us.