

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, January 9, 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. 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.

1. Approve Minutes of Regular Monthly Meeting, November 7, 2018.
2. Approve Financial Reconciliation Reports for
 - a. November 2018
 - b. December 2018

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 the professional service agreement between the City of Uhland and Sweeten CPA regarding accounting services and reporting standards.
2. Discussion and possible action on Ordinance No. 214 regarding the request by the Tiffany Coleman Trust for the release of extraterritorial jurisdiction area of the City of Uhland, that portion being out of the Lewis L. Joseph survey, Abstract No. 164, Caldwell County.
3. Discussion and possible action on Ordinance No. 215 regarding the expansion of the extraterritorial jurisdiction of the City of Uhland on petition by the Tiffany Coleman Trust to include that portion being out of the Lewis L. Joseph survey, Abstract No. 164, Caldwell County.
4. Discussion and possible action on Ordinance No. 216 regarding the "*Development Agreement between the City of Uhland and the Tiffany Coleman Trust*" for the development of 148.882 acres, out of the Lewis L. Joseph survey, Abstract No. 164, Caldwell County.
5. Discussion and possible action on a plat application by Diane Garonzik for subdivision of Lots 1 and Lot 2 out of the John Stewart survey ABS.0014 Tracts 1, 2 and 6, to be identified as "The Diane Garonzik Subdivision".
6. Discussion and possible action on Ordinance No. 217 regarding amendments to building code requirements for the placement and installation of shipping containers for use as a single-family residence; and declaring a misdemeanor offense for violation of these amendments.
7. Discussion and possible action on Resolution No. 2019-0001 regarding the "*Amendment to Caldwell Valley Development Agreement*" between the City of Uhland and Walton Texas, L.P., Walton Caldwell Ranch, L.P., and WCR Development Sub, L.P. to include description of tracts added to the Agreement and a revised concept plan depicting land uses on all tracts of land in the Caldwell Valley Development.
8. Discussion and possible action on Resolution No. 2019-0002 regarding the "*Tri-Party Agreement Providing for Regulation of Subdivision and Approval of Caldwell Valley*" among the City of Uhland, Hays County, and Walton Texas L.P. in accordance with the Caldwell Valley Development Agreement.
9. Update on 1445 Agreements with Hays County and Caldwell County.
10. Discussion and possible action on Resolution No. 2019-0003 adopting rules of procedure for City Council Agendas and Meetings.
11. Discussion and possible action on Ordinance No. 213 providing for the enactment, imposition and collection of a Hotel Occupancy Tax within the City limits and extraterritorial jurisdiction; declaring a misdemeanor with maximum fine allowed by law, and effective date.
12. Discussion and possible action on Ordinance No. 212 calling a general election on May 4, 2019 for the purpose of electing a Mayor and two (2) Alderpersons.
13. Discussion and possible action on Ordinance No. 218 calling a special election on May 4, 2019 to establish a street maintenance sales tax and to reduce the sales tax rate for the Uhland Economic Development Corporation.

14. 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.

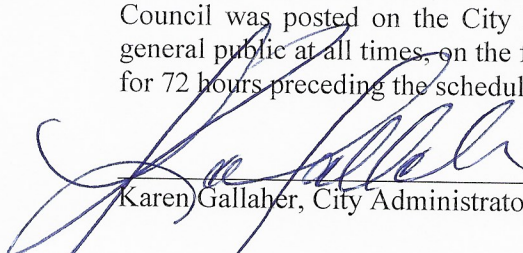
E. ANNOUNCEMENTS

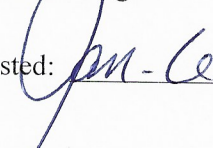
Announcements include reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees, or other citizens; reminders 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.

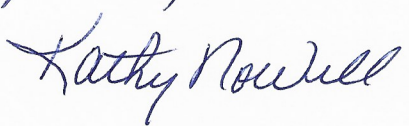
F. ADJOURNMENT

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.


Karen Gallaher, City Administrator

Posted:  , 2019 at 2:37 a.m. (p.m.)

 10:05/11/19

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.