



CITY OF UHLAND
Uhlend Special City Council Meeting
Wednesday, July 8, 2020 at 6:00 p.m.

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

A Special Meeting was held by the City Council of the City of Uhlend, Texas at 6:00 p.m. on Wednesday, July 8, 2020 via Zoom Conference. Councilmembers and members of the public not attending the meeting in person did so remotely by web or telephone.

A. CALL TO ORDER. Mayor Hunter called the meeting to order at 6:00 p.m.

Roll Call. Mayor Vicki Hunter, Councilmembers Jessica Hodge, Brian Heideman, Daniel Heideman, Naomi Schrock and Mark Garonzik were present.

B. PUBLIC COMMENTS

None.

C. PUBLIC HEARING

None.

D. CONSENT AGENDA

1. June 3, 2020 Regular City Council Meeting Minutes

2. Financials of May 2020

Moved by Councilmember B. Heideman to approve the Consent Agenda, seconded by Councilmember Schrock. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.

Nay: None.

Abstain: None.

E. CITY STAFF REPORTS

1. City Secretary – Notary Public Appointment

Staff advised Council that City Secretary Traci R. McGinley received her appointment as a Notary Public.

2. Online Building Permitting Process - Live

Staff advised Council that the City's new online Building Permitting process was now live, links to the system are on the City's website and to date 63 permits have been filed since going live.

3. Coming Up:

August – Continuation of Zoning Ordinance Revisions; Review of 1445 Interlocal with Counties; Appointment of Planning and Zoning Commission (P&Z) Members; Official Appointment of City Secretary; 2020 Budget Review / 2021 Budget Proposal; Annexation Petition and Zoning Application Submitted by Rocky Road Ranch

September – Emergency Management Plan

October – Appointment of Economic Development Committee (EDC) Members

F. DISCUSSION ONLY ITEMS

1. Zoning Ordinance - Proposed 1st Draft of Revisions

Legal Counsel Aker advised the Council that the draft was not yet completed and to contact Legal or the City Administrator should they have any suggestions.

G. DISCUSSION AND POSSIBLE ACTION ITEMS

Uhland Economic Development Corporation (EDC)

None.

Uhland Planning and Zoning Commission (P&Z)

1. Resignation of Annie Koerner-Schultz from Planning and Zoning Commission

Moved by Councilmember Garonzik to accept Annie Koerner-Schultz' resignation from the Planning and Zoning Commission, seconded by Councilmember Hodge. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.

Nay: None.

Abstain: None.

2. Request for Consent to Application for Certificate of Convenience and Necessity (CCN) – Wastewater – County Line Special Utility District

Moved by Councilmember Garonzik to Consent to County Line Special Utility District's Application for Wastewater Certificate of Convenience and Necessity (CCN), seconded by Councilmember Schrock. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, and Garonzik.

Nay: None.

Abstain: B. Heideman and D. Heideman.

3. Request for Consent to Application for Certificate of Convenience and Necessity (CCN) – Wastewater – Gristmill Utility District

Moved by Councilmember Hodge to Consent to Gristmill Utility District's Application for Wastewater Certificate of Convenience and Necessity (CCN), seconded by Councilmember Schrock. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, and Garonzik.

Nay: None.

Abstain: B. Heideman and D. Heideman.

4. Petition for the Creation of Anderson Park Public Improvement District

Discussion was held regarding the project and Public Improvement Districts in general.

Moved by Councilmember B. Heideman to accept the Petition, seconded by Councilmember Garonzik. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.

Nay: None.

Abstain: None.

Upon request of Legal Counsel Akers, Walton Development Consultant Thomas Rhodes, reviewed the property tax aspect of the project.

Moved by Councilmember Schrock to engage a consultant and schedule a workshop regarding financial and project feasibility of creating Anderson Park Public Improvement District, seconded by Councilmember Garonzik. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.
Nay: None.
Abstain: None.

5. Mill Creek Phase 2 – Final Plat

Moved by Councilmember Hodge to approve the Mill Creek Phase 2 Final Plat, seconded by Councilmember Garonzik. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.
Nay: None.
Abstain: None.

6. Harmony Hills Preliminary Plat: Resubmittal Addressing Conditions to Approval Set by Council at the February 5, 2020 Council Meeting

Moved by Councilmember Schrock to approve the Harmony Hills Preliminary Plat on the Condition that the easements be recorded with the final plat upon its approval and subsequent construction of the infrastructure for Section 1 of the subdivision, seconded by Councilmember B. Heideman. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.
Nay: None.
Abstain: None.

City of Uhlend

1. RFQ for Grant Administration Service Provider to Complete an Application(s) and with Funding, Project Implementation for the GLO CDBG-MIT, to Include 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution

Moved by Councilmember Garonzik to move forward with the RFQ for Grant Administration Service Provider to Complete an Application(s) and with Funding, Project Implementation for the GLO CDBG-MIT, to Include 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution, seconded by Councilmember Hodge. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.
Nay: None.
Abstain: None.

2. RFQ for Engineering Services to Assist in the Application(s) and with Funding, Project Implementation for the GLO CDBG-MIT, to Include 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution

Moved by Councilmember Garonzik to move forward with the RFQ for Engineering Services to Assist in the Application(s) and with Funding, Project Implementation for the GLO CDBG-MIT, to Include 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution, seconded by Councilmember Hodge. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.
Nay: None.
Abstain: None.

3. Review of Feasibility of City to Acquire Cemetery

Legal Counsel Akers requested additional documentation from Daniel Heideman.

Moved by Councilmember Garonzik to table review the feasibility of City acquiring the cemetery, seconded by Councilmember Schrock. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman and Garonzik.
Nay: None.
Abstain: D. Heideman.

H. EXECUTIVE SESSION

1. City Administrator Job Evaluation

Discussion was held the evaluation form.

Moved by Councilmember B. Heideman to table City Administrator Job Evaluation until future date, seconded by Councilmember Hodge. The motion carried by the following vote:

Aye: Councilmembers Hodge, Schrock, B. Heideman, D. Heideman and Garonzik.
Nay: None.
Abstain: None.

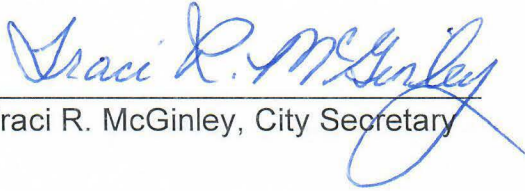
I. ANNOUNCEMENTS

None.

ADJOURNMENT

Meeting adjourned at 7:15 p.m.

Approved August 5, 2020.



Traci R. McGinley, City Secretary