



CITY OF UHLAND

Uhland Special City Council Meeting Minutes

Wednesday, September 16, 2020 at 5:30 p.m.

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

The City Council Meeting was held via Zoom Conference. Mayor Hunter was present in City Hall. Councilmembers Hodge, B. Heideman, D. Heideman, Schrock and Garonzik; as well as members of the public, attended the meeting remotely by web or telephone.

A. CALL TO ORDER. Mayor Hunter called the meeting to order at 5:30 p.m.

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

Councilmember Jessica Hodge joined the meeting at 5:37 p.m.

Staff in attendance: City Administrator Karen Gallaher, Legal Counsel Amy Aker, City Secretary Traci R. McGinley and Byron Sanderfer of LNV, LLC, City Engineers.

B. PUBLIC COMMENTS

None.

C. PUBLIC HEARING

None.

D. CONSENT AGENDA

None.

E. CITY STAFF REPORTS

None.

F. DISCUSSION ONLY ITEMS

None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS

Uhland Economic Development Corporation (EDC)

None.

Uhland Planning and Zoning Commission (P&Z)

None.

City of Uhland

- 1. Resolution Authorizing the Submission of a Community Development Block Grant - Mitigation Program (CDBG-MIT) Project Application to the General Land Office; and Authorizing the Mayor and/or City Administrator to Act as the City's Executive Officer and Authorized Representative in all Manners Pertaining to the City's Participation in the Community Development Block Grant - Mitigation Program**

Clay Livingston, TRC Engineering, reviewed the GLO CDBG-MIT Proposed Stormwater Improvement Projects:

- New detention pond located northwest and adjacent to SH 21 (Camino Real);
- Old Spanish Trail Bridge at Plum Creek;
- Improvements to Plum Creek to enhance capacity for stormwater;
- East Drainage / Seeliger Drive;
- Middle Drainage Channel, between SH 21 and Old Spanish Trail;
- Summer Sun Cove Channel; and
- Camino Roadside drainage improvements.

Moved by Councilmember Schrock to approve Resolution No. 09162020a Authorizing the Submission of a Community Development Block Grant - Mitigation Program (CDBG-MIT) Project Application to the General Land Office; and Authorizing the Mayor and/or City Administrator to Act as the City's Executive Officer and Authorized Representative in all Manners Pertaining to the City's Participation in the Community Development Block Grant - Mitigation Program, seconded by Councilmember Garonzik. The motion carried by the following vote:

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

Nay: None.

Abstain: Councilmember Hodge.

2. Resolution Updating the 2017 Hays County Hazard Mitigation Plan Recommended Mitigation Actions for the City of Uhland

Judy Langford of Langford Community Management Services, Inc., Grant Administrator, explained that by adding the GLO CDBG-MIT proposed stormwater improvement projects to the mitigation actions of the Mitigation Plan the City will be eligible to obtain additional points for the Mitigation Program Project Application.

Moved by Councilmember Schrock to approve Resolution No. 09162020b Updating the 2017 Hays County Hazard Mitigation Plan Recommended Mitigation Actions for the City of Uhland, seconded by Councilmember Garonzik. The motion carried by the following vote:

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

Nay: None.

Abstain: Councilmember Hodge.

3. Award of a Construction Contract for the General Land Office Community Development Block Grant – Disaster Recovery (GLO CDBG-DR) Grant #19-228-000-B672 – City of Uhland Infrastructure Improvement Project

Byron Sanderfer of LNV, LLC, City Engineers, reviewed the project and bid.

Moved by Councilmember Garonzik to award a construction contract for the General Land Office Community Development Block Grant – Disaster Recovery (GLO CDBG-DR) Grant #19 228 000-B672 – City of Uhland Infrastructure Improvement Project to Myers Concrete Construction, LP, seconded by Councilmember B. Heideman. The motion carried by the following vote:

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

Nay: None.

Abstain: None.

H. EXECUTIVE SESSION

None.


I. ANNOUNCEMENTS

None.

ADJOURNMENT

Meeting adjourned at 5:47 p.m.

Approved October 7, 2020



Traci R. McGinley, City Secretary