



Notice and Agenda of Umland City Council Regular Meeting
Wednesday, March 3, 2021 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 meeting 100% via Zoom Conference. Attendees 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.

Attendees may join the Zoom Meeting by one of the following methods:

By web:

Join Zoom Meeting

<https://us02web.zoom.us/j/88035633256?pwd=VVpGSHFMLzBvaGZuUXRzUnFYVVBIZz09>

Meeting ID: 880 3563 3256

Passcode: 281368

One tap mobile

+13462487799,,88035633256#,,,,*281368# US (Houston)

+12532158782,,88035633256#,,,,*281368# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 880 3563 3256

Passcode: 281368

Find your local number: <https://us02web.zoom.us/j/88035633256?pwd=VVpGSHFMLzBvaGZuUXRzUnFYVVBIZz09>

A. CALL TO ORDER

1. Roll Call
2. Declaration of Quorum

B. PUBLIC COMMENTS

All participants and speakers are hereby reminded of the City's Decorum and Public Comment Policy. Due to the remote nature of this meeting all public comment speakers must submit public comments to the City Administrator at city@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

Public hearings are for public information and input ONLY. No formal action will be taken at this meeting on the items discussed under this heading unless such action is otherwise listed on this agenda as an action item. The hearing(s) will be opened to receive an introduction / report / information from City Staff, then the applicant (if applicable) will be given an opportunity to speak, and then any other interested person(s) will be given an opportunity to provide comment on the hearing topic.

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. February 3, 2021 Regular City Council Meeting Minutes
2. Financials of January 2021

E. 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.

1. County Line SUD Monthly Report – Daniel Heideman

F. CITY STAFF REPORTS

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

- Gristmill Highlands - Traffic controls update.
- May 2021 General Election - update
- Millcreek Subdivision - Traffic controls
- Special Called Meeting - March 10, 2021 – Watermill PID - P3Works present the feasibility report.
- Caldwell / Hays ESD No. 1 - tour for the Neiderwald Station.

Coming Up 2021:

- Emergency Management Planning
- Review of Subdivision Ordinance
- Amendment to fee schedule
- Amendment to Zoning Ordinance

G. 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. Cluster Mailboxes – Staff update
2. County Line Special Utility District - Franchise Agreement

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Ordinance providing for the participation in the Texas Municipal Retirement System and the supplemental death benefits fund (TMRS), and to make current service and prior service contributions.
2. SH 21– Cuatro Consultants / SH 21 Committee
 - a. SH 21 - Committee update
 - b. Letter to Tx DOT - notification of SH 21 access requests and other SH21 initiatives.
 - c. Survey for Uhland residence on SH 21 safety.
3. 2021-22 Community Development Fund Grants procurement – Grant Administration Contract.
4. Haney Tract - Municipal Utility District.
5. Millcreek Phase 3 - Final Plat – 911 addressing correction.
6. Rocky Road Ranch Subdivision – Preliminary Plat
7. Rocky Road Ranch Subdivision – Final Plat
8. Setting a new “Special City Council” meeting date for “Public Improvement Districts” to be the second Wednesday of each month.
9. The Knight Law Firm, LLP legal services agreement - Amendment
10. Wayside Development
 - a. Deposit and Reimbursement Agreement.
 - b. Consult with legal counsel regarding the proposed Wayside Public Improvement District – Paige Saenz, Executive Session.
11. Request for Qualifications (RFQ) for bond counsel – Authorize staff to issue request for qualifications.
12. Request for Qualifications (RFQ) Financial Advisor - Award contract for financial services and authorize negotiation of financial services agreement.
13. Amending budget to give “Uhland Assistant” a pay raise.

14. City Attorney Legal Contract - Amy Akers

I. **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.**

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: February 26 2021 at 11:57 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.