



CITY OF UHLAND

Notice and Agenda
Uhland City Council Regular Meeting
Wednesday, August 11, 2021 at 6:00 p.m.

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

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 15 North Old Spanish Trail, Uhland, Texas. This meeting agenda is also accessible via the Internet at Uhlandtx.us.

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.

Notice is hereby given that the City Council of the City of Uhland, Texas will hold a meeting. Attendees may attend in person or via Zoom Conference remotely by web or telephone. The zoom login information is accessible via the internet at Uhlandtx.us.

Join Zoom Meeting

<https://us02web.zoom.us/j/87950990647?pwd=a2JLK3JKSjNENTE4Vk5kdJpWwladz09>

Meeting ID: 879 5099 0647

Passcode: 254295

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Find your local number: <https://us02web.zoom.us/j/87950990647?pwd=a2JLK3JKSjNENTE4Vk5kdJpWwladz09>

1. CALL SESSION TO ORDER

1.1 Roll Call

1.2 Declaration of Quorum

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS / CITY COUNCIL / MAYOR COMMENTS

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

3.1. Mayor Comments / Report

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]

4. CITY BOARDS AND COMMISSIONS REPORTS

4.1. Planning and Zoning Report – P&Z Chairperson

5. PUBLIC COMMENT

All participants and speakers are hereby reminded of the City's Decorum and Public Comment Policy.

Interested persons wishing to provide public comments at this meeting must submit a public comment request to the City Secretary at citysecretary@uhlandtx.us by providing their name, address, phone # and e-mail, as well as each agenda item and/or non-agenda topic they wish to speak about no later than 2PM the day of the scheduled meeting. All public comment speakers will be allowed to speak for three (3) minutes on each topic for which they properly submitted a public comment request.

Public comments on non-agenda topics will be taken at this time.

Public comments on agenda items will be taken at the time each topic is called.

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6. CITY STAFF REPORTS

City Staff Reports include briefings on pending City matters.

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7. PUBLIC HEARINGS

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.

7.1. *Creation of the Anderson Park Public Improvement District*

8. CONSENT AGENDA ITEMS

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.

8.1. *July 14, 2021 - Regular City Council Meeting Minutes*

9. DISCUSSION ONLY ITEMS

The following agenda items are for discussion purposes ONLY. No action will be taken at this meeting on the items listed under this heading.

10. DISCUSSION AND POSSIBLE ACTION ITEMS

- 10.1. *Non-Disclosure Agreement* – Paige Saenz**
- 10.2. *Monte Sagrado - Preliminary Plan* - Engineer**
- 10.3. *Watermill - Preliminary Plan* - Engineer**
- 10.4. *Camino East - Preliminary Plan* – Engineer**
- 10.5. *Consideration, discussion and possible action on a resolution approving the creation of the Anderson Park Public Improvement District.* – Paige Saenz**
- 10.6. *Consideration, discussion and possible action on an Agreement Regarding the Dissolution of the Anderson Park Public Improvement District.* – Paige Saenz**

11. EXECUTIVE SESSION

The City Council for the City of Umland reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with legal counsel], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087

[Deliberations regarding Economic Development negotiations], **Texas Government Code, and Section 1.05, Texas disciplinary Rules of Professional Conduct to consult with legal counsel regarding economic development.**

11.1. Anderson Park Development and PID

- 12. ACTION RELATIVE TO EXECUTIVE SESSION
- 13. ADJOURNMENT
- 14. 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.

Kimberly Weatherford Posted: August 5th, 2021 at 3:02 a.m. / p.m.

Kimberly Weatherford, City Secretary

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 Kimberly Weatherford, City Secretary, at 512-398-7399 or email citysecretary@uhlandtx.us.