



CITY OF UHLAND

Notice and Agenda

**Uhland City Council Regular Meeting
Wednesday, November 3, 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 www.cityofuhland.com.

Notice is hereby given that the City Council of the City of Uhland, Texas will hold a meeting on Wednesday, November 3, 2021 at 6:00 p.m. in the Council Chambers of City Hall at 15 North Old Spanish Trail, Uhland, Texas.

The open session of this meeting will be broadcast over the internet via Zoom Conference and may be accessed remotely by web or telephone. The City of Uhland will continue broadcasting the open portions of its meetings with Zoom for the benefit of Public Viewing. The zoom login information is accessible via the internet on The City of Uhland Website, www.cityofuhland.com. Participation in the meeting and public comment by members of the public will not be permitted via Zoom Conference. Any person wishing to participate in the meeting or provide public comment must do so during the appropriate time at the physical location of the meeting in accordance with the City's Decorum and Public Comment Policy.

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 announce 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.

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. Economic Development Commission Report – EDC Board Member

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 complete public comment request form to the City Secretary for each topic they wish to speak about no later than five (5) minutes **PRIOR** to the start of the. 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 form.

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.

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. *October 6, 2021 - Regular City Council Meeting Minutes*

8.2. *Financials of September 2021*

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. *Caldwell County – Resolution for 2021 Tax Appraisal Roll, City Administrator*

10.2. *Live Oak Cemetery – Requested Documents Deadline, Legal*

GLO MIT – Start Up Documents, Jessica Daidone, Langford Project Coordinator - GLO

10.3. *Resolution Authorizing Signatories*

“Discuss, consider and take action on a Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number 22-085-015-D246”

10.4. *Civil Rights Resolution*

“Discuss, consider and take action on a Resolution Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number 22-085-015-D246.”

10.5. *Fair Housing Month Proclamation*

“Discuss, consider and take action on a Proclamation declaring August as the City of Umland - Fair Housing Month”

10.6. *Adopt Updated Local Procurement Policies & Procedures*

“Discuss, consider and take action on Local Procurement Policies & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number 22-085-015-D246.”

10.7. Adopt Updated Local Financial Policy & Procedures

“Discuss, consider and take action on Local Financial Policy & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number 22-085-015-D246.”

10.8. Grant Administration Services

“Discuss, consider and take action on Amendment #1 for the Grant Administration Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-015-D246.”

10.9. Grant Engineering Services

“Discuss, consider and take action on Amendment #1 for the Engineering Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-015-D246.”

10.10 Appointment of Umland Economic Development Board Members, Legal & Mayor

Appointment of places 1, 4, 5, 6, & 7 for a term of two years from November 3, 2021 – October 28, 2023

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].

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: October 28, 2021 at 4:05 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.