



CITY OF UHLAND

Notice and Agenda

**Umland City Council Regular Meeting
Wednesday, February 2, 2022 at 6:00 p.m.**

City Hall Council Chambers, 15 North Old Spanish Trail, Umland, 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, Umland, 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 Umland, Texas will hold a meeting on Wednesday, February 2, 2022 at 6:00 p.m. in the Council Chambers of City Hall at 15 North Old Spanish Trail, Umland, Texas.

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

Please note that City Boards and Commissions Reports may not include a public verbal report or presentation and instead may be provided by written documentation included in the meeting's agenda packet. When available the chair of a board or commission may give a verbal report or presentation.

City of Umland Economic Development Corporation, EDC Chair

[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.]

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.

[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.]

6. CITY STAFF REPORTS

City Staff Reports include briefings on pending City matters.

[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.]

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. Financials of December 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.

9.1. Code of Ethics (Ordinance 243), City Attorney

Bi-annual review of the City Code of Ethics and update of Conflicts of Interest Affidavits.

9.2. Live Oak Cemetery, City Attorney

10. DISCUSSION AND POSSIBLE ACTION ITEMS

10.1. Order General Election, City Attorney

An Order calling the 2022 General Election for the election of five (5) council member positions to be held May 7, 2022.

10.2. Privacy and Use Policy, City Attorney

Bi-annual review and update of the City Privacy and Use Policy.

10.3. City Board and Commission Appointment Policy, City Attorney

Original draft of City policy memorializing the current process and procedure followed to appoint City Board and Commission positions.

10.4. County Line Special Utility District Request for an Easement over city-owned land, City Attorney

10.5. Law Enforcement Consultant, City Administrator

Engagement of Law Enforcement Consultant.

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 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.

Kimberly Weatherford Posted: January 28, 2022 at 12:45 a.m./ p.m.
Kimberly Weatherford, City Secretary

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