



CITY OF UHLAND

Notice and Agenda

**Umland City Council Regular Meeting
Wednesday, February 9, 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 9, 2022 at 6:00 p.m. in the Council Chambers of City Hall at 15 North Old Spanish Trail, Umland, Texas.

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 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

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.

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

8.2. January 12, 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.

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.

10.6. Consideration, discussion and possible action on a resolution approving the petition to increase the estimated costs of the improvements for the Watermill Public Improvement District. – Paige Saenz

10.7. Consideration, discussion and possible action on the First Amendment to the Development Agreement Establishing Standards for Watermill. – Paige Saenz

10.8. Consideration, discussion and possible action on a resolution accepting the petition to increase the estimated costs of the improvements for the Wayside 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 Petition for Wayside 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: February 2, 2022 at 4:23 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.