



CITY OF UMLAND

Notice and Agenda

**Umland City Council Regular Meeting
Wednesday, October 12, 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, October 12, 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 – City Secretary

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.

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5. PUBLIC COMMENT

All participants and speakers are hereby reminded of the City's Meetings and Agendas 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.

- 7.1. *Public hearing on a zoning application to assign permanent zoning of Planned Development District (PDD) containing up to 250 residential lots, open spaces, and trails on the following property: a 40.984 acre tract of land, situated in the John Stewart Survey, Abstract Number 14, and the August Reuss Survey Number 86, Abstract Number 398, both in Hays County, Texas, being all of a called 41.014 acre tract conveyed to Plum Creek Road, LLC, Volume 3265, Page 372, Official Public Records of Hays County, Texas [Watermill Village PDD]***

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 August 2022*

8.2. *August 24, 2022 – Special City Council Meeting Minutes*

8.3. *September 7, 2022 – City Council Meeting Minutes*

8.4. *September 14, 2022 – 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. *Lacey Duke Resignation, City Council Place 1 - Mayor*

10.2. *Appointment of Lacey Duke to City Council Place 3 for an unexpired term of 2022-2024 – Mayor*

**10.3. *Appointment of Keshia Rollins-Contreras to City Council Place 1 for an unexpired term of 2022-2024
Mayor***

Development

10.4. *A Resolution of the City of Umland, Texas determining the costs of certain authorized improvements to be financed within the Watermill Public Improvement District; approving a Preliminary Service and Assessment Plan, including a proposed Assessment Roll; directing the filing of the Proposed Assessment Roll with the City Secretary to make available for public inspection; noticing a public hearing to consider an Ordinance Levying Assessments on Property Located Within the Watermill Public Improvement District; authorizing City staff to direct public notice, of said public hearing, be published and mailed as required by law; Approving and Authorizing the Execution of a Third Amendment to the Development Agreement Establishing Standards for Watermill; Approving and Authorizing the Execution of the Watermill Public Improvement District Financing and Reimbursement Agreement; and resolving other matters incident and related thereto. – Development Legal, Bond Counsel*

- 10.5. ***A Resolution of the City of Umland, Texas approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the City of Umland, Texas Special Assessment Revenue Bonds, Series 2022 (Watermill Public Improvement District); and resolving other matters incident and related thereto. – Development Legal, Bond Counsel***
- 10.6. ***Development Agreement Establishing Development Standards for Watermill Village – Development Legal***
- 10.7. ***An ordinance zoning the following property to the Planned Development District (PDD) containing up to 250 residential lots, open spaces: a 40.984 acre tract of land, situated in the John Stewart Survey, Abstract Number 14, and the August Reuss Survey Number 86, Abstract Number 398, both in Hays County, Texas, being all of a called 41.014 acre tract conveyed to Plum Creek Road, LLC, Volume 3265, Page 372, Official Public Records of Hays County, Texas [Watermill Village PDD] – Development Legal***

Economic Development Commission

- 10.8. ***Gregory Walt Resignation, Economic Development Commission Place 3 – Mayor***
- 10.9. ***Appointment of Economic Development Commission Place 1, 2 & 3 – Mayor***
Place 1: Chris Warndahl
Place 2: Kelly Anderson
Place 3: Shawn Clift
- 10.10. ***Umland EDC Budget Review and Approval – EDC Board President***
- 10.11. ***MOU with Umland EDC for meeting space and shared administrative and legal services – EDC Secretary / City Administrator***

Planning and Zoning Commission

- 10.12. ***Larry Honeycutt Resignation, Planning and Zoning Commission Place 4 – Mayor***
- 10.13. ***Appointment of Benny Alvarez to Planning and Zoning Commission Place 3 – Mayor***

City Business

- 10.14. ***Delegation of Authority authorizing Signatories for First Lockhart National Bank– City Administrator***
- 10.15. ***TexSTAR Deletion Form to remove unauthorized persons – City Administrator***
- 10.16. ***TexSTAR Addition Form to add authorized persons – City Administrator***
- 10.17. ***Real Holdings Deposit and Reimbursement Agreement – City Administrator***
- 10.18. ***Ordinance No. 288 Prohibiting Fireworks within City Limits & Extra Territorial Jurisdiction (ETJ) – City Attorney***
- 10.19. ***LCRA / ILA for Mobile Radio Services and Equipment – City Administrator & Law Enforcement***
- 10.20. ***Review City Attorney RFQ responses and Select Finalist(s) for interview – City Administrator***

10.21. Amend Budget to Correct City Administrator Salary and Authorize Payment for Missed Wages— City Attorney

11. EXECUTIVE SESSION

The City Council for the City of Uhland 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
Kimberly Weatherford, City Secretary

Posted: October 7, 2022 at 1251 a.m. / p.m.

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.