**Special Meeting of the Board of Aldermen of the City of Uhland, Texas September 8th 2014 at 6:00p.m. at Uhland City Hall, 15 N. Old Spanish Trail, Uhland, Texas, 78640.**

**This City of Uhland provides unrestricted access for the disabled.**

**This Notice is posted pursuant to the Texas Open Meeting Act. (TEX REV. CIV. STAT. ANN, art 6252-17 (Vernon Sup. 1990).**

*Call to order.*

*Roll call.*

*Pledges of Allegiance - United States and Texas*

*Approval of Minutes for Regular Meeting August 6, 2014, August 20, and Special Meeting August 25.*

*Public Comments.*

1. Discussion and possible action on Ordinance #153, 2014-2015 fiscal budget.
2. Discussion and possible action Ordinance # 154, 2014-2015 tax rate.
3. Discussion and possible action on resignation of Wil Jenkins.
4. Discussion and possible action on resignation of Glenn Smith.
5. Discussion and possible action on Signatures at First Lockhart National Bank for City of Uhland Public Funds account XXX318 and City of Uhland Construction account XXX348.

*City Administrator report.*

*Adjourn.*

*The Board of Aldermen reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 Deliberations about Security Devices), and 551.087 (Economic Development). In compliance with the Americans with Disabilities Act, the City of Uhland will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please Contact Karen Gallaher, City Administrator, at 512-398-7399*

*Please contact City Hall at (512) 398-7399 for further information. Braille is not available. Our email address* is city@uhlandtx.us*.*

***I certify that this notice was posted on the bulletin board outside the Uhland City hall the on the \_\_\_\_\_\_\_\_day of*** *\_\_\_\_\_\_\_\_\_, 2014 at \_\_\_\_\_\_\_\_\_\_\_\_ a.m. / p.m.*

*Karen Gallaher, City Administrator\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*I certify that this notice was removed from the bulletin board outside the Uhland City Hall on the \_\_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2014 at \_\_\_\_\_\_\_\_\_\_a.m. / p.m.*

*Karen Gallaher, City Administrator*