



CITY OF UHLAND

Notice and Agenda

**Uhland City Council Special Meeting
Thursday, November 21, 2024 at 10:30 a.m.**

City Hall Council Chambers, 15 North Old Spanish Trail, Uhland, Texas

Notice is hereby given that the City Council of the City of Uhland, Texas will hold a special meeting on Thursday, November 21, 2024 at 10:30 a.m. in the Council Chambers of City Hall at 15 North Old Spanish Trail, Uhland, Texas. Members of the public, City Council and city employees may participate in the meeting virtually, as long as a quorum of the City Council and the presiding officer are physically present at the Municipal Building, in accordance with the Texas Open Meetings Act.

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.

1. CALL SESSION TO ORDER

1.1 Roll Call – City Secretary

City Council Members

Mayor - Lacey Duke

Mayor Pro Tem - Chris Warndahl

Council Member Place 1 – Guadalupe Ramirez

Council Member Place 2 – Keshia Rollins-Contreras

Council Member Place 3 – Ron Merrill

Council Member Place 4 – Mark Garonzik

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.

4. EXECUTIVE SESSION

The City Council for the City of Umland will adjourn into executive session to discuss any of the matters listed below as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with legal counsel], 551.072 [Deliberations regarding real property] and 551.087 [Deliberations regarding Economic Development negotiations]:

- 4.1. *Discussion and possible action on City Administrator compensation package to include pay scale, paid time off and comp time payments*
- 4.2. *Discussion and possible action on critical City Administrator performance review*

5. ADJOURNMENT

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be present, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

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: November 18, 2024 at 10:24 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.