



# CITY OF UHLAND

## Notice and Agenda

**Uhland City Council Meeting  
Monday, January 6, 2025 at 6:00 p.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 meeting on Monday, January 6, 2025 at 6:00 p.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](http://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. PUBLIC COMMENT

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

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. **Public comments related to agenda items will be heard at the time the item is called.**

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 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 form.

#### 5. 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.

5.1. *Financials of November 2024*

5.2. *December 11, 2024 – City Council Meeting Minutes*

#### 6. DISCUSSION ONLY ITEMS

6.1. *Discussion and presentation on Westside at Plum Creek and Cotton Gin Development Agreement and Project Status – Developer*

6.2. *Discussion and presentation on an amendment to Caldwell Valley Development Agreement – Developer*

6.3. *Discussion regarding adopted Meetings and Agenda Policy, adopted 2/13/2019 and amended 4/6/2022 – Ramirez*

6.4. *Discussion regarding suspended City Administrator, Karen Gallaher, offering to assist with processing building permits*

6.5. *Discussion regarding current city consultants; an informative review for current council members to be briefed on their duties, and or services, and cost of engagement*

6.6. *Discussion regarding email conversation with TML and city consultants – Garonzik*

#### 7. DISCUSSION AND POSSIBLE ACTION ITEMS

7.1. *Discussion and possible action for approving TRC-GLO contract amendment - Legal*

- 7.2. *Update from Attorney Moore on best practices and procedures*
- 7.3. *Discussion and possible action regarding the financial forensic review regarding payroll, PTO and vacation payments for Karen Gallaher between 2018-2024 – Don Allman, CPA*
- 7.4. *Discussion and possible action regarding the financial forensic review regarding permits processed and payments rendered to McClintock Code Review LLC between 2018-2024 and related issues – Don Allman, CPA*
- 7.5. *Discussion and possible action regarding an RFP for Code Enforcement and Building Official*
- 7.6. *Discussion and possible action with legal regarding attorney client privileged city business (roadway impact fees and associated issues)*
- 7.7. *Discussion and possible action regarding the removal from office and termination of employment of the City Administrator and associated issues*

**8. CLOSE REGULAR SESSION**

**9. 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]:

**10. CLOSE EXECUTIVE SESSION**

**11. OPEN REGULAR SESSION AND CONSIDER ACTION, IF ANY. RELATIVE TO EXECUTIVE SESSION**

**12. 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: January 2, 2025 at 4:40 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](mailto:citysecretary@uhlandtx.us).*