

CITY OF UHLAND

Notice and Agenda Uhland City Council Meeting Wednesday, April 02, 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 Wednesday, April 2, 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.

1. CALL SESSION TO ORDER

1.1 Roll Call - City Secretary

City Council Members

Mayor - Lacee 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.

CONSENT AGENDA ITEMS

The following routine, clerical, and administerial 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 December 2024
- 5.2. February 5, 2025 City Council Meeting Minutes
- 5.3. March 5, 2025 City Council Meeting Minutes
- 5.4. March 12, 2025 City Council Special Meeting Minutes

6. DISCUSSION ONLY ITEMS

- **6.1. Update from Uhland Police Department –** Chief Duarte
- **6.2. Update from Finance Committee** Financial Committee
- 6.3. Discussion on Economic Development Corporation (EDC) and City Council member dual roles Ramirez
- 7. DISCUSSION AND POSSIBLE ACTION ITEMS (All items subject to possible action by City Council)

Public Concerns

- 7.1. Residential Road Revamping (repairs) in Laidley Acres Sub-division Mayor
- **7.2. November 2025 Road Bond Schedule and Update** Mayor

Westside at Plum Creek

7.3. Discussion and action on an ordinance annexing approximately 66 acres of land situated in the in the August Reuss Survey No. 86, Abstract 398 and the John Stewart Survey, Abstract No.14, and also known as Hays County Appraisal District Property ID numbers R11439, R101516, R101517, and R101518, being generally located on South Plum Creek Road

- approximately 1,250 feet east of the intersection of Grist Mill Road and South Plum Creek, Hays County, Texas. (Westside at Plum Creek) Bryce Cox
- 7.4. Public hearing, discussion, and action on an ordinance zoning approximately 69.8 acres of land situated in the Albert Pale Survey No. 55, Abstract 367, August Reuss Survey No. 86, Abstract 398 and the John Stewart Survey, Abstract No.14, and also known as Hays County Appraisal District Property ID numbers R11439, R101516, R101517, and R101518, being generally located on South Plum Creek Road approximately 1,250 feet east of the intersection of Grist Mill Road and South Plum Creek, Hays County, Texas to Planned Development District (PDD). (Westside at Plum Creek) Bryce Cox
- 7.5. Public Hearing Concerning the Creation of the Westside at Plum Creek Improvement District,

 Pursuant to the Provisions of Chapter 372 of the Texas Local Government Code Bond Counsel
- 7.6. Consideration and approval of a Resolution by the City Council of the City of Uhland, Texas
 Authorizing the creation of the Westside at Plum Creek Public Improvement District;
 Authorizing a Dissolution Agreement; resolving other matters incident and related thereto;
 and providing an effective date Bond Counsel

Guest Presentations

7.7. Forensic Audit – Phase 1–Preliminary Findings — Travis Casner + Andrew Medina with Weaver

City Financial Course of Action

- 7.8. Presentation of City Financials and job duty percentages Mayor
- 7.9. Presentation of City Personnel Mayor
- **7.10.** Discussion and possible action on Proposed Budget Amendments Mayor / Interim City Administrator
- 7.11. Discussion and possible action on seeking a tax note— Mayor
- 7.12. Discussion and possible action on state of emergency at Uhland City Hall Garonzik
- 7.13. Discussion and possible action on Moratorium on City of Uhland Garonzik
- 7.14. Discussion on update on revenue form Uhland Fall Festival Garonzik
- 7.15. Discussion on update on Five Star Concrete Sales Tax Ramirez

Code of Ethics

- 7.16. Discussion and possible action on Amending Ordinance Number 243, Code Ethics Mayor
- 7.17. Discussion and possible action on virtual meetings, maintaining full transparency, and having cameras on at all times for all participants within any virtual meeting Garonzik

Website

7.18. Update on current and new City Website – Interim City Administrator

City Business

- 7.19. Discussion and possible action on procedure for each speaker to include summary -Ramirez
- 7.20. Discussion and possible action on update on 20 acres for Future City Hall and property taxes or fees Ramirez
- 7.21. Discussion and possible action on Memorandum of Understanding (MOU) for Vicky Rudy Mayor

EDC

7.22. Acceptance of resignation of Economic Development Corporation, Board Member

P&Z

7.23. Acceptance of resignation of Planning and Zoning Commission, Place 1

8. EXECUTIVE SESSION

The City Council for the City of Uhland 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), 551.074 (personnel matters) and 551.087 (Deliberations regarding Economic Development negotiations]:

9. 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 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, City Secretary

Posted: March 29, 2025 at 126 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.