CITY OF UHLAND

Notice and Agenda
Uhland City Council Meeting
Wednesday, December 11, 2024 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, December 11, 2024 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.

5. 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 October 2024

5.2. November 13, 2024 – City Council Meeting Minutes

5.3. November 26, 2024 – City Council Special Meeting Minutes

6. DISCUSSION ONLY ITEMS

6.1. Discussion on Records Digitization – *Mayor*

6.2. Discussion about a possible strategic planning workshop for the City and EDC early in the 1st quarter

7. DISCUSSION AND POSSIBLE ACTION ITEMS

<u>Planning and Zoning Commission</u>

7.1. Discussion and action on appointment to place 6

<u>City Business</u>

7.2. Discussion and possible action on Letter of Intent (LOI) with P3 Consulting - *Mayor*

7.3. Discussion and possible action on Ordinance amending Cities contribution to employee's retirement accounts from a one-to-one to a two-to-one contribution by the City

7.4. Discussion on reviewing current consultants and consider going out for a Request for Proposal (RFP)– *Garonzik*

7.5. ***Discuss and consider creating a finance review committee and providing for the commitment of appropriate resources for the committee –*** *Warndahl*

7.6. ***Discussion and possible action to approve submitting a Grant Application for Public Facilities Financing –*** *Mayor*

7.7. ***Discussion related to current Personnel Policy and potential future revisions –*** *Mayor*

7.8. ***Discussion and possible action on compensation for City Secretary –*** *Garonzik*

7.9. ***Update from Committee for Uhland Administrative Structure and possible action –*** *Warndahl*

7.10. ***Discussion and possible action on appointing City Administrator to Flood Plain Administrator contact –*** *Mayor*

7.11. ***Discussion on Mayoral Duties to include possible amendment to Ordinance Number 169 and 122 –*** *Mayor*

7.12. ***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 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] 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 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 Posted: December 7, 2024 at 12:03 a.m. / p.m.
Kimberly Weatherford, City Secretary

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.