



CITY OF UHLAND

Notice and Agenda

**Umland City Council Special Meeting
Wednesday, April 16, 2025 at 6:00 p.m.**

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

Notice is hereby given that the City Council of the City of Umland, Texas will hold a meeting on Wednesday, April 16, 2025 at 6:00 p.m. in the Council Chambers of City Hall at 15 North Old Spanish Trail, Umland, 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, Umland, 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 Garza

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. DISCUSSION AND POSSIBLE ACTION ITEMS *(All items subject to possible action by City Council)*

5.1. *Introduction of Financial Consultant candidate Doug Roderick*

5.2. *Overview and discussion of financial challenge in the City of Umland - Mayor Lacey and Doug Roderick*

5.3. *Discussion and possible action to approve engagement agreement with Texas First Group LLC to provide interim financial consulting services to the City of Umland, Texas*

6. 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), 551.074 (personnel matters) and 551.087 (Deliberations regarding Economic Development negotiations):

7. 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
Kimberly Weatherford, City Secretary

Posted: April 11, 2025 at 3:52 a.m./p.m.

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.