

AGENDA

CITY OF UNIVERSAL CITY, TEXAS

2150 Universal City Blvd, Universal City, TX 78148

Regular Meeting, Tuesday, February 2, 2021 @ 6:30 P.M.

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Universal Council will conduct a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on Tuesday, February 2, 2021 at 6:30 P.M.

The public may participate in this meeting by dialing US Toll-free to 877-853-5247 (Meeting ID: 666 263 7178 and Password: UCTX2150) or by joining the Zoom meeting at

<https://us02web.zoom.us/j/6662637178?pwd=UkF3RkdMeFpWSmNCbThYS1IUV3Izd09>

The public will be permitted to offer public comments telephonically or via videostream as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting to Kristin Mueller, City Clerk at kmueller@uctx.gov.

A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

1. **CALL TO ORDER:** Mayor John Williams at 6:30 p.m.
2. **QUORUM CHECK:**
3. **INVOCATION and PLEDGE OF ALLEGIANCE:**
4. **VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR/COUNCILMEMBERS (if applicable):**
5. **AWARDS/PROCLAMA/INTRODUCTION OF GUESTS:**

- Life Saving Award presented by Lisa Irwin

6. **CONSENT AGENDA:**

TAB A: All matters listed under this item are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- a) Consider the minutes of the Tuesday, January 19, 2020 Regular Meeting.
- b) Consider Ordinance 308-A-2021: An Ordinance amending Ordinance 308 and Chapter 3-4-Traffic of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (2nd Reading).
- c) Consider Ordinance 542-D-2021: An Ordinance amending Ordinance 542 and Article II.-Food Establishments, Various Sections, of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (2nd Reading).
- d) Consider Ordinance 361-AB-2021: An Ordinance amending Ordinance 361 and Article IV,- Fees and Charges for Licenses, permits, Inspections, Certificates, Services, Appeals and Other Official Action, Sec. 1-4-40.-Schedules, of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (2nd Reading).

7. **CITIZENS TO BE HEARD:** This time is provided for citizens to address city council on issues or concerns and must be *INFORMATIVE ONLY. NO CITY COUNCIL DISCUSSION OR ACTION WILL BE TAKEN.* Please limit your comments to three minutes.

8. **BUSINESS:**

TAB B: Consider Approval of Pay Estimate #4 invoice for the West Byrd Drainage Project.

TAB C: Discuss & Consider Resolution 895-D-2021: A Resolution to amend the Personnel Policies and Procedures Manual for the City of Universal City to establish an employee purchase card policy; establish legislative findings; and set an effective date.

TAB D: Discuss & Consider Resolution 912: A Resolution calling the May 2021 General Election to elect city officers for the 2021-2023 term of office in the City of Universal City, Texas.

NO TAB: Present & Discuss sidewalk maintenance.

NO TAB: **Executive Session:** The City Council will recess its open meeting and reconvene in a Closed Session pursuant to Texas Government Code Section 551.071 – Consultation with Attorney to seek legal advice in connection with pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of Texas Government Code, to include the following matters:

- 1) Re: Demand to Cure Flooding Issue Relating to 138 Surrey Lane, Universal City, Texas 78148
- 2) Civil Action No. 5:21-CV-00001-DAE (Western District of Texas – San Antonio Division) Dolly Varden Management, Inc. and Paul Fairbrook v. City of Universal City; and Kim Turner, and Jaclyn Redmon

NO TAB: The City Council will reconvene into Regular Session upon conclusion of the Closed Session and may recall any item posted for Executive Session for action, as necessary.

9. **CITY MANAGER'S COMMENTS:**

- a) Dates and times of local meetings;
- b) Items for future council discussion or consideration;
- c) Status of city projects;
- d) Receipt of city awards;
- e) Recognition of citizen achievements.

10. **COUNCILMEMBERS' COMMENTS:**

11. **MAYOR'S COMMENTS:**

12. **ADJOURN:**

This facility is wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the city clerk's office at (210) 659-0333 if these services are needed.