

AGENDA

CITY OF UNIVERSAL CITY, TEXAS

2150 Universal City Blvd, Universal City, TX 78148

Regular Meeting, Tuesday, March 16, 2021 @ 6:30 P.M.

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:**
 - Special Staff Recognition
 - Patricia Collins Retirement Award

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 City Council Minutes for the February 2, 2021 Regular Meeting.
 - b. Consider Ordinance 632-PC 541.A, ZC 221 FLUP: An Ordinance amending the Future Land Use plan to change Land Use Designation of property located at 1100 Kitty Hawk Road, Universal City, Texas (CB 5053 P-125C ABS 745 NON ADJ RMS) from HC-Highway Commercial to NS-Neighborhood Services; providing for severability; and establishing an effective date. (2nd Reading).
 - c. Consider Ordinance 581-PC 541.B, ZC 222, PC 541.C & SU 008: An Ordinance amending the Zoning Classification of property located at 1100 Kitty Hawk Road, Universal City, Texas (CB 5053 P-125C ABS 745 NON ADJ RMS) from C5-Highway Commercial district to C1-Neighborhood Services district with a Specific Use Permit to Dutch Bros. Coffee for a Restaurant-Neighborhood use; providing for severability; and establishing an effective date. (2nd Reading).
 - d. Consider Ordinance 661-A-2021: An Ordinance by the City Council of the City of Universal City confirming and approving the Boundary Agreement establishing the municipal boundary between the City of Universal City and the City of Live Oak; and providing an effective date. (2nd Reading).
 - e. Consider Ordinance 662: An Ordinance of the City Council of the City of Universal City, Texas approving an agreement with UC 40 LLC, Texas, to program economic incentives for public projects enhancements, development standards, emergency services, and correlated infrastructure relating to the development of the Cibolo Crossing single-family subdivision in Universal City; and establishing a savings clause and 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 resolution 802-A-2021: A Resolution of the City of Universal City, Texas, amending the authorized representatives for the City's Texpool Account.

TAB C: Consider Resolution 896-A-2021: A Resolution of the City of Universal City, Texas, authorizing the filing of a grant application with the Bexar County Community Development Block Grant (CDBG) Program Year 2021 for an infrastructure construction grant; authoring Kim Turner, City Manager of said City to act on behalf of the City of Universal City, Texas, in all matters related to the application; and pledging that if a grant is received, the City of Universal City will comply with the grant requirements of the Community Development Block Grant.

TAB D: Discuss & Consider the December 2020 Finance Report.

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.