

AGENDA
CITY COUNCIL OF THE
CITY OF UNIVERSAL CITY, TEXAS

2150 Universal City Blvd, Universal City, TX 78148
Regular Meeting, Tuesday, February 1, 2022 @ 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:**
6. **MINUTES OF THE PREVIOUS COUNCIL MEETING:**

TAB A: Consider the minutes of the Tuesday, January 18, 2022 City Council Regular Meeting.

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 902-2022: A Resolution of the City Council of Universal City, Texas to appoint Dr. Chichi Junda Woo as the Official Health Authority for the City of Universal City and setting an effective date.

TAB C: Consider Resolution 933: A Resolution calling a General Election to be held on May 7, 2022, to elect City Officers; and approving and authorizing contract documents and procedures related thereto.

TAB D: Consider Approval of Pay Estimate #3 invoice for the West Byrd Drainage Project Phase 2.

TAB E: Discuss & Consider Ordinance 308-A-2022: An Ordinance to amend codified Section 3-4-37 "No Parking Zones" to establish official "No Parking Zones" to establish at certain sections of Villa Drive in the City of Universal City, Texas; setting an effective date; and amending the Code of Ordinances accordingly. (1st Reading).

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:**

In accordance with the requirements of Texas Government Code section 551.127, a member of the governing body will participate in this meeting from a remote location. A quorum of the governing body as well as the presiding officer shall be physically present at the above posted location, which shall be open to the public. Those participating remotely shall be visible and audible to the public for all open portions of the meeting. A member of a governmental body who participates in a meeting remotely as provided by law, shall be counted as present at the meeting for all purposes.

All items on the agenda are eligible for possible discussion and action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

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) 619-0701 if these services are needed.