

**AGENDA**  
**CITY OF UNIVERSAL CITY, TEXAS**  
Regular Meeting, Tuesday, March 17, 2020  
City Hall Council Chambers, 2150 Universal City Blvd

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:**

- 2019 Best Tasting Water in Texas 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 Tuesday, March 3, 2020 City Council Regular Meeting.
- b.) Consider a request from the Universal City Professional Firefighters Association Local 4073 to waive the \$100 Parade Permit Fee for the 5k Run/Walk on March 21, 2020, benefiting Lt. Edui Tijerina Family.
- c.) Consider a petition for Final Acceptance of Public Improvements of the KB Kitty Hawk Subdivision Phase 3.
- d.) Consider a petition for Final Acceptance of Public Improvements of the KB Kitty Hawk Subdivision Phase 4.
- e.) Consider Ordinance 660: An ordinance authorizing the issuance of City Of Universal City, Texas Waterworks And Sewer System Revenue Refunding Bonds, Series 2020; approving and authorizing an Official Statement; authorizing the execution of a Purchase Contract; an Escrow Agreement, And A Paying Agent/Registrar Agreement; Delegating Authority To Certain City Officials To Select Outstanding Bonds To Be Refunded And Approve All Final Terms Of The Bonds; And Approving And Authorizing Other Instruments And Procedures Related Thereto. (2<sup>nd</sup> 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 the Financial Audit Report for Fiscal Year 2019.

NO TAB: **PUBLIC HEARING:** Conduct a Public Hearing to receive testimony and comment regarding P.C. 527 and Zone Change 212 -- the request for text amendments to the various portions of the Code of Ordinances related to Specific Use Permits and Events Centers.

TAB C: Discuss & Consider Ordinance 581-P-2020: An Ordinance amending certain sections of Ordinance 581, Chapter 4-5 Zoning, related to the Use Table, Specific Uses and Events Centers, and amending a certain section of Ordinance 361, Chapter 1-4 Finance, related to certain fees of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (1<sup>st</sup> Reading).

TAB D: Consider Resolution 812-A-2020: A Resolution of the City Council of the City of Universal City, Texas, authorizing the City Manager to enter into a Finance Agreement with TexStar National Bank for a three-year loan on seventy-five golf cars and one beverage cart for a total amount of \$329,099.60; and establishing an effective date.

TAB E: Consider Resolution 895: A Resolution ratifying the personnel policy for the City of Universal City passed by the City Council of the City of Universal City; establishing legislative findings; providing amendments; and setting an effective date.

TAB F: Consider the Financial Report for FY2020 First Quarter (Oct 1 – Dec 31, 2019).

TAB G: Consider Resolution 896: A resolution of the City of Universal City, Texas, authorizing the filing of a grant application with the Bexar County Community Development Block Grant; authorizing 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.

NO TAB: Presentation: Warrant Update

**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:**

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.