

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, January 21, 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:**

- *National Mentoring Month* Proclamation
- *School of Choice Week* Proclamation
- *It's Time Texas Community Challenge* Pledges

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, January 21, 2019 Regular Meeting.
- b) Consider Ordinance 658: An Ordinance amending Section 2-6-18 of the Code of Ordinances to establish a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure; providing for severability; and establishing an effective date. (2nd Reading).
- c) Consider an appointment to the Library Advisory Commission.
- d) Consider an appointment to the Planning & Zoning Commission.

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 #5 invoice for the Parkview Estates Drainage Improvements Phase 14 – Construction.

NO TAB: Executive Session: Pursuant to Texas Local Government Code Section 551.071 (entitled "Consultation with Attorney") City Council shall convene in Executive Session to consult with the City Attorney, regarding pending or contemplated litigation; or a settlement offer; or a matter in which the City Attorney, under the state bar's rules of conduct, is required to disclose confidentially to City Council, as follows:

- a) Federal RLUIPA, and Fair Housing Act claims and Texas Religious Freedom Restoration Act claims asserted by the applicant for a Zone Change for a 4.8606 Ac tract located at 401 W.

Byrd Boulevard (CB 5768B BLK 8 LOT SW 250FT OF 39) from C1-Neighborhood Services to R5-Multifamily Residential, per Zoning Ordinance 581.

NO TAB: Reconvene in Open Session: Consider possible action or give direction on the captioned items discussed in Executive Session.

NO TAB: **PUBLIC HEARING:** City Council shall conduct a Public Hearing to receive testimony and public comments on a request for a Zone Change at 401 W. Byrd Boulevard (CB 5768B BLK 8 LOT SW 250FT OF 39) from C1-Neighborhood Services to R5-Multifamily Residential to allow a Group Residential use, per zoning ordinance 581.

TAB C: Discuss & Consider Ordinance 655-B-2019 (PC 526, ZC 211): An Ordinance amending the Zoning Classification of property, located at 401 W. Byrd, Universal City, Texas (CB 5768B BLK 8 Lot SW 250FT of 39) from C1-Neighborhood Services District to R5-Multifamily Residential District; providing for non-severability; and establishing an effective date. (First 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:

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.