

**MINUTES**  
**CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS**  
Regular Meeting, Tuesday, July 19, 2022

1. CALL TO ORDER: Mayor John Williams at 6:30 P.M.
2. QUORUM CHECK: Kristin Mueller, City Clerk

**Present:**

Mayor John Williams  
Mayor Pro Tem Richard Neville  
Councilmember Steven Buck  
Councilmember Bear Goolsby  
Councilmember Paul Najarian  
Councilmember William Shelby  
Councilmember Phil Vaughan

**Present:**

Kim Turner, City Manager  
Michael Cassata, Development Services Director  
Megan Santee, City Attorney  
Randy Luensmann, Public Works Director  
Roy Quismundo, Marketing & Admin Assistant  
Kristin Mueller, City Clerk/Economic Dev Director

Mayor Williams noted a quorum was present.

3. INVOCATION: Councilmember Shelby gave the invocation.
4. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAG: Led by Mayor Williams.
5. VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR/COUNCILMEMBERS:

No action was necessary; all councilmembers were present.

6. AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS:

Mayor Williams shared that in light of the recent active shooter and bomb threat scenarios, the Universal City Police Department is hosting an active shooter training on August 5<sup>th</sup> at Coronado Elementary. Surrounding cities and school district police departments have been invited to participate as well.

Additionally, Mayor Williams thanked Public Works Director Randy Luensmann and his department for aiding the City of Kirby during their recent water crisis. Kirby had two of their three water wells out of service and Mr. Luensmann and his staff worked over the weekend to get Kirby's water wells operational again.

7. MINUTES OF THE PREVIOUS CITY COUNCIL MEETINGS:

Councilmember Goolsby moved to approve the minutes of the Tuesday, June 9, 2022 Special Joint Meeting and the Tuesday, June 21, 2022 Regular Meeting. Councilmember Shelby seconded the motion.

**Vote: Yeas: Goolsby, Shelby, Neville, Buck, Najarian, Vaughan**  
**Nays: None**

**Motion to approve carried.**

8. CITIZENS TO BE HEARD:

- Sid Dukes, 9162 Gothic Dr., thanked City Council for their service and spoke in opposition of Ordinance 666-2022. He said that in passing the ordinance, it would require all of the City's vendors to have a similar anti-discrimination policy. He questioned if adding the ordinance was necessary. Also, he said that this item was mentioned at a previous meeting in Citizens to Be Heard and is now being considered as an action item. He questioned if that was proper procedure. Lastly, he suggested that Councilmember Shelby recuse himself from voting because his association with the person who requested that this item be considered by Council.
- Isaiah Sefton, 502 Sunrise Canyon Dr., spoke in opposition of Ordinance 666-20222 citing that the policy is hyper partisan and represents a view not shared among the majority of citizenry. Additionally, he said that the other protected classes do not participate in the behavior illustrated in the handout that he issued to Council. Lastly, he said that the proposed ordinance is not libertarian and would restrict peoples' reactions to the illustrated behavior.
- Scott Sefton, 205 Trudy Lane, spoke in opposition of Ordinance 666 and asked how many employees were denied employment or fired because of their gender identity or sexual orientation and said that if the answer is zero, then the ordinance is not needed. He said that the classes being considered are already protected by federal law and asked Council to not approve Ordinance 666-2022.
- Linda Sefton, 205 Trudy Lane, spoke in opposition of Ordinance 666-2022, stating that if this ordinance was approved then law enforcement could not interfere with inappropriate behavior happening in public places and it would not allow for staff to make microfacial expressions or show aversions to those classes. In her opinion, the ordinance is misogynistic and is an added burden to law enforcement. Lastly, she said that the person who requested the ordinance is related to a councilmember. She has brought items to councilmembers attention in the past and they did not immediately become an agenda item or an ordinance.
- Michelle Mays, 106 Wildridge Trail, spoke in support of Ordinance 666-2022, averting that she was a previous councilmember and that the City and Council are not breaking any rules by considering this item on the agenda as they followed proper procedures and suggested that people educate themselves on how issues become agenda items. Additionally, she said that Councilmember Shelby has no reason to recuse himself. Additionally, she said that she is representing not only herself, but her parents who have been Universal City residents since 1972 and the company that she works for, Greener Grooming. Greener Grooming has been an excellent city partner, supporting events and donating goods and services, and has been on Pat Booker Rd for nearly 30 years. She said when she saw this ordinance being considered, she was shocked. The reality is that Universal City has an LBGTO community and business owners that are in that community and this is only asking to add that one class of people. She said that whatever was on that picture distributed was probably just trash and reminded Council that they were elected to represent all the citizens. She said if there is not a second motion tonight then it is shameful.
- Bernard Rubal, 635 Balboa, said that he attended the budget workshop and was disappointed that the community members could not ask questions during it. He said there was a failure to present clear priorities in most of the departments that presented. He said he was confused how council could make rational decisions. One of the items was presented to council during that meeting was a step increase for salaries and it was explained that it would help the low end employees, but he argued that the solution is a transient one, not a long term increase to salaries that include executive level staff. He said that there are deferred problems in our City and that the City's infrastructure needs should be a higher priority. He asked Council to keep in mind that the Council has provided a 16% increase and 46% increase to plans and administration

through 2019 and 2022, and a 45% in budget for administration and a 22% increase in Development Services and a 32% increase in budget for financial services to update software.

- Alexis Adams, 106 Spritewood Cove, read an e-mail from Lori Putt, 114 Foxglove, stating that while she is unable to attend the meeting, she believes that no human should be discriminated against and believes that Ordinance 666-2022 would be good for Universal City. Next, Ms. Adams thanked Council for giving a consensus for this item to be considered and thanked City staff for drafting an ordinance. She said all the “what ifs’ that came up in tonight’s meeting will not happen. She said what she sees happening are 2-3x more anti-LBGTO bills being filed on the federal level and that the classes should be protected at the local level too. She also said that the unelected candidates in the last local election would have been against this ordinance and was backed by a person in San Antonio who is well-known for being hostile towards the LBGTO class. She said she loves this City and fully supports everything the City stands for. She said Councilmembers are not elected to represent their religion but to represent the all of their citizens.
- Christina Fitzpatrick, 206 Quail, said that she approached this topic differently. She said that every person on this earth deserves to be treated with kindness and respect and they need to be “welcome” when they come to conduct business or attend a City sponsored activity. She said Ordinance 666-2022 is not about allowing people to conduct inappropriate behavior in a public park, it is about making people feel welcome and treating them respectfully. She is in favor of adopting the ordinance. She said it was sad that the language has to be added, but it has been proven historically that the language does have to be added. This community is about being welcome. Lastly, she said she was present when this item was added to the agenda and it was done so by Council consensus, following proper protocol, and it is appropriate for Councilmember Shelby to vote on the ordinance.
- Kim Igleheart, 736 Garden Meadow, said that procedures that the City has in place to put an item on the agenda were followed. Councilmember Shelby asked for a consensus to put an on the agenda and consensus was given. The problem that she and residents have about the situation is that Mrs. Turner presented the draft ordinance without allowing Council a meeting to discuss the item first. She said that citizens come time after time asking Council to put stuff on the agenda. Now, Councilmember Shelby did that and the citizens are upset about it. She thanks that Councilmember Shelby should be commended taking action in response to a citizens request.

9. BUSINESS:

**A. Discuss & Consider Ordinance 666-2022: An Ordinance amending the Code of Ordinances, Part I General Provisions and Administration to add Chapter 1-7 Anti-Discrimination in City Services, Programs, and Activities; providing for Repealer, Severability, Open Meeting and setting an effective date. (1st Reading).**

Mayor Williams moved this agenda item to the top of the agenda since the audience has expressed their interest in the subject.

City Manager Kim Turner said that this item was added on the agenda at Council’s request. Additionally, she explained that this Ordinance does not affect employees as ordinances are not inward facing, but outward facing. Internal customers, employees, are represented in the personnel policy. The personnel policy already protects this class. The external constituents, (business, residents, and vendors), would be addressed by ordinance. And because sexual orientation and gender identity are not addressed in the City’s Code of Ordinances currently.

The decision to add the proposed ordinance to the City's code is completely up to the Council. The draft ordinance is just that and can be amended as Council deems fit or not adopted at all.

Councilmember Shelby reiterated that this Ordinance does not affect the City in how they manage their staff and asked Mrs. Turner to expound on who would be affected. Mrs. Turner clarified that it would apply to councilmembers, boardmembers, volunteers, 501c3's that are involved with the City, residents and businesses that do business with the City. Councilmember Shelby asked if it would apply to any business that has a footprint in Universal City and Mrs. Turner answered that it would only apply to businesses and vendors in their interaction with the City. He asked if it would affect residents in their personal capacity and Mrs. Turner confirmed that it did not.

Councilmember Najarian said that he was under the impression that this item was going to be added to the agenda only as a discussion item. He asked Mrs. Turner how many instances that the City has had related to discrimination and Mrs. Turner responded that there have been none that she is aware of. He said that no one should be discriminated against for any reason. He said that the Title 7 now protects the LGBTQ. At this time, he believes that a local ordinance is not needed but if this becomes an issue in Universal City in the future it should be addressed at that time.

Councilmember Vaughan said that by not passing this ordinance they are not saying they approve of discrimination. He asked if the issue could be addressed without passing an ordinance. For example, if a committee member or councilmember could be removed if they were found to be guilty of discriminating and she confirmed that with a finding of fact they could be removed. He asked if there was a recording mechanism that would allow for people to report discrimination issues currently. Mrs. Turner answered that there is not, but the capability is there. He asked without the ordinance if any issue of discrimination could still be addressed, and Mrs. Turner said that it could be and that the City would rely on legal counsel before taking any action. Lastly, he said that he too believes that an ordinance at this time is not necessary and that he has had many more residents speak to him in opposition of the ordinance than he has residents speaking in favor of the ordinance.

Councilmember Shelby asked if there have been any discrimination complaints based on age, sex, or religion. Mrs. Turner responded that there have not been. To which Mr. Shelby responded that even with no complaints, those classes are still protected. He also mentioned that while the LGBTQ community is protected at the federal level currently, they might not always be. He said he still supports the proposed ordinance.

Mayor Pro Tem Neville asked if there has ever been an ordinance to address discrimination, if the personnel policy addresses discrimination, and if this proposed ordinance has been reviewed for legal sufficiency. Mrs. Turner answered that there has not been an anti-discrimination ordinance in the past, that the personnel policy addresses discrimination, and the attorney did review the proposed ordinance for legal sufficiency. He said that individuals are to follow state and federal law and this issue is addressed in those laws.

Councilmember Buck asked if there is a current ordinance that prohibits someone from discriminating based on age, race, or gender. Mrs. Turner confirmed that there is not. He said he too thought that the consideration would be adding two more classes to an ordinance that already existed, but then found that an ordinance did not already exist. He said the issues in question are protected by Title 7 and he is a champion of small government and does not support adding this ordinance at this time.

Councilmember Goolsby said he agreed with Councilmember Buck.

Councilmember Shelby thanked Council for taking the time to deliberate and said that he appreciated the time that Staff spent drafting an ordinance.

Mayor Williams said it is paramount that it is recognized that Council believes in human rights and in not discriminating. He said he also believes that it isn't necessary at this time to add to the laws that the federal government already has. He said that this item was put on the agenda at the request and consensus of councilmembers. He appreciates process that council just went through in discussing this agenda item.

Councilmember Shelby moved to approve Ordinance 666-2022. Councilmember Buck seconded the motion.

**VOTE:**

**YEAS: Shelby**

**NAYS: Buck, Neville, Goolsby, Najarian, Vaughan**

**Motion to approve denied by a -5 vote.**

**B. Presentation of the Planned Unit Development (PUD) Concept Plan -- Athenian & Centerbrook.**

Development Services Director Michael Cassata said the Planned Unit Development submitted for a concept plan review is for a series of new urbanist row homes. The garage and parking access will be at the rear of the property and the front of the home will be towards the front of the lot line. The plan is for a 49 unit development on 3.3 acres equaling about 15 units per acre. This will be a distinct classification in the zoning code. It is currently zoned C2-Retail so it will be rezoned as part of the PUD for this development. There will be an 8' sidewalk to allow for a pedestrian friendly environment. Street parking will not be allowed on Athenian so additional parking was requested. Each home will have a 440 sq ft 2-car garage and parking can be accommodated in the driveway as well. The drive isle behind the units is big enough for the largest fire apparatus to maneuver through. Additionally, it was noted that this development would be managed by a property management company and that residential trash service would be provided so each home would have its own trash receptacles that would be stored and collected in the rear, by the garages. The petitioner is present and is requesting feedback from City Council prior to moving forward with further due diligence. Formal action is not required at this time. Should the petitioner decide to move forward, the next steps in the PUD process include a Preliminary Plan and then a Final Plan presentation (which can be considered concurrently) to P&Z and City Council.

Patrick Campbell, Architect with HPC Engineers, said that the proposed development would consist of a 49 unit, 3-story townhome product. The location is on the corner of Athenian and Centerbrook, adjacent to an existing multi-family development. He noted that the front doors would face Athenian and Centerbrook, and the garages would be located in the back and each unit would have a roof top deck. He showed the site plan for the development and the floorplan for the units and used drone footage to illustrate what the site level would be from the rooftop deck. He said that the total cost of the project is approximately \$17M. He said that the units would be made up of 60% brick and 40% stucco to extend the life of the building.

Councilmember Vaughan said he is happy to have someone sink capital into a lot that has been vacant forever. He asked since a property manager will be used, he asked if the units will be renter or owner occupied. Mr. Bo Broll, developer of the proposed project, answered that it

would be a combination of both. Councilmember Vaughan requested the percentage of units that would be rented and the percentage that would be owner occupied. Councilmember Vaughan asked if there would be an HOA and it was confirmed that there would be.

Mayor Williams, to provide some history on the property, said about 10 years ago the council was approached to rezone this property to multifamily. At that time, Council voted to keep the property retail.

Councilmember Shelby questioned if there would be a detention pond or where the excess stormwater would go. Public Works Director Randy Luensmann said that the design will have to include some kind of control for the stormwater. He said it would be collected on the property and then slowly released, similar to the apartments that are adjacent to the proposed development. Councilmember Shelby also asked for the developer to clarify where the curb cuts would be and to explain how trash would be collected. Lastly, he said that he is in support of this development and thinks that the design looks great.

Councilmember Najarian said that he never understood why this particular property was zoned retail and at one point thought it would have made a good park or a good location for apartments. He said that endorses this design and thinks the concept is a winner and the roof top patio will make a beautiful viewing station for the military planes.

Mayor Williams said the rooftops will have a beautiful view of the water tower.

Mayor Pro Tem Neville suggested that they take measures to remediate the summer sun shining into the west windows. He said to keep in mind that the pitch and width of the stairs should accommodate at least a queen size mattress because it is difficult to move a mattress up three flights of stairs. Mr. Campbell said they have done this long enough to know what design works and what design does not work, and they want these units to be livable and enjoyable. Mayor Pro Tem Neville as what demographic they are targeting, and Mr. Campbell said that they are targeting all demographics but sees the 25-40 age bracket being the most interested.

Councilmember Goolsby said he is very excited about this development. He advised them not to skip out on the geodeck as the soil in Universal City is not the greatest. He said that he really likes the architectural design and suggested that they consider some shade devices for the plate glass to help conserve energy. Goolsby said that the plans show 4.28 parking spaces per unit and Mr. Campbell confirmed that if you include parking in the driveways. Mr. Goolsby said that he could help them find a couple additional parking spots if needed. He said he lives next to an apartment that doesn't have enough parking spaces. Mr. Campbell answered that they have seen what happens when complexes do not have adequate parking and are taking that into account with this design.

Councilmember Shelby asked if there are already no parking signs on Athenian and Centerbrook and it was confirmed there were. He asked if parking by permit would be considered so that on-premise parking is not taken by people who do not live in the neighborhood. Councilmember Shelby questioned if the HOA would try to prevent these becoming short-term rentals and Mr. Campbell answered that short-term rentals were not what they are targeting.

Councilmember Buck asked if the front lower window on the floorplan is a bedroom and, if so, were they considered with the bedroom being so close to the street front related to safety and privacy. He also asked if each unit will have a yard and it was confirmed that they wouldn't have

individual yards but would have community green space and a community pool. Councilmember Buck thanked the developers for their proposal.

**C. Consider Bid Acceptance for the Parkview Drive Street Improvements Phase 2.**

Public Works Director Randy Luensmann explained that the scope of this project is for full reconstruction and rehabilitation of Parkview Drive from Hillview Drive to Northview Drive. He said that there were two responsive bidders. The lowest bidder was C-3 Environmental Services, L.P, in the amount of \$430,293.53 for the base bid and \$64,236.65 for Add Alternate #1, for a total bid amount of \$494,530.18. He said that staff recommends approval of the lowest bid, including Add Alternate #1.

Councilmember Shelby asked what the impact to homeowners will be during this process and the timeframe for the project. Mr. Luensmann responded that the project is anticipated to take 72 days to complete, not including bad weather days. He said that all the homeowners in that area will be impacted because alternative routes will have to be used to get in and out of the neighborhood.

Councilmember Buck moved to award the Parkview Drive Street Improvements Phase 2 to C-3 Environmental Services, L.P. in the amount of \$494,530.18. Councilmember Najarian seconded the motion.

**VOTE: YEAS: Buck, Najarian, Neville, Goolsby, Shelby, Vaughan**

**NAYS: None**

**Motion to approve carried.**

**D. Consider Bid Acceptance for the Red Horse Park/Disc Golf Parking Lot Improvements.**

Mr. Luensmann said that the scope of this project is for the reconstruction and rehabilitation of the Red Horse Park/Disc Golf parking lot which will include new pavement, striping, and new ADA parking. There were 6 bids received and the low base bid, which staff recommends acceptance of, was received in the amount of \$165,403.53 by Allbrite Construction Co.

Councilmember Shelby moved to award the Red Horse Park/Disc Golf Parking Lot Improvements to Allbrite Construction Co. in the amount of \$165,403.53. Councilmember Goolsby seconded the motion.

**VOTE: YEAS: Shelby, Goolsby, Neville, Buck, Najarian, Vaughan**

**NAYS: None**

**Motion to approve carried.**

Mayor Williams ordered a short recess at 8:20 P.M.

Mayor Williams reconvened the meeting at 8:28 P.M.

**E. Discuss & Consider Resolution 889-C-2022: A Resolution adopting revisions to the Meeting Room Policy and adopting an Activity Room Policy and a Study Room Policy for the Municipal Library of the City of Universal City; establishing legislative findings; providing an amendment and adoption; and setting an effective date.**

City Manager Kim Turner said that Staff has made the changes suggested at the July 5<sup>th</sup> City Council meeting and are resubmitting for approval. The changes consisted of allowing rentals until 10 P.M. instead of 9P.M., providing language that prohibits room reservations from being cancelled without a 72-hour notice except for in the event an emergency is declared by the Mayor, County Judge, or Texas Governor that requires the use of the Meeting Room, and that further defines smoking to include vaping.

Councilmember Goolsby moved to approve Resolution 889-C-2022. Mayor Pro Tem Neville seconded the motion.

**VOTE: YEAS: Goolsby, Neville, Buck, Najarian, Shelby, Vaughan**  
**NAYS: None**  
**Motion to approve carried.**

- F. Discuss & Consider Ordinance 149-M-31-9-2022: An Ordinance amending Ordinance 149 Fee Schedules (Water); amending Ordinance 149-M-31-2021 and repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances accordingly. (1st Reading).**

Mrs. Turner said that the next three items are interrelated and have been updated based on the Council's recommendation at the Budget Workshop. The ordinance includes a 10% increase in demand charge and a 10% increase in the volume rate. These rates become effective with all bills whose beginning meter reading occurs on or after September 1, 2022.

Councilmember Shelby moved to approve Ordinance 149-M-31-9-2022. Councilmember Najarian seconded the motion.

**VOTE: YEAS: Shelby, Najarian, Neville, Buck, Goolsby, Vaughan**  
**NAYS: None**  
**Motion to approve carried.**

- G. Discuss & Consider Ordinance 149-M-32-09-2022: An Ordinance amending Ordinance 149 Fee Schedules (Wastewater); amending Ordinance 149-M-32-09-2021; repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances accordingly. (1st Reading).**

Mrs. Turner said that this ordinance includes a 10% rate increase in the wastewater volume rate per the recommendation of City Council at the Budget Workshop.

Councilmember Najarian moved to approve Ordinance 149-M-32-09-2022. Councilmember Shelby seconded the motion.

**VOTE: YEAS: Najarian, Shelby, Neville, Buck, Goolsby, Vaughan**  
**NAYS: None**  
**Motion to approve carried.**

**H. Discuss & Consider Ordinance 570-D-2022: An Ordinance Amending Ordinance 570-C-2016 to establish new Municipal Storm Water Utility Fees; and amending the Universal City, Texas, Code of Ordinances. (1<sup>st</sup> Reading).**

Mrs. Turner stated that this ordinance includes the 15% rate increase discussed at the Budget Workshop.

Mayor Pro Tem Neville moved to approve Ordinance 570-D-2022. Councilmember Buck seconded the motion.

**VOTE: YEAS: Neville, Buck, Goolsby, Najarian, Shelby, Vaughan**

**NAYS: None**

**Motion to approve carried.**

**I. Discuss & Consider Ordinance 361-AC-2022: An Ordinance amending Ordinance 361-A-2020 and reauthorizing the acceptance of credit cards for payment of fees, fines, court costs and other charges; providing for an increase in processing fee for credit card payments of fees, fines, court costs and other charges; providing for a service charge If payment by credit card is not honored; providing for severability, cumulative and savings clause; providing an effective date and amending the Code of Ordinances accordingly. (1<sup>st</sup> Reading).**

Mrs. Turner explained that Staff has been working to make many of the City services payable online. This convenience has been a success but, in its success, has increased the City's bank fees associated with online payments. In 2020, Council approved a credit card processing fee of 3%. This ordinance proposed an implementation of a 4% credit card fee. The customer will have the option of proceeding by credit card with the service charge, or they can pay with an option that does not incur the fee, like a debit card or cash.

Councilmember Shelby moved to approve Ordinance 361-AC-2022. Councilmember Najarian seconded the motion.

**VOTE: YEAS: Shelby, Najarian, Neville, Buck, Goolsby, Vaughan**

**NAYS: None**

**Motion to approve carried.**

**J. Discuss & Consider Ordinance 572-C-2022: An Ordinance repealing Chapter 1-3 Commissions, Boards, Committees and Authorities, Article XIV, Golf Course and Conference Committee and to amend the Universal City Code of Ordinances accordingly; and setting an effective date. (1<sup>st</sup> Reading).**

Mayor Williams said that he met with the Golf Course and Conference Center Committee at their June meeting. At that meeting, it was determined that the Golf Course and Conference Center Committee is not needed in the same capacity that it was prior to the City taking over operations of the course and is no longer needed. They discussed becoming a non-profit, similar to Parks Partners, or Homes for the Homeless, that works with the City.

Mrs. Turner noted that there are currently 6 other commissions that have not been active, some of them since 1976 and she will be presenting an ordinance to Council in the future to disband the other non-active committees.

Mayor Pro Tem Neville moved to approve Ordinance 572-C-2022. Councilmember Shelby seconded the motion.

**VOTE: YEAS: Neville, Shelby, Buck, Goolsby, Najarian, Vaughan**  
**NAYS: None**  
**Motion to approve carried.**

**K. Discuss & Consider the 2022-2024 UCEDC Board Appointments.**

Mrs. Turner explained that 6 of the 7 current EDC Directors applied to serve another two-year term, from August 1, 2022 to July 31, 2024. Mr. John Dipiero is moving out of Universal City and is relinquishing his role on the Board. In addition to the 6 incumbents, the following people applied to serve on the UCEDC; Paula Burrows, Christina Fitzpatrick, and Tom Maxwell. At their July meeting, the UCEDC voted to appoint the following to serve the 2022-202 term: Incumbents Dick Crow, Lenny Dagg, Bear Goolsby, Roland Hinojosa, Brian Kuhlmann, Dick Neville, and new appointee Christina Fitzpatrick.

Councilmember Shelby moved to approve the 2022-2024 ECEDC Board Appointments as recommended by the UCEDC. Councilmember Najarian seconded the motion.

**VOTE: YEAS: Shelby, Najarian, Neville, Buck, Goolsby, Vaughan**  
**NAYS: None**  
**Motion to approve carried.**

**L. Discuss & Consider Appointments to the City's Boards & Commissions.**

Mayor Williams said there were a lot of applications for this term. He said he took into account the old and the new and where people live. He said the recommendations presented are his recommendations and his has a back-up selected for a few of the commissions in case someone selected is unable to serve their term.

The recommended appointments for the two year terms are

Board of Adjustments: Donna Ash, Thomas England, Jimmy Sue Svalberg  
Library Advisory Commission: Marilyn Weed, Gena Alvarez, Dawn Field  
Planning & Zoning Commission: Debra Hernandez, Cindy Spurlock, Diane Woods, John Hudson,  
Justin Villa, Mary Andrews (to fill Christina Fitzpatrick's unexpired term)  
Parks and Recreation Commission: Mary Eddy, Edgar Martinez, Nicholas Ferguson

Mayor Williams also recommended that Dot Roberts be considered for a special emeritus appointment to the Library Advisory Commission serving as an ex-officio non-voting member.

Councilmember Vaughan said that there was not enough information on some of the applications submitted to make a well-informed selection for appointment. He asked if the City could add why the applicant wants to serve on the board to the questions on the application. Mrs. Turner confirmed that Staff will update the application to add more detailed questions, similar to the application to serve on the Economic Development Corporation. Secondly, he suggested that Scott Dagg be appointed to the Board of Adjustments instead of Thomas England. Council did not agree to that recommendation.

Councilmember Shelby moved to approve the Board and Commission appointments for the 2022-2024 term as recommended by Mayor Williams. Councilmember Najarian seconded the motion.

**VOTE: YEAS: Shelby, Najarian, Neville, Buck, Goolsby, Vaughan**  
**NAYS: None**  
**Motion to approve carried.**

- M. Closed Session pursuant to Tex. Gov't Code Sec. 551.072 regarding the purchase and value of real property if deliberation in open session would have a detrimental effect on the position of the corporation in negotiations with a third party; and for attorney consultation pursuant to Sec. 551.071(2); regarding the property located 302 Pat Booker Rd.**

Mayor Williams, Councilmembers, City Attorney Megan Santee, City Manager Kim Turner, and Economic Development Director Kristin Mueller convened into Closed Session at 9:04 P.M.

- N. Reconvene in Open Session.**

Mayor Williams reconvened the meeting into Open Session at 9:20 P.M.

- O. Consideration and appropriate action, if any, regarding Resolution 939 authorizing the Universal City Economic Development Corporation's purchase of real property located at 302 Pat Booker Rd.**

Councilmember Najarian moved to approve Resolution 939. Councilmember Goolsby seconded the motion.

**VOTE: YEAS: Najarian, Goolsby, Neville, Buck, Shelby**  
**NAYS: Vaughan**  
**Motion to approve carried with a 5-1 vote.**

10. CITY MANAGER COMMENTS:

Mrs. Turner said it has been 6 months since the City passed the Ordinance allowing for garage conversions with the implementation of a carport. In that 6 month period, that has not been a garage conversation permit issued but there has been 3 carport permits issued and each of those projects have turned out very nice.

12. COUNCILMEMBER COMMENTS:

Councilmember Shelby made no comments.

Councilmember Vaughan would like to see a hotline set up to allow for anonymous reporting of an issue that they are afraid to tell Staff about. Also, he thanked Jacob Jenkins at the Universal City Animal Shelter for assisting them with adopting a dog.

Councilmember Najarian announced that the Citizens Police Academy class starting up again on July 21<sup>st</sup> and he is very excited about it. He said the 8-week course is full and he is excited about bringing more people into that association.

Mayor Pro Tem Neville thanked everyone for showing up to the meeting and for providing their input. He thanked Councilmember Shelby for bringing the antidiscrimination item up for discussion. He said he wished that the Public Works Director was still present because right behind Chester's this last Sunday there was a ditch full of water. Lastly, he said that one of the large planters on Kitty Hawk Rd was wrecked into.

Councilmember Buck thanked Mr. Luensmann and his staff for helping the City of Kirby. It shows the good working relationship with our neighboring cities. He invited people to attend the Family Fun Night on Saturday.

Councilmember Goolsby also gave kudos to the Public Works Department. He thanked Council for the discussion tonight on topics that were very sensitive. He said the new two councilmembers did a fantastic job tonight asking questions. Lastly, he thanked John DiPiero for the time that he spent serving on the UCEDC and welcomed Mrs. Fitzpatrick to the UCEDC Board of Directors.

13. MAYORAL COMMENTS:

Mayor Williams thanked Council and said he was proud of the way that each councilmembers conducts themselves and that he was proud to serve with each of them.

14. ADJOURNMENT: Mayor Williams adjourned the meeting at 9:30 P.M.

ATTEST: \_\_\_\_\_

John Williams, Mayor

\_\_\_\_\_  
Kristin Mueller, City Clerk