

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, March 5, 2019
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:**
- Presentation of Certificates of Appreciation to Snowfest Military Volunteers

6. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:**

TAB A: Consider City Council Minutes for the Tuesday, February 19, 2019 Regular Meeting.

7. **CITIZENS TO BE HEARD:**

8. **NEW BUSINESS:**

TAB B: Consider renewal of towing contract with Johnny's Wrecker Service LLC.

TAB C: Consider preliminary acceptance of public improvements of the KB Kitty Hawk Subdivision Phase 5 to include the water system, sanitary sewer system, and drainage and street systems.

TAB D: Consider Resolution 877: A Resolution of the City of Universal City, Texas authorizing the filing of a program application with the Bexar County Home Investments Partnership Program (HOME) for Fiscal Year 2020 for Home Investment Partnership Funding; Authorizing Ken Taylor, City Manger 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 funding is received, the City of Universal City will comply with the requirements of the Home Investments Partnership Program.

TAB E: Discuss regulating dock/dockless e-scooters and bikes.

NO TAB: Discuss increasing age for sale of tobacco products, including e-cigarettes, from 18 years of age to 21 years of age.

9. **OLD BUSINESS:**

TAB F: Consider Resolution 876: A Resolution authorizing a project at 207 Pat Booker Rd, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by the Board of Directors of the Universal City Economic Development Corporation on 14 February 2019; and, providing an effective date. (Second Reading).

TAB G: Discuss & Consider Ordinance 361-V-2019: An Ordinance amending Ordinance 361 and the Code of Ordinances Chapter 1-4 Finance Article IV, Fees and Charges, revising certain sections and paragraphs accordingly. (Second Reading).

10. 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.

11. COUNCILMEMBERS' COMMENTS:

12. MAYOR'S COMMENTS:

13. ADJOURNMENT:

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.