

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, April 2, 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:**
 - *Month of the Military Child* Proclamation
 - Universal City Wins Best Tasting Water Award
6. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:**
 - TAB A: Consider City Council Minutes for the Tuesday, February 26, 2019 Special Meeting and the Tuesday, March 5, 2019 Regular Meeting.
7. **CITIZENS TO BE HEARD:**
8. **NEW BUSINESS:**
 - TAB B: Consider approval to terminate the Financial Advisory Contract with Frost Bank.
 - TAB C: Consider approval to engage Specialized Public Finance Inc. as the City's Financial Advisor.
 - TAB D: Consider the Financial Audit Report for Fiscal Year 2018.
 - TAB E: Consider approval of the updated Personnel Policies and Procedures Manual.
9. **OLD BUSINESS:**
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:**