

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, July 16, 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:**
6. **CITIZENS TO BE HEARD:**
7. **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, July 2, 2019 Special Meeting and the Tuesday, July 2, 2019 Regular Meeting.
- b) Consider a Request from the Universal City Professional Firefighters Association Local 4073 to waive the \$100 Parade Permit Fee for the Fill the Boot event scheduled for July 29th, July 31st and August 2nd of this year.
- c) Consider Appointments to the City's Boards & Commissions

8. **NEW BUSINESS:**

TAB B: Consider Appointment and Removal of Alternate Judge.

TAB C: Discuss & Consider Ordinance 361-W-2019: An Ordinance amending Chapter 1-4 Finance Article IV, Fees and Charges of the Code of Ordinances, revising certain sections and paragraphs accordingly, and setting an effective date. (1st reading).

NO TAB: **PUBLIC HEARING:** P.C. 522 (CU 150)—A request for a Conditional Use Permit at 810 Kitty Hawk Road (CB 5053M BLK LOT 2 ST. MATTHEWS SUBDIVISION) for a Commercial Communication Tower use in a C5 Highway Commercial District per zoning ordinance 581.

TAB D: Consider P.C. 522 (CU 150)—A request for a Conditional Use Permit at 810 Kitty Hawk Road (CB 5053M BLK LOT 2 ST. MATTHEWS SUBDIVISION) for a Commercial Communication Tower use in a C5 Highway Commercial District per zoning ordinance 581.

TAB E: Discuss and Consider FY18-19 Financial Report – Second Quarter.

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:

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.