

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, August 6, 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. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:**

TAB A: Consider City Council Minutes for the Tuesday, July 16, 2019 Special Meeting and the Tuesday, July 16, 2019 Regular Meeting.

8. **NEW BUSINESS:**

TAB B: Discuss & Approve Ordinance 654: An Ordinance authorizing the issuance, sale and delivery of approximately \$8,430,000 in aggregate principal amount of "City Of Universal City, Texas General Obligation Improvement And Refunding Bonds, Series 2019"; making provisions for the payment of interest thereon and the principal thereof; approving and authorizing the execution of all instruments and procedures related thereto including a Paying Agent/Registrar Agreement, a Purchase Agreement and an Official Statement; and declaring an effective date. (Only 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 C: 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 D: Discuss & Consider Ordinance 641-A-2019: An Ordinance amending Part III, Activities Regulated, Chapter 3 of the City of Universal City's Code of Ordinances by revising regulations governing smoking and setting the smoking age limit to 21 in the City of Universal City; providing penalties for violations of said ordinance; and setting an effective date. (1st Reading).

TAB E: Discuss & Consider Ordinance 149-M-31-8-2019: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules (Water/Wastewater Rates); amending Ordinance 149-M-31-7-2017 and repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances Accordingly. (1st Reading)

TAB F: Discuss & Consider Ordinance 149-M-33-1-2019: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules (Water Meter Connection Fee); repealing all ordinance or parts of ordinances in conflict; amending the Universal City Code of Ordinances accordingly. (1st Reading).

TAB G: Discuss & Consider Ordinance 149-M-33-2-2019: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules (Reconnection Fee); repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinance accordingly. (1st Reading).

TAB H: Discuss & Consider Ordinance 149-O-1-2019: An Ordinance of the City of Universal City, Texas, amending Ordinance 149-O-1-2007, for wastewater treatment services provided by San Antonio River Authority (SARA); repealing all ordinances or parts of ordinance in conflict; amending the Universal City Code of Ordinances accordingly; declaring an emergency in its enactment and setting an effective date of August 6, 2019. (Emergency Reading)

NO TAB : **EXECUTIVE SESSION:** City Council shall convene in closed session pursuant to Texas Government Code Section 551.071 (entitled “consultation with attorney”) and Texas Government Code Section 551.072 (entitled “deliberating regarding real property”) to receive legal advice from the City Attorney regarding the purchase of real property and deliberate the purchase or value of real property.

TAB I: City Council shall reconvene in open session and consider and take action on a purchase and sales agreement with Pebble Beach Apartments, LLC for the purchase of a 3,921 square feet parcel of land situated in the G. Malpaz Survey Number 67, Abstract 464, City of Universal City, Bexar County, Texas

9. OLD BUSINESS:

TAB J: 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. (2nd 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.