

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, August 20, 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:**
- Stevens Johnson Syndrome Awareness Month
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 Monday, July 29, 2019 Special Meeting and the Tuesday, August 6, 2019 Regular Meeting.
- b) Consider acceptance of 20' Water Easement through the Seibel Crossing Subdivision.
- c) 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. (2nd Reading).
- d) 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. (2nd Reading).
- e) 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. (2nd Reading)
- f) Consider Ordinance 149-M-32-08-2018: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules (Sewer Fees); amending Ordinance 149-M-32-07-2017; repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances accordingly. (2nd Reading).
- g) 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. (2nd Reading).

8. **NEW BUSINESS:**

NO TAB: **PUBLIC HEARING** on the Proposed 2019 Tax Rate to Support the Fiscal Year 2020 Budgets.

TAB B: Consider Economics Services Agreement between City of Universal City and AECOM Technical Services, Inc. for services related to the East Aviation District Revitalization Plan.

- TAB C: Consider Community Development Block Grant (CDBG) Intergovernmental Cooperative Agreement for West Byrd Drainage Project (Project # B-19-UC-48-0500).
- TAB D: Consider Resolution 880: Resolution of the City Council of the Universal City, Texas authorizing Representation in an Internal Revenue Service (IRS) matter and delegating authority to execute Form 2848 IRS Power of Attorney.
- TAB E: Consider Resolution 881: A development Agreement among City of Universal City, Texas, Cibolo Farms, LLC, and Mosaic Land Development, LLC.
- NO TAB: **PUBLIC HEARING: P.C. 523 (CU 151)**—A request for a Conditional Use Permit at 8096 Agora Parkway (CB 5047HH BLK 70 LOT 108 Forum at Olympia PKWY UT-6) to allow Health Care Office use in C2-Retail District, per zoning ordinance 581.
- TAB F: Consider P.C. 523 (CU 151)—A request for a Conditional Use Permit at 8096 Agora Parkway (CB 5047HH BLK 70 LOT 108 Forum at Olympia PKWY UT-6) to allow Health Care Office use in C2-Retail District, per zoning ordinance 581.
- TAB G: Discuss & Consider Ordinance 655-B-2019 (PC 523 CU 151) (8096 Agora Parkway): An Ordinance approving a Conditional Use Permit for Health Care Office use in a C2-Retail District on property located at 8096 Agora Parkway, Universal City, Texas (CB 5047HH BLK 70 Lot 108 Forum at Olympia Pkwy UT-6); providing for non-severability; and establishing an effective date. (First Reading).
- TAB H: Discuss & Consider Ordinance 655-A-2019 (PC 522 CU 150) (810 Kitty Hawk Rd): An Ordinance approving a Conditional Use permit for a commercial communication tower in a C-5 Highway Commercial District on property located at 810 Kitty Hawk Rd, Universal City, Texas (CB 5053 Blk Lot 2 St. Matthews Subdivision); providing for non-severability; and establishing an effective date. (First Reading).
- TAB I: Discuss & Consider Ordinance 361-X-2019: An Ordinance amending Ordinance 361-K-2019 and Article IV. – Fees and Charges for Licenses, Permits, Inspections, Certificates, Services, Appeals and Other Official Action, Sec. 1-4-40 – Schedules, of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date (First Reading).
- TAB J: Consider FY18-19 Financial Report – Third Quarter.

9. **OLD BUSINESS:** None.

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.