

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, September 3, 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:**

- National Payroll Week Proclamation

6. **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 Thursday, August 15, 2019 Special Meeting and the Tuesday, August 20, 2019 Regular Meeting.
- b) 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. (2nd Reading).
- c) 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 (2nd Reading).
- d) Consider a request from the Greater Randolph Area Veterans Council (GRAVC) to waive the \$100 Parade Permit Fee for the Veterans Day Parade scheduled for November 2, 2019.

7. **CITIZENS TO BE HEARD:**

8. **NEW BUSINESS:**

NO TAB: PUBLIC HEARING on the FY 2019-2020 City Budgets.

TAB B: Discuss & Consider Approval of the FY 2019-2020 Budgets.

TAB C: Discuss & Consider Resolution 882: A Resolution ratifying the Property Tax Revenue increase of \$861,717 reflected in the Fiscal Year 2019-2020 Budget.

TAB D: Discuss & Consider Ordinance 656: An Ordinance setting the Ad Valorem Tax Rate for 2019 at \$0.601444 per \$100.00 of appraised value; and appointing a Tax Assessor/Collector. (First Reading).

TAB E: Consider Annual Bad Debt Write Off, Period 10/2017 – 9/2018.

TAB F: Consider Resolution 883-2019: A Resolution approving the Universal City Economic Development Corporation's Performance Agreement for 302 Pat Booker Road, 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 August 8, 2019; and providing an effective date. (First Reading).

TAB G: Discuss & Consider Ordinance 361-Y-2019: An Ordinance amending Ordinance 361-2006 and Chapter 1-4 Finance Article IB, Fees and Charges of the Code of Ordinances, revising certain sections and paragraphs accordingly, and setting an effective date. (First Reading).

TAB H: Consider Parkview Estates Drainage Improvements Phase 14 Change Order.

9. OLD BUSINESS:

10. CITY MANAGER'S COMMENTS:

11. COUNCILMEMBERS' COMMENTS:

12. MAYOR'S COMMENTS:

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