

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, September 17, 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:**

- Frankie Geneva Boyd Day

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 Tuesday, September 3, 2019 Regular Meeting.
- b) 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. (2nd Reading).
- c) 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. (2nd Reading).
- d) 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. (2nd Reading).

7. **CITIZENS TO BE HEARD:**

8. **NEW BUSINESS:**

TAB B: Consider removal of Alternate Judge.

NO TAB: **PUBLIC HEARING:** P.C. 524 (CU 152)—A request for a Conditional Use Permit at 210 E. Aviation Boulevard (CB 5768 BLK 70 Lot 1 THRU 4 & P-100 (PT OF ALLEY)) to allow a Religious Assembly use (worship services) in C3-Commercial Services District, per zoning ordinance 581.

TAB C: Discuss & Consider Ordinance 655-B-2019 (PC 524 CU 152): An ordinance approving a Conditional Use Permit for a Religious Assembly use in a C3-Commercial Services District on property located at 210 E. Aviation Boulevard, Universal City, Texas (CB 5768 BLK 70 Lot 1 THRU 4 & P-100 (PT OF ALLEY)); providing for non-severability; and establishing an effective date. (First Reading).

TAB D: Consider Resolution 884-2019: A Resolution approving the Universal City Economic Development Corporation's Performance Agreement for 1645 Pat Booker Rd, Suite 101, 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 12 September 2019; and providing an effective date. (First Reading).

TAB E: Consider Resolution 885-2019: A Resolution approving the Universal City Economic Development Corporation's Performance Agreement for 1740 Universal City Blvd, Bldg 3, 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 12 September 2019; and providing an effective date.

TAB F: Discuss & Consider Ordinance 344-A-2019: An Ordinance amending sections 3-3-202 of the Code of Ordinances to provide for the City's continued receipt of a portion of bingo games prize fees; providing for severability; and establishing an effective date. (First Reading).

TAB G: Consider Bid Acceptance of the 2019 Sanitary Sewer Pipe Bursting Rehab Project.

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:

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.