

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Wednesday, January 2, 2019

1. **CALL TO ORDER:** Mayor John Williams at 6:30 p.m.
2. **QUORUM CHECK:** Kristin Mueller, City Clerk

Present:

Mayor John Williams
Mayor Pro Tem Richard Neville
Councilmember Bexar Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Present:

Ken Taylor, City Manager
Kim Turner, Assistant City Manager
Habib Erkan, City Attorney
Kristin Mueller, City Clerk
Todd Perna, Asst. Fire Chief
Gary Speer, Police Chief

Mayor Williams noted a quorum was present.

3. **INVOCATION:** Mayor Pro Tem Neville gave the invocation.
4. **PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAG:** Led by Mayor Williams.
5. **VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR/COUNCILMEMBERS:**

No action was necessary; all members were present.

6. **AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS:**

Mayor Williams explained the 2019 It's Time Texas Community Challenge, a state-wide competition aimed to keep Texas residents focused on their health and wellness. The Mayor and Councilmembers signed pledges proclaiming their participation in and support of the challenge.

7. **MINUTES OF PREVIOUS MEETING:**

Mayor Pro Tem Neville moved to approve the minutes of the Tuesday, December 18, 2018 City Council Regular Meeting. Councilmember Shelby seconded the motion.

**Vote: Yeas: Neville, Shelby, Goolsby, Maxwell, Najarian, Volle
Nays: None**

Motion to approve carried.

8. **CITIZENS TO BE HEARD:**

Shirley Little, 8715 Collingwood, described her relationship with and the life work of the late Phillip Lloyd Shoop, who passed away recently at age 79. Mr. Shoop was a brilliant architect and was the one who designed the Randolph Plaza in Universal City. She gifted the original design drawing of Randolph Plaza to Universal City and asked that it be framed and hung inside City Hall.

9. **NEW BUSINESS:**

- A. **Discuss & Consider Ordinance 258-K-2019: An Ordinance amending the Traffic Control Sign Ordinance 258 as amended (Sec. 3-4-15. Codified) to add an additional "No U-Turn Location" on a certain section of Athenian Drive, providing for a 30-day grace period before commencement of enforcement; providing penalties for violations of said Ordinance; setting an effective date, and amending the Universal City Code of Ordinances Accordingly. (First Reading).**

Councilmember Shelby asked if U-turns would be prohibited at all times or just during school zone times. The way that the ordinance currently reads, U-turns would be prohibited at all times.

Police Chief Gary Speer stated that it would be easier to enforce if the ordinance only targeted the time period that was of concern.

Councilmember Goolsby moved to approve Ordinance 258-K-2018 with the change that U-turns would only be prohibited during school zone hours. Mayor Pro Tem Neville seconded the motion.

**Vote: Yeas: Goolsby, Neville, Maxwell, Najarian, Shelby, Volle
Nays: None**

Motion to approve carried.

10. OLD BUSINESS:

- A. **Consider Resolution 872: A Resolution authorizing a project at 408 Bowie, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by Board of Directors of the Universal City Economic Development Corporation on 13 December 2018; and, providing an effective date. (Second Reading).**

Councilmember Maxwell moved to approve Resolution 872. Councilmember Volle seconded the motion.

Mayor Pro Tem Neville stated that the demolition of the property had already begun.

**Vote: Yeas: Maxwell, Volle, Neville, Goolsby, Najarian, Shelby
Nays: None**

Motion to approve carried.

11. CITY MANAGER COMMENTS:

Mr. Taylor reported that the Annual Year-End Report will be available at the next City Council Meeting. It is a report that highlights the progress that the City of Universal City made in 2018.

12. COUNCILMEMBER COMMENTS:

Mayor Pro Tem Neville wished a Happy New Year to all.

Councilmember Najarian wished everyone a Happy New Year and is determined to trim off his Christmas turkey during the It's Time Texas Community Challenge.

Councilmember Shelby asked if it was possible to get the Waste Management holiday pick-up schedule from them earlier and distribute it more heavily.

Councilmember Maxwell wished everyone a safe, happy, and prosperous New Year.

Councilmember Volle announced that the next Citizens Police Academy will be held on Thursdays instead of Tuesdays.

Councilmember Goolsby thanked City Staff for the U-turn research that they completed for Olympia Elementary. He echoed what Councilmember Shelby said about Waste Management. His Christmas tree still has not been picked up.

13. MAYORAL COMMENTS:

Mayor Williams:

- 1. Reminded City Council that the Aaron’s Grand Re-Opening is Saturday, January 5, 2019 at 10 a.m, with the ribbon cutting at noon, and invited everyone to attend;
- 2. Wished everyone a Happy New Year; and
- 3. Thanked Ms. Little for gifting the design drawing of Randolph Plaza.

14. ADJOURNMENT: Mayor Williams adjourned the meeting at 7:00 p.m.

ATTEST:

Kristin Mueller, City Clerk

John Williams, Mayor