

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, May 21, 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 Bear Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Present:

Kim Turner, City Manager
Habib Erkan, City Attorney
Manuel Casarez, Fire Chief
Michael Cassata, Dev Services Director
Pat Collins, Finance Director
Randy Luensmann, Public Works Director
Kristin Mueller, City Clerk
Gary Speer, Police Chief

Mayor Williams noted a quorum was present.

3. INVOCATION: Councilmember Najarian 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:

All members were present; no action was necessary.

6. AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS:

Mayor John Williams introduced Clayton Partridge, a Boy Scout working on his merit badge.

7. MINUTES OF PREVIOUS MEETING:

Mayor Pro Tem Neville moved to approve the minutes of the Tuesday, May 7, 2019 Regular Meeting and Monday, May 13, 2019 Special Meeting. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

8. CITIZENS TO BE HEARD:

- Tanji Johnson, 8415 Ulysses, recently moved from 8415 Ulysses to 8403 Ulysses and requested that the sewer averaging for her new home be based on her old address usage instead of the usage of the residents she purchased her new home from. Because the previous residents of her new home were not as conservative as her, her new bill will be substantially higher than her old bill despite the new home being smaller than her old home.

- Brian Hayden, 702 Balboa, announced that the state legislators passed the Texas 21 bill and will be made into law. Additionally, requested that City Council consider making the Olympia Hills Golf Course a smoke free facility.

- Olivia Ivie, 229 Sandhill Drive, requested that City Council consider allowing golf carts on residential streets in Universal City. She believes that due to the change in the Texas Transportation Code in 2017, the current Universal City ordinance does not correctly identify golf carts as prohibited.

- Dianne Tabb, 502 Sunrise Canyon, would like to see Universal City have an official event recognizing Police Appreciation week and fallen police officers.

9. NEW BUSINESS:

A. Discuss & Consider Ordinance 525-T-2019: An Ordinance amending Ordinance 525-S-2018 [Codified as Chapter 2-3 – Garbage and Trash Collection and Disposal] to prescribe a new effective date for the implementation of the consumer price index on waste service provided by Waste Management of Texas, Inc.; to make other necessary changes; to amend the Universal City Codes accordingly; and to provide an effective date. (Second Reading).

Mrs. Turner stated that no changes had been made to the ordinance since the first reading. She also introduced Chris Cox, the City's Waste Management account representative. Mr. Cox stated that he was happy to be working with Universal City and gave his cell phone number out to people in the audience so they may contact him in the future.

Councilmember Maxwell moved to approve Ordinance 525-T-2019. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

10. OLD BUSINESS: None.

11. CITY MANAGER COMMENTS:

Mrs. Turner:

1. Announced that there is a Request for Proposal posted for the East Aviation District Revitalization project;
2. Informed that there will be a Stormwater Public Input Meeting on May 23rd;
3. Asked Finance Director Pat Collins to review the Budget Workshop schedule; and
4. Gave an overview of all of the special events and programs that the City of Universal City offers to residents throughout the summer.

12. COUNCILMEMBER COMMENTS:

Councilmember Najarian mentioned that he had a great time riding on the Armed Forces River Parade float. He also thanked Mr. Hayden for his hard work lobbying the state legislators to ban smoking for those under 21 years of age as well as thanked Ms. Ivie for her comments to Council regarding the permission to operate golf carts on residential streets.

Councilmember Shelby made no comments.

Mayor Pro Tem Neville thanked the residents who attended the City Council meeting. Also, he wished everyone a good Memorial Day and gave thanks to those who serve the nation and those who have family who serve.

Councilmember Goolsby thanked Public Works Director Randy Luensmann for fixing broken streetlights that he reported.

Councilmember Volle stated that she was thrilled to watch the junkyard on Pat Booker Road disappear. She also stated that Community Relations Specialist Regina Carmona did an excellent job organizing them for the Armed Forces River Parade.

Councilmember Maxwell also mentioned that he had a great time at the Armed Forces River Parade. He was pleased to hear that Mr. Vaughn's previous concern had been addressed by City Staff to Mr. Vaughn's satisfaction. Additionally, he would like to see what the Universal City Police Department would say about allowing golf carts on residential streets.

13. MAYORAL COMMENTS:

Mayor Williams:

1. Watched the Armed Forces River Parade on tv and proclaimed it a success;
2. Reminded everyone that the Casino Night proceeds this year will benefit GRASP and Olympia Hills Jr. Golf Camp;
3. Commended Mr. Hayden for his exemplary work lobbying in favor of Texas 21;
4. Recognized residents concerns about the traffic congestion at HEB due to construction. He stated that it is a Tx-Dot project and the City has been working to try to relieve the congestion;
5. Announced that councilmembers will have a new seating arrangement at the next City Council Meeting;
6. Read a letter commending the Universal City Fire Department for the great level of service and professionalism; and
7. Encouraged residents to attend the upcoming budget workshops so that they have a better understanding of the City's budgeting process.

14. ADJOURNMENT: Mayor Williams adjourned the meeting at 7:12 p.m.

ATTEST:

John Williams, Mayor

Kristin Mueller, City Clerk