

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, July 2, 2019

1. CALL TO ORDER: Mayor Pro Tem Neville at 6:34 p.m.
2. QUORUM CHECK: Kristin Mueller, City Clerk

Present:

Mayor Pro Tem Richard Neville
Councilmember Bear Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Absent:

Mayor John Williams

Present:

Kim Turner, City Manager
Elizabeth Trevino, 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 Pro Tem Neville noted a quorum was present.

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

Councilmember Shelby moved to excuse the absence of Mayor John Williams. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

6. AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS: None.
7. MINUTES OF PREVIOUS MEETING:

Councilmember Goolsby moved to approve the minutes of the Tuesday, June 18, 2019 Special Meeting and the Tuesday, June 18, 2019 Regular Meeting. Councilmember Najarian seconded the motion.

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

Motion to approve carried.

8. CITIZENS TO BE HEARD: None.

9. NEW BUSINESS:

A. Discuss & Consider a Financing Plan for the issuance of General Obligation and Refunding Bonds, Series 2019.

City Manager Kim Turner introduced Victor Quiroga, with Specialized Public Finance, Inc, who detailed current bond market interest rates. He stated that the City held a successful bond election held on May 8, 2010 for a total bond authorization of \$19,500,000. Since then, the City has issued 3 series of bonds for a total of \$11,555,000. Remaining authorized, but unissued bond balance is \$7,945,000. The City intends to issue \$4,800,000 this summer. Because bond market interest rates have dropped, he recommends that the City refinance the bond for a savings of approximately \$305,000.

Councilmember Najarian moved to accept the financing plan presented by Mr. Quiroga. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

B. Consider Bid Acceptance of the CDBG Parkview Estates Phase 14 Drainage Improvements.

Public Works Director Randy Luensmann announced that the City received 4 bids for the Community Development Block Grant (CDBG) Parkview Estates Phase 14 Drainage Improvements. The lowest bid came in from EZ Bel Construction in the amount of \$620,809.03 for their base bid with an add alternate #1 in the amount of \$156,612.58, for a total bid amount of \$777,421.61. Mr. Luensmann stated EZ Bel Construction has worked many projects in Universal City and the City recommends accepting their bid for the project.

Councilmember Shelby moved to accept the bid from EZ Bel Construction in the amount of \$777,421.61 for the CDBG Parkview Estates Phase 14 Drainage Improvements. Councilmember Maxwell seconded the motion.

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

Motion to approve carried.

C. Consider Bid Acceptance of the Springwood Outfall Sewer Relocation.

Mr. Luensmann detailed that the Springwood Outfall Sewer Relocation is an emergency project because that sewer line was eroded and had to be repaired. The current line is exposed and must be relocated. There were 5 contractors who responded to the bid. The lowest bid came in from Barclay Construction in the amount of \$176,681. The City recommends awarding the bid to Barclay Construction in that amount.

Councilmember Shelby moved to accept the bid from Barclay Construction in the amount of \$176,681. Councilmember Maxwell seconded the motion.

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

Motion to approve carried.

10. OLD BUSINESS:

- A. Discuss and Consider Ordinance 352-J-2019: An ordinance amending Ordinance 352-D-2008 (Sign Regulations) to allow the placement of off premise advertising signs, with standard copy, light emitting diode, or digital display on platted lots abutting Interstate 35 and located within commercial “C-5” Zoning Districts, within the corporate limits and on platted lots abutting Interstate 35 Extra Territorial Jurisdiction; and amending the Universal City Codes accordingly and providing an effective date. (Second Reading).**

Councilmember Najarian moved to approve Ordinance 352-J-2019. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

- B. Discuss and Consider Ordinance 568-E-2019: An ordinance readopting a curfew for minors under seventeen years of age to prohibit being in any public place between the hours of midnight and 6:00 a.m.; providing an enforcement procedure; establishing criminal penalties for minors and for parents of minors and adopting certain exceptions, superseding Ordinance 568-d-2016; and amending the Universal City Code of Ordinances accordingly. (Second Reading).**

Councilmember Shelby moved to approve Ordinance 568-E-2019. Councilmember Volle seconded the motion.

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

Motion to approve carried.

11. CITY MANAGER COMMENTS:

Mrs. Turner:

1. Invited all to attend the concert at the Universal City Library on July 3rd, the Casino Night at Olympia Hills on July 12th, the Movies in the Park – Incredibles 2 on July 20th, the Family Luau at Olympia Hills on August 2nd, the Toga Run 5K on August 2nd, and the Movies in the Park – Spiderverse on August 10th;
2. Announced that the mill and overlay of Universal City Blvd will be happening soon; and
3. Referred to the straight-line winds that caused fallen trees and brush throughout the City and asked Public Works Director Randy Luensmann to explain how the Public Works Department and Waste Management are working to get Universal City cleaned up. Mrs. Turner also acknowledged that the Development Services Department, Fire Department, and Police Department also jumped in to help on the day of the disaster.

12. COUNCILMEMBER COMMENTS:

Councilmember Volle thanked Mr. Luensmann for laying out the brush clean-up plan.

Councilmember Goolsby made no comments.

Councilmember Shelby made no comments.

Councilmember Najarian stated that he had a great time at Movies in the Park. He enjoyed volunteering for the event and gave kudos to the Public Works Department for their diligent work to get the park cleaned up before the event.

Councilmember Maxwell stated that he was glad to be back and was “winging it”. He also thanked everyone for their hard work in cleaning up the City after the straight-line winds.

Mayor Pro Tem Neville wished everyone a safe and happy 4th of July.

13. MAYORAL COMMENTS: None.

14. ADJOURNMENT: Mayor Pro Tem Neville adjourned the meeting at 7:07 p.m.

ATTEST:

John Williams, Mayor

Kristin Mueller, City Clerk