

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, July 16, 2019

1. CALL TO ORDER: Mayor John Williams at 6:31 p.m.
2. QUORUM CHECK: Kristin Mueller, City Clerk

Present:

Mayor John Williams
Councilmember Bear Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Absent:

Mayor Pro Tem Neville

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
Linda Rose, Court Administrator
Gary Speer, Police Chief
Brenda Watkins, Juvenile Case Manager

Mayor Williams noted a quorum was present.

3. INVOCATION: Councilmember Goolsby 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:

Councilmember Maxwell moved to excuse the absence of Mayor Pro Tem Neville. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

6. AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS: None.
7. CITIZENS TO BE HEARD: None.
8. CONSENT AGENDA

Councilmember Goolsby moved to approve the following consent agenda items:

- a) Consider the City Council Minutes for the Tuesday, July 2, 2019 Special Meeting and the Tuesday, July 2, 2019 Regular Meeting;
- b) Consider a request from the Universal City Professional Firefighters Association Local 4073 to waive the \$100 Parade Permit Fee for the Fill the Boot event scheduled for July 29th, July 31st, and August 2nd of this year; and
- c) Consider appointments to the City's Boards and Commissions.

Councilmember Najarian seconded the motion.

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

Motion to approve carried.

9. NEW BUSINESS:

A. Consider Appointment and Removal of Alternate Judge.

City Manager Kim Turner introduced Court Administrator Linda Rose.

Ms. Rose specified that the most recent judge appointment, Judge Steve Thompson, had resigned from the position. To fill the opening, Judge Stubblefield recommended Claire Matecko. Ms. Rose asked that City Council move to remove Judge Thompson and add Judge Claire Matecko to serve as Municipal Court Judge in Judge Stubblefield's absence.

Councilmember Maxwell moved to accept the resignation of Judge Thompson and to appoint Judge Claire Matecko as a Municipal Court Judge for Universal City. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

B. Discuss & Consider Ordinance 361-W-2019: An Ordinance amending Chapter 1-4 Finance Article IV, Fees and Charges of the Code of Ordinances, revising certain sections and paragraphs accordingly, and setting an effective date. (1st reading).

Ms. Turner introduce Development Services Director Michael Cassata. Mr. Cassata explained that this text amendment would add two different permit fees for daycares. Family daycare and group daycares would have an annual permit fee of \$50 and a commercial daycare would be charged a permit fee of \$120 annually. Currently, the fee is \$220 for all daycare types.

Councilmember Goolsby moved to approve Ordinance 361-W-2019. Councilmember Volle seconded the motion.

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

Motion to approve carried.

C. PUBLIC HEARING: P.C. 522 (CU 150)—A request for a Conditional Use Permit at 810 Kitty Hawk Road (CB 5053M BLK LOT 2 ST. MATTHEWS SUBDIVISION) for a Commercial Communication Tower use in a C5 Highway Commercial District per zoning ordinance 581.

Mayor Williams stated that this item was pulled from the agenda and will held at a future City Council meeting.

D. Consider P.C. 522 (CU 150)—A request for a Conditional Use Permit at 810 Kitty Hawk Road (CB 5053M BLK LOT 2 ST. MATTHEWS SUBDIVISION) for a Commercial Communication Tower use in a C5 Highway Commercial District per zoning ordinance 581.

Mayor Williams stated that this item was pulled from the agenda and will be discussed at a future City Council meeting.

E. Discuss and Consider FY18-19 Financial Report – Second Quarter.

Finance Director Pat Collins presented the FY18-19 Financial Report – Second Quarter and answered questions accordingly.

Councilmember Shelby moved to approve the FY18-19 Financial Report – Second Quarter. Councilmember Maxwell seconded the motion.

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

Motion to approve carried.

10. OLD BUSINESS: None.

11. CITY MANAGER COMMENTS:

Mrs. Turner:

1. Summarized that the roofless solar program that the City bought into a year ago has saved the City \$40,746 on utilities to date;
2. Invited everyone to attend the Luau at Olympia Hills on Friday, August 2, 2019; and
3. Informed City Council that the City's bond rating is AA+, the second highest bond rating possible.

12. COUNCILMEMBER COMMENTS:

Councilmember Goolsby thanked Ms. Collins for giving the quarterly financial report and he thanked everyone who volunteers their time to serve on the City's boards and commissions.

Councilmember Volle commended Public Works and Waste Management on their brush removal efforts after the last windstorm. She also commented on how many more board and commission applications there were this year compared to previous years.

Councilmember Shelby thanked everyone who helped to make Casino Night a huge success .

Councilmember Najarian made no comments.

Councilmember Maxwell thanked the Golf Course and Conference Center Committee for working hard to make Casino Night a huge success.

13. MAYORAL COMMENTS:

Mayor Williams:

1. Mentioned that Greater Randolph Areas Seniors Program (GRASP) and the Jr. Golf Camp hosted by Olympia Hills will receive the proceeds from Casino Night;
2. Informed City Council that he attended the Bexar County Commissioners Court and thanked them for the many years of Community Development Block Grant funding;
3. Stated that JBSA-Randolph will have a Change of Command Ceremony on July 26th;
4. Thanked everyone who made Casino Night a huge success;
5. Commented on how busy the Northview Park Splash Pad is and how he is happy to hear that the restroom facilities are being upgraded; and

6. Invited everyone to attend the next Movies in the Park on July 20, 2019. The movie being shown is Incredibles 2.

14. ADJOURNMENT: Mayor Williams adjourned the meeting at 7:02 p.m.

ATTEST:

John Williams, Mayor

Kristin Mueller, City Clerk