

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, February 4, 2020
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:**
6. **MINUTES OF PREVIOUS CITY COUNCIL MEETING:**

TAB A: Consider City Council Minutes for the Tuesday, January 21, 2020 City Council Regular Meeting.

7. **CITIZENS TO BE HEARD:** This time is provided for citizens to address city council on issues or concerns and must be *INFORMATIVE ONLY. NO CITY COUNCIL DISCUSSION OR ACTION WILL BE TAKEN. Please limit your comments to three minutes.*
8. **BUSINESS:**

TAB B: Consider Bid Acceptance for the East Aviation Street Bond – Operational Roadway Improvements.

TAB C: Consider petition for Preliminary Acceptance of the Public Improvements for the KB Kitty Hawk Subdivision Phase 6.

NO TAB: **PUBLIC HEARING:** Conduct a Public Hearing to receive testimony and comment regarding the sale of an approximate 32 Acres parcel of parkland located near the intersection of Kitty Hawk and Universal City Blvd.

TAB D: Discuss & Consider Ordinance 659-A-2020: An Ordinance ratifying Resolution 800 and the Parks, Recreation, and Open Space Master Plan 2013-2023 adopted thereby; removing an approximate 27.0 Acre tract near the intersection of W. Byrd Blvd and Universal City Blvd from the Parks, Recreation, and Open Space Master Plan 2013-2023; and approving an exhibit showing the location of all tracts of land that remain in the Parks, Recreation, and Open Space Master Plan 2013-2023. (First Reading).

TAB E: Consider Resolution 891: A Resolution of the City Council of the City of Universal City, Texas, calling a General Election and Special Election to be held on Saturday, May 2, 2020 for the purpose of electing a mayor and three councilmembers and authorizing the sale of property designated as parkland; authorizing contracts with the Election Administrator of Bexar County to conduct this election and procedures related thereto.

TAB F: Consider Resolution 892: A Resolution authorizing the defeasance of a portion of the City's outstanding General Obligation Refunding Bonds; Series 2015 with available funds of the City,

authorizing the use of certain funds of the City to accomplish such defeasance, and approving other matters related thereto.

9. 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.

10. COUNCILMEMBERS' COMMENTS:

11. 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.