

**AGENDA**  
**CITY OF UNIVERSAL CITY, TEXAS**  
Regular Meeting, Tuesday, February 5, 2019  
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 THE PREVIOUS CITY COUNCIL MEETING:**

TAB A: Consider City Council Minutes for the Tuesday, January 15, 2019 Regular Meeting.

7. **CITIZENS TO BE HEARD:**

8. **NEW BUSINESS:**

TAB B: Consider Bid Acceptance for the FM 1976 Waterline Bore Project.

TAB C: Consider Approval of Pay Estimate #6 invoice for the Parkview Estates Drainage Improvements Phase 13 – Construction.

TAB D: Discuss & Consider Ordinance 361-V-2019: An Ordinance amending Ordinance 361 and the Code of Ordinances Chapter 1-4 Finance Article IV, Fees and Charges, revising certain sections and paragraphs accordingly.

TAB E: Consider petition for Final Acceptance of Public Improvements of the Northlake Market Subdivision (Wal-Mart) to include the driveway and street improvements, traffic signalization system, storm drainage improvements, water lines, and sanitary sewer systems.

TAB F: Consider Resolution 874: A Resolution authorizing the filing of a grant application with the Bexar County Community Development Block Grant (CDBG) Program Year 2019 for an infrastructure construction grant; authorizing Ken Taylor, City Manager of said City, to act on behalf of the City of Universal City, Texas, in all matters related to the application; and pledging that if a grant is received, the City of Universal City will comply with the grant requirements of the Community Development Block Grant.

TAB G: Consider Resolution 875: A Resolution calling a General Election to be held on May 4, 2019, to elect City Officers; and approving and authoring contract documents and procedures related thereto.

9. **OLD BUSINESS:**

TAB H: Consider Resolution 873: A Resolution authorizing a project at 315 Pat Booker Rd, 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 10 January 2019; and, providing an effective date. (Second Reading).

**10. 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.

**11. COUNCILMEMBERS' COMMENTS:**

**12. MAYOR'S COMMENTS:**

**13. ADJOURNMENT:**

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.