

**AGENDA**  
**CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS**  
**Regular Meeting, Tuesday, February 20, 2018**  
**City Hall Council Chambers, 2150 Universal City Blvd**

1. CALL TO ORDER: Mayor Williams at 6:30 PM
2. QUORUM CHECK:
3. INVOCATION and PLEDGE OF ALLEGIANCE:
4. VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR / COUNCILMEMBERS (if applicable):
5. AWARDS / PROCLAMATIONS / INTRODUCTION OF GUESTS:
  
6. MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:  

**TAB A:** Consider City Council Minutes for the Tuesday, February 6, 2018 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 five minutes.
8. NEW BUSINESS:  

**TAB B:** Discuss & Consider Financial Audit Report for Fiscal Year 2017.

**NO TAB: PUBLIC HEARING:** P.C. 509 (CU 146) – A request for a **conditional use permit** at 401 W. Byrd Blvd., (CB 5768B BLK 8 LOT SW 250FT OF 39) to allow for 18,790 sq ft of a 33,070 sq ft building to be utilized for Construction Sales & Service use in a C1-Neighborhood Services District per zoning Ordinance 581.

**TAB C:** Consider P.C. 509 (CU 146) – A request for a **conditional use permit** at 401 W. Byrd Blvd., (CB 5768 BLK 8 LOT SW 250FT OF 39) to allow for 18,760 sq ft of a 33,070 sq ft building to be utilized for Construction Sales & Service use in a C1-Neighborhood Services District per zoning Ordinance 581.

**TAB D:** Consider the Universal City Economic Development Corporation expenditure of funds for an electronic variable messaging sign.

**TAB E:** Discuss & Consider Ordinance 542-D-2018: An Ordinance of the City Council of the City of Universal City to provide definitions and regulations for late-night mobile food units; amending certain sections of Part III Activities Regulated, Chapter 3-1 Health of the City's Code of Ordinances accordingly; and setting an effective date. (First Reading).
9. OLD BUSINESS:  

**TAB F:** Discuss & Consider Ordinance 650: An Ordinance establishing a program under Texas Local Government Code Chapter 380 to provide economic incentives to Boulevard Development Company L.C., for the development, operations, and marketing of a Townhome Suites by Marriot Hotel near the Olympia Hills Golf and Event Center; authorizing the City Manager to execute a Chapter 380 Agreement and Hotel Marketing Agreement; and, providing an effective date. (Second Reading).

**TAB G:** Discuss & Consider Ordinance 651: An Ordinance authorizing a project which will facilitate the private development of a hotel on land adjoining the Olympia Hills Golf and Event Center, and which was approved by the Board of Directors of the Universal City Economic Development Corporation on February 8, 2018; 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.