

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, March 3, 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:**

- Life Saving Award

- No-Shave November Check Presentation

6. **CONSENT AGENDA:**

TAB A: All matters listed under this item are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- a). Consider City Council Minutes for the Tuesday, February 18, 2020 City Council Regular Meeting.
- b.) Consider Resolution 893-2020: A Resolution approving the Universal City Economic Development Corporation's Performance Agreement for 210 E. Aviation, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by the Board of Directors of the Universal City Economic Development Corporation on 13 February; and providing an effective date. (2nd Reading).

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: Discuss And Consider Ordinance 660: An ordinance authorizing the issuance of City Of Universal City, Texas Waterworks And Sewer System Revenue Refunding Bonds, Series 2020; approving and authorizing an Official Statement; authorizing the execution of a Purchase Contract; an Escrow Agreement, And A Paying Agent/Registrar Agreement; Delegating Authority To Certain City Officials To Select Outstanding Bonds To Be Refunded And Approve All Final Terms Of The Bonds; And Approving And Authorizing Other Instruments And Procedures Related Thereto. (1st Reading).

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.