

AGENDA
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, March 7, 2017
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:
 - a. Recognition of Snowfest Volunteers - Air Force Students and Marine Recruits
6. MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:

TAB A: Consider City Council Minutes for the Tuesday, February 21, 2017 Regular Meeting and the Tuesday, February 21, 2017 Special 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: Presentation and Consideration of the 2016 Annual Audit Report.

TAB C: Consider a Petition for Preliminary Acceptance of Public Improvements, Specifically Park Land and Equipment, in the KB Kitty Hawk Phase 1 Public Park Area, Also Known as Copano Ridge.

TAB D: Consider Resolution 839: A Resolution of the City of Universal City, Texas, Authorizing the Filing of a Grant Application with the Bexar County Community Development Block Grant (CDBG) Program Year 2017 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.
9. OLD BUSINESS:

TAB E: Discuss & Consider Ordinance 198-C-2017: An Ordinance of Universal City, Texas, Amending Ordinance 198-B, Increasing the Fee for the Impounding of Abandoned Vehicles. (Second Reading).

TAB F: Discuss & Consider Ordinance 632-PC 501 FLUP 2017: An Ordinance of the City of Universal City Approving an Amendment to the Future Land Use Plan to Reclassify Approximately 40.907 Acres Located at 25 Kitty Hawk (CB 5046 P-10 ABS 309 REFER TO: 05046-013-0361) from P+FP-Parks/Future Parks to MDR-Medium Density Residential. (Second Reading).

TAB G: Discuss & Consider Ordinance 632-PC 502 FLUP-2017: An Ordinance of the City of Universal City Approving An Amendment To The Future Land Use Plan to Reclassify Approximately 16.185 Acres Located at 121 Kitty Hawk [(CB: 5046G BLK 1 LOT: 1 HOTCHKISS SUBD (2.831AC) and CB: 5046 P-13 (3.506AC) & P-13A (10.00AC) ABS: 309] from Open Space to MDR-Medium Density Residential. (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.