

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, April 16, 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:**
- Judson Lady Rockets "All Around Winners" Proclamation

6. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:**

TAB A: Consider City Council Minutes for the Tuesday, April 2, 2019 Regular Meeting.

7. **CITIZENS TO BE HEARD:**

8. **NEW BUSINESS:**

TAB B: Consider appointment of Bryan Kuhlmann to the EDC Board of Directors.

TAB C: Consider Resolution 878: A Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., South Texas Division ("CenterPoint") in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act.

TAB D: Consider the Financial Report for FY 2019 First Quarter (Oct 1 – Dec 31 2018).

TAB E: Consider Ordinance 287-A-2019: An Ordinance Amending The City Of Universal City's Code Of Ordinances Chapter 3 (Entitled "Business, And Industry Regulations, Licenses And Permits") Article IX (Entitled "Massage Business") To Require Massage Establishments, Massage Schools And Persons Providing Massage Therapy To Comply With The City's Zoning Regulations; And, To Provide A Process For Investigating The Background Of An Owner Or Operator Of, Or An Investor In, A Massage Establishment; And Providing For Severability, Repeal And Conflict Clauses; Providing For Violations To Be Subject To Fine In An Amount Not To Exceed Five Hundred Dollars; Providing For Publication And Providing For An Effective Date. (First Reading).

TAB F: Discuss increasing age for sale of tobacco products, including e-cigarettes, from 18 years of age to 21 years of age.

NO TAB: Recognize Ken Taylor, City Manager for 16 years of service to the City of Universal City.

9. **OLD BUSINESS:**

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.