

**AGENDA**  
**CITY OF UNIVERSAL CITY, TEXAS**  
Regular Meeting, Tuesday, August 21, 2018  
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:**

- National Payroll Week, American Payroll Association.

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

TAB A: Consider City Council Minutes for the meetings:

1. Monday, July 30, 2018 City Council Special Meeting;
2. Tuesday, August 7, 2018 Regular Meeting; and
3. Thursday, August 16, 2018 Special Meeting.

7. **CITIZENS TO BE HEARD:**

8. **NEW BUSINESS:**

NO TAB: **PUBLIC HEARING** on the Fiscal Year 2019 City Budgets.

NO TAB: **PUBLIC HEARING** on the Proposed 2018 Tax Rate to Support the Fiscal Year 2019 Budgets.

TAB B: Consider recommendation of the Universal City Economic Development Corporation (UCEDC) Board of Directors to expend up to \$23,000 for sponsorship of the 2018 T-Cal State Girls Volleyball Tournament and the 2019 State Boys Basketball Tournament.

TAB C: Consider the UCEDC Board's Recommendation to Expend up to \$325,000 for an Economic Development Incentive at 3150 Pat Booker Road, Suite 108.

TAB D: Consider the UCEDC Board's FY 2019 Budget.

NO TAB: **PUBLIC HEARING:** P.C. 513 – Proposed amendments to the Future Land Use Plan (FLUP) as authorized by Local Government Code Chapter 213. Specific request is to reclassify approximately 44.294 acres located at E. FM 1518 & 3321 E. FM 1518 (ABS 153 SUR: T. Herrera 28.1270 AC & ABS: 153 SUR: T. Herrera 24.0520 AC, Guadalupe County ID 64638 & 64639) from AC Aviation Commercial to MDR – Medium Density Residential.

TAB E: Consider Ordinance 632-PC 513 FLUP-2018: An Ordinance of the City of Universal City Approving an Amendment to the Future Land Use Plan (FLUP) to reclassify approximately 44.294 located at E. FM 1518 & 3321 E. FM 1518 (ABS 153 SUR: T. Herrera 28.1270 AC & ABS:

153 SUR: T. Herrera 24.0520 AC, Guadalupe County ID 64638 & 64639) from AC – Aviation Commercial to MDR – Medium Density Residential. (First Reading).

TAB F: Consider Petition for Preliminary Acceptance of Public Improvements of the KB Kitty Hawk Subdivision Phase 3 to include the water system, sanitary sewer system, and drainage and streets systems.

TAB G: Consider appointments to the Planning & Zoning Commission and the Board of Adjustments.

TAB H: Consider Approval of Pay Estimate #1 invoice for the Parkview Estates Drainage Improvements Phase 13 – Construction.

TAB I: Consider Annual Bad Debt Write Off, Period 10/2016 – 9/2017.

**9. OLD BUSINESS:**

TAB J: Discuss & Consider Ordinance 217-Q-2018: An ordinance amending Ordinance 217, Penalty Ordinances, and the Universal City Code of Ordinances, Section 3-4-8 – Speed Limits generally and the replacement thereof. (Second Reading).

TAB K: Discuss & Consider Ordinance 150-K-2018: An Ordinance Repealing Ordinance 150-F-98, Amending Ordinance 150 and Ordinance 150-G-00, to remove school zones areas within the City of Universal City and amending the Universal City Code of Ordinances accordingly. (Second Reading).

**10. CITY MANAGER'S COMMENTS:**

**11. COUNCILMEMBERS' COMMENTS:**

**12. 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.