

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, September 18, 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 Night Out Proclamation
6. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:**
 - TAB A: Consider City Council Minutes for the Tuesday, September 4, 2018 Regular Meeting.
7. **CITIZENS TO BE HEARD:**
8. **NEW BUSINESS:**
 - TAB B: Consider moving the first City Council meeting in October and November from the first Tuesday of each month to the first Wednesday of each month.
 - TAB C: Consider a request from the Greater Randolph Area Veterans Council (GRAVC) to waive the \$100 Parade Permit Fee for the Veterans Day Parade scheduled for November 3, 2018.
 - TAB D: Consider Resolution 867: A Resolution authorizing submission of the grant application for the Body Worn Camera Grant to the Office of the Governor and designating an authorized official to apply, accept, reject, alter or terminate the grant on behalf of Universal City.
 - TAB E: Consider Approval of Pay Estimate #2 invoice for the Parkview Estates Drainage Improvements Phase 13 – Construction.
 - TAB F: Consider Resolution 863-2018: A Resolution authorizing a project, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by Board of Directors of the Universal City Economic Development Corporation on 13 September 2018; and, providing an effective date. (First Reading).
 - TAB G: Consider Resolution 864-2018: A Resolution authorizing a project, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by Board of Directors of the Universal City Economic Development Corporation on 13 September 2018; and, providing an effective date. (First Reading).
 - TAB H: Consider Resolution 865-2018: A Resolution authorizing a project, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by Board of Directors of the Universal City Economic Development Corporation on 13 September 2018; and, providing an effective date. (First Reading).
 - TAB I: Consider authorizing the expenditure of up to \$149,079 for acquisition of right-of-way for the improvement of Aviation Drive from prior years' funds and amending the current budget accordingly.

- TAB J: Consider Resolution 866: A Resolution of the City Council of the City of Universal City, Texas authorizing the purchase of 9 real properties totaling approximately 0.19 acres for right-of-way acquisition along East Aviation Drive; authorizing the City Manager to negotiate and execute all real estate contracts on behalf of the City; and, setting an effective date.
- TAB K: Discuss & Consider Ordinance 650-A: An Ordinance providing a first amendment to Ordinance 650 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 Olympia Hills Golf and Event Center; authorizing the City Manager to execute the first amendment to the original associated Chapter 380 Agreement and the original associated Hotel Marketing Agreement; and, providing an effective date. (First Reading).
- TAB L: Discuss & Consider Ordinance 651-A: An Ordinance amending Ordinance 651 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 originally approved by the Board of Directors of the Universal City Economic Development Corporation on February 8, 2018 and amended by the Economic Development Corporation on 13 September 2018; and, providing an effective date. (First Reading).
- NO TAB: **PUBLIC HEARING** on P.C. 514 (CU 149) – A request for a Conditional Use Permit at 1213 Pat Booker Rd (CB 5768 BLK 50 Lot 14 (UNIVERSAL CITY) for an Administrative and Business Office use in a C2-Retail District per Zoning Ordinance 581.
- TAB M: Consider P.C. 514 (CU 149) – A request for a Conditional Use Permit at 1213 Pat Booker Rd (CB 5768 BLK 50 LOT 14 (UNIVERSAL CITY) for an Administrative and Business Office use in a C2-Retail District per Zoning Ordinance 581.
- NO TAB: **PUBLIC HEARING** on Ordinance 581-N-2018: An Ordinance amending Ordinance 581 (The City of Universal City's Zoning Ordinance) to revise the zoning district purpose statements for residential districts; to revise the definition of a dwelling unit; to add definitions of long-term and short-term rentals; to amend the Universal City codes accordingly; and setting an effective date.
- TAB N: Discuss & Consider Ordinance 581-N-2018: An ordinance amending Ordinance 581 (The City of Universal City's Zoning Ordinance) to revise the zoning district purpose statements for residential districts; to revise the definition of a dwelling unit; to add definitions of long-term and short-term rentals; to amend the Universal City codes accordingly; and setting an effective date. (First Reading).

9. **OLD BUSINESS:**

- TAB O: Discuss & Consider Ordinance 653: An Ordinance Setting the Ad Valorem Tax Rate for 2018 at \$0.576996 per \$100.00 of Appraised Value; and Appointing a Tax Assessor/Collector. (Second Reading).
- TAB P: Discuss & Consider Ordinance 532-B-2018: An Ordinance Providing Definitions, Requiring a Permit Of Alarm System Users; Setting A Fee for an Alarm System Permit; Providing Service Charges For False Alarms; Providing For Suspension Of A Permit; Regulating Alarm Reporting And Operation; Providing For Protection Of Financial Institution; Providing For A Penalty Not To Exceed \$500; Repealing Ordinance 532, 532-A-99 And 532-A-1-02 And Any Ordinances

Found to be in conflict; And Amending The Universal City Code Of Ordinances Accordingly.
(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:

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.