

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Wednesday, October 3, 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:**
- *Mojo-Rimba Day* Proclamation
6. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:**
TAB A: Consider City Council Minutes for the Tuesday, September 18, 2018 Regular Meeting.
7. **CITIZENS TO BE HEARD:**
8. **NEW BUSINESS:** None.
9. **OLD BUSINESS:**
TAB B: Consider Resolution 863-2018: A Resolution approving the Universal City Economic Development Corporation's economic performance agreement for 317 E. Aviation, 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. (Second Reading).
TAB C: Consider Resolution 864-2018: A Resolution approving the Universal City Economic Development Corporation's economic performance agreement for 121 Pat Booker Rd., 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. (Second Reading).
TAB D: Consider Resolution 865-2018: A Resolution approving the Universal City Economic Development Corporation's economic performance agreement for 2921-2935 Pat Booker Rd., 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. (Second Reading).
TAB E: 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. (Second Reading).

TAB F: 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. (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.