

MINUTES

**Universal City Industrial Development Corporation
Regular Meeting, 02 February 2018
Council Chambers, City Hall, 2150 Universal City Blvd**

1. **CALL TO ORDER:** President Crow called the meeting to order at 5:04 PM.

2. **QUORUM CHECK:**

Board Members Present

Dick Crow, President
John DiPiero, Vice President
Dick Neville, Treasurer
Bear Goolsby, Director
Gene Carlson, Director

Board Members Absent

Lenny Dagg, Secretary
Roland Hinojosa, Director

City Staff Present:

Kim M. Turner, Assistant City Manager

3. **INTRODUCTION OF GUESTS:** Habib Erkan, Attorney with DNRHBZ

4. **OLD BUSINESS:**

02 February

A. Approval of Minutes for Regular Meeting:

Mr. DiPiero moved to approve the minutes of 11 January 2018 as presented. Mr. Goolsby seconded the motion. The minutes were unanimously approved.

B. Financial Report: Mr. Neville gave the financial reports for November 2017 and outlined the bills to be paid.

Subject to an audit, Mr. Goolsby moved to approve the financial reports and the bills to be paid. Mr. DiPiero seconded the motion, the motion was approved on a 5/0 vote.

5. **NEW BUSINESS:**

A. **Executive Session:** The Universal City Economic Development Corporation shall convene into Executive Session pursuant to (i) Texas Government Code, Section 551.071, Consultation with Attorney; (ii) Texas Government Code, Section 551.072, Deliberations of the exchange and value of real property generally located at N IH 35, Universal City, Texas and (iii) Texas Government Code, Section 551.087, to discuss commercial or financial information received from Boulevard Development Company L. C. who the EDC seeks to have locate, in the City and deliberate the offer of incentives to Boulevard Development Company L. C.

The Board of Directors convened into Executive Session at 5:31

PM.

Those in Executive Session included the following:

Dick Crow, President	Kim Turner, Assistant City Manager
John DiPiero, Vice President	Habib Erkan, City Attorney
Dick Neville, Treasurer	
Bear Goolsby, Director	
Gene Carlson, Director	

The Board of Directors re-convened into Open Session at 5:50 PM and Mr. Crow announced that no formal actions were taken in Executive Session.

- B. **Consider:** Convene Open Session and consider Resolution No. R-2018-01: A Resolution Of The Board Of Directors Of The Universal City Economic Development Corporation Approving The Performance Agreement With Boulevard Development Company L. C., For The Conveyance Of Approximately 4.1 Acres Of Land Adjoining The Olympia Hills Golf And Event Center In Exchange For The Construction Of Town Suites By Marriot Hotel Near The Olympia Hills Golf & Conference Center; Authorizing All Necessary Actions, Including Execution Of Necessary Documentation; And, Providing An Effective Date.

Mr. Goolsby moved to approve Resolution No. R-2018-01 and forward it to City Council for its consideration. Mr. Carlson seconded the motion, the motion was approved on a 5/0 vote.

- C. **Public Hearing:** To deliberate the expenditure of funds for an electronic variable messaging sign

Mr. Crow opened the public hearing at 5:04 PM.

Mrs. Turner briefed the location of the project and the construction materials. She also spoke regarding the cost for construction, electrician fees, CPS fees, and the maintenance agreement.

Public Comment:

Ms. Esther Pinter, 118 Firesage, requested that the Board approve the sign because it is very much needed to advertise book sales and other events in the community.

Mr. Crow closed the public hearing at 5:16 PM.

- D. **Consider:** Outcome of the public hearing to expend funds for an electronic variable messaging sign

General discussion took place regarding the height and placement of the sign.

Mr. Neville moved to approve up to \$180,000 for the cost associated with construction, installation, and maintenance of an

electronic messaging sign. Mr. Goolsby seconded the motion, the motion was approved on a 5/0 vote.

- E. **Public Hearing:** To deliberate the expenditure of funds for sponsorship of the 2018 T-Cal State Basketball Tournament

Mr. Crow opened the public hearing at 5:51 PM.

Mrs. Turner offered that this was the final year of a three-year commitment to sponsor the State Basketball Tournament in Universal City.

Mr. Crow closed the public hearing at 5:52 PM.

- F. **Consider:** Outcome of the public hearing to expend funds for sponsorship of the 2018 T-Cal State Basketball Tournament

Mr. Neville moved to approve \$12,500 for sponsorship of the 2018 T-Cal State Basketball Tournament in Universal City. Mr. DiPiero seconded the motion, the motion was approved on a 5/0 vote.

- G. **Next Meeting:** Thursday, 08 March 2018 at 5:00 pm, Council Chambers

4. **STAFF REPORT:** Mrs. Turner gave an update on commercial construction projects and the building safety inspection process
5. **PUBLIC COMMENT:** None.
6. **ADJOURNMENT:** The meeting adjourned at 6:10 PM.

Dick Crow, President