

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, February 18, 2020

1. CALL TO ORDER: Mayor John Williams at 6:30 p.m.
2. QUORUM CHECK: Kristin Mueller, City Clerk

Present:

Mayor John Williams
Mayor Pro Tem Richard Neville
Councilmember Bear Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Present:

Kim Turner, City Manager
Matthew Longoria, City Attorney
Manuel Casarez, Fire Chief
Michael Cassata, Development Services Director
Susan Ennis, Librarian
Kristin Mueller, City Clerk
Matt Otte, Project Manager
Gary Speer, Police Chief

Mayor Williams noted a quorum was present.

3. INVOCATION:

Councilmember Maxwell gave the invocation.

4. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAG: Led by Mayor Williams.
5. VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR/COUNCILMEMBERS:

No action was necessary; all members were present.

6. AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS:

Mayor Williams recognized the following airmen from the JBSA- Randolph 12th Training Squadron who volunteered at the 2020 Snowfest event:

AB Michael Snell	AB Wesley Smith
A1C Anicka Van Ness	AMN Rory Bush
AB Jade Ewell	AB Shayla Flores
AB Johana Campoverde	AB Alex Rininger
AB Jonie Gray	AMN Trent Fisher
AB Klarrisa Suarez	AMN Ceejay Pestana
AB Romaro Crump	AB Hayden Whiteford
AB Wyatt Woods	A1C Ethan Sanders

Mayor Williams also thanked Sgt. Derrius Jackson for helping to coordinate the airmen volunteers for the past four years.

Additionally, Mayor Williams recognized Mary Eddy for her continuous support with Snowfest. She works with Sgt. Jackson each year to coordinate the airmen volunteers.

Finally, Mayor Williams recognized Kris England from the Parks and Recreation Commission. It was Mrs. England's idea 10 years ago that started Snowfest.

7. Consent Agenda:

Councilmember Najarian moved to approve the following consent agenda items:

- a). Consider City Council Minutes for the Tuesday, February 4, 2020 City Council Regular Meeting.
- b). Consider Ordinance 659-A-2020: An Ordinance ratifying Resolution 800 and the Parks, Recreation, and Open Space Master Plan 2013-2023 adopted thereby; removing an approximate 27.0 Acre tract near the intersection of W. Byrd Blvd and Universal City Blvd from the Parks, Recreation, and Open Space Master Plan 2013-2023; and approving an exhibit showing the location of all tracts of land that remain in the Parks, Recreation, and Open Space Master Plan 2013-2023. (2nd Reading).

Councilmember Goolsby seconded the motion.

**Vote: Yeas: Najarian, Goolsby, Neville, Maxwell, Shelby, Volle
Nays: None**

Motion to approve carried.

8. CITIZENS TO BE HEARD: None.

9. BUSINESS:

- A. Consider Resolution 889-B-2020: A Resolution ratifying a Patron Code of Conduct for the Municipal Library passed by the City Council of the City of Universal City; establishing legislative findings; providing an amendment; and setting an effective date.**

City Manager Kim Turner explained that the Library's Patron Code of Conduct needed to be ratified by City Council and that it was updated to include that emotional support animals are not classified as service dogs.

Mayor Pro Tem Neville moved to approve Resolution 889-B-2020 with some clarified language. Councilmember Maxwell seconded the motion.

**Vote: Yeas: Neville, Maxwell, Goolsby, Najarian, Shelby, Volle
Nays: None**

Motion to approve carried.

- B. Consider recommendation of the Universal City Economic Development Corporation (UCEDC) Board of Directors to expend \$12,500 for sponsorship of the 2020 T-CAL State Boys Basketball Tournament.**

Mrs. Turner stated that the UCEDC has sponsored the T-CAL State Boys Basketball and Girls Volley tournaments since 2016. The City Council ratified the UCEDC's decision to sponsor the Volleyball Tournament in October. This request is to ratify the UCEDC's decision to expend \$12,500 for sponsorship of the 2020 T-CAL State Boys Basketball Tournament.

Councilmember Shelby moved to approve the UCEDC's recommendation to expend \$12,500 for sponsorship of the 2020 T-CAL State Boys Basketball Tournament. Councilmember Maxwell seconded the motion.

**Vote: Yeas: Shelby, Maxwell, Neville, Goolsby, Najarian, Volle
Nays: None**

Motion to approve carried.

- C. Consider Resolution 893-2020: A Resolution approving the Universal City Economic Development Corporation's Performance Agreement for 210 E. Aviation, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by the Board of Directors of the Universal City Economic Development Corporation on 13 February; and providing an effective date.**

Economic Development Director Kristin Mueller stated that the UCEDC voted at their February 2020 meeting to expend \$200,000 provided that Gather Brewing Company, LLC spends \$350,000 to improve the facility at 210 E. Aviation. The improvements to the facility include stripping the interior of the building, adding a full-service kitchen, upgrading the HVAC, plumbing and electrical systems, as well as adding roll-up doors to the front of the façade and adding an outdoor dining and play area. She introduced Mike Voeller, owner, who gave his background in the business and a detailed rendering of the facility.

Councilmember Maxwell moved to approve Resolution 893-2020. Councilmember Volle seconded the motion.

**Vote: Yeas: Maxwell, Volle, Neville, Goolsby, Najarian, Shelby
Nays: None**

Motion to approve carried.

- C. Consider Approval of Pay Estimate #6 invoice for the Parkview Estates Drainage Improvement Phase 14 – Construction.**

Councilmember Goolsby moved to approve Pay Estimate #6 invoice for the Parkview Estates Drainage Improvement in the amount of \$99,209.89 to EZ Bel Construction. Councilmember Shelby seconded the motion.

**Vote: Yeas: Goolsby, Shelby, Neville, Maxwell, Najarian, Volle
Nays: None**

Motion to approve carried.

- D. Consider Bid Acceptance for the Northview Park Parking Lot Expansion.**

Public Works Project Manager Matt Otte explained the scope of the project was to add an additional 40 parking spaces at Northview Park as well as a dumpster pad. There were 10 responsive bidders for the project. Staff recommends acceptance of the lowest bid from Westar Construction in the amount of \$193,135.

Mayor Pro Tem Neville moved to accept the bid from Westar Construction in the amount of \$193,135 for the Northview Park Parking Lot Expansion. Councilmember Shelby seconded the motion.

Vote: Yeas: Neville, Shelby, Goolsby, Maxwell, Najarian, Volle
Nays: None

Motion to approve carried.

10. CITY MANAGER COMMENTS:

Mrs. Turner:

1. Reminded everyone that there is a free yoga class at the Fire Station at 9 AM on Wednesday, February 19th for the It's Time Texas Community Challenge as well as a POUND! Full-body cardio jam at the library, Tuesday February 24th at 8:45 AM;
2. Invited everyone to participate in the Firefighter 5-K Run: Lt. Edui Tijerna's son is battling leukemia and area firefighters are hosting a 5K to assist with expenses. The event is March 21st, 7:00 AM at the Converse Fire Station. The run ends at the UC Fire Station and the cost is \$25 cash per participant. Registration is accepted on-site;
4. Informed that the Olympia Hills Golf Course & Event Center is going to repaint interior to enhance aesthetics for weddings and events and a fresher feel in the Pro Shop.
5. Announced the Head for the Hills Golf Scramble at Olympia Hills Golf Course, Sunday, March 28th, Shotgun at 1:00 PM. \$60 per player includes golf, dinner, and two drink tickets;
6. Explained that a letter sent to every household and business in the City for informing residents of the intention and public hearings to revise the Zoning Use Table to include a definition for an Event Center; remove Conditional Use Permits that run with the land and exchange it out for a Specific Use Permit that runs with the business;
7. Shared that the 2020 Census begins in April. In 2017, 37% of State-wide funding came from federal grants. Bexar County agencies and programs received \$11.3 billion in federal funding in 2017. An under count of 1% of Texas's population could result in \$300 million loss of federal funds every year for the next ten years. It is imperative that residents complete their Census survey when it is received. Census flyers are available at City Hall in English and Spanish;
8. Stated that the economic development incentive provided for a craft brewer/restaurant at 210 E. Aviation Blvd. Business is consistent with City's "Life at Night" program;
9. Announced that the City is promoting the Owner-Occupied Repair Program operating by Merced Housing Texas. Merced makes health and safety-related repairs for extremely low-income senior and disabled homeowners who can no longer afford to keep their homes safe, sanitary or structurally sound at no cost to the homeowner. Funding for the repairs comes via the Federal and County Community Development Block Grant (CBDG)
10. Announced that the mayor and councilmember candidates are unopposed in the May 2020 election, so they will not be on the ballot. The Special Election for the authorization to remove parkland dedication will still be on the ballot. Informational brochures will be available at all City-owned locations and will be posted on social media platforms. Remember, all City related issues are at the end of the ballot; and
11. Said that there will be an ordinance for refinancing a utility bond on the next agenda.

11. COUNCILMEMBER COMMENTS:

Councilmember Maxwell announced that Snowfest was a great success with over 50 vendors.

Councilmember Shelby agreed that Snowfest was great and thanked the staff for their hard work.

Mayor Pro Tem Neville shared that he attended Snowfest and thought it was attended and was pleased to see so many staff members volunteering at the event.

Councilmember Goolsby complimented the staff and volunteers for working Snowfest. He and his kids attended, rode the shuttle, and had a great time.

Councilmember Volle thanked everyone for working Snowfest and complimented on how the bathrooms have improved over the years.

12. MAYORAL COMMENTS:

Mayor Williams said that he was attending a BASH meeting on JBSA-Randolph and reminded everyone that Early Voting started today at the Universal City Public Library for the Joint Primary Election. Also, he announced that he attended the ribbon cutting at Siplt and invited everyone to stop by and try it

13. ADJOURNMENT: Mayor Williams adjourned the meeting at 7:20 p.m.

ATTEST:

John Williams, Mayor

Kristin Mueller, City Clerk