

MINUTES  
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS  
Regular Meeting, Tuesday, March 20, 2018

1. **CALL TO ORDER:** Mayor John Williams at 6:32 p.m.
2. **QUORUM CHECK:** Kristin Mueller, City Clerk

**Present:**

Mayor John Williams  
Mayor Pro Tem Richard "Dick" Neville  
Councilmember Tom England  
Councilmember S. Bear Goolsby  
Councilmember Tom Maxwell  
Councilmember William Shelby  
Councilmember Beverly Volle

**Present:**

Ken Taylor, City Manager  
Jameene Williams, City Attorney  
Manuel Casarez, Fire Chief  
Pat Collins, Finance Director  
Sal Garcia, OH Golf Director  
Randy Luensmann, Public Works Director  
Kristin Mueller, City Clerk  
Katie Rein, OH Food & Beverage Director

Mayor Williams noted a quorum was present.

3. **INVOCATION:** Councilmember Shelby 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:**  
  
All members were present; no action was necessary.
6. **AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS:** None.
7. **MINUTES OF PREVIOUS MEETING:**

Councilmember England moved to approve the Tuesday, February 20, 2018 Regular Meeting Minutes. Mayor Pro Tem Neville seconded the motion with the provision that page 3 was missing from the council packets.

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

**Motion to approve carried.**

8. **CITIZENS TO BE HEARD:** None.
9. **NEW BUSINESS:**

**A. Consider Financial Report for January 2018.**

Finance Director Pat Collins reviewed the Finance Report for January 2018 and answered questions accordingly.

Councilmember Shelby moved to approve the Financial Report for January 2018. Councilmember Goolsby seconded the motion.

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

**Motion to approve carried.**

**B. Consider Bid Acceptance of the Pat Booker Sanitary Sewer Outfall Repairs.**

Public Works Director Randy Luensmann presented the Pat Booker Sanitary Sewer Outfall Repairs bids. There were 8 responsive bidders. There was an alternate bid but the alternate was not recommended. Mr. Luensmann recommended to award the project to the lowest bidder, Winters Construction, Inc., in the amount of \$119,586.

Councilmember Goolsby stated that there was a big difference between the lowest bid and the next lowest bid. He asked Mr. Luensmann if the bidder was confident in his bid. Mr. Luensmann said that the engineer did confirm the bid and the bidder is confident that they can get the work done. Mr. Luensmann also stated that Winters Construction, Inc. used to be Tropical Construction.

Mayor Pro Tem Neville moved to accept the bid from Winters Construction in the amount of \$119,586 for the Pat Booker Sanitary Sewer Outfall Repairs. Councilmember Shelby seconded the motion.

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

**Motion to approve carried.**

**C. Annual review and adoption of the Investment Policy.**

Ms. Collins stated that the Investment Policy must be reviewed and adopted annually. There have been no changes made to the policy since the last approval.

Councilmember Maxwell moved to adopt the Investment Policy. Councilmember Goolsby seconded the motion.

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

**Motion to approve carried.**

**10. OLD BUSINESS:** None.

**11. CITY MANAGER COMMENTS:**

Mr. Taylor:

1. Stated that councilmembers should expect a summary of the CenterPoint Energy Rate Case sent to them this week and for it to be an agenda item at the next City Council meeting; and
2. Informed City Council that Universal City Police and Firefighters assisted Schertz with the bombing at the Schertz FedEx location.

**12. COUNCILMEMBER COMMENTS:**

Councilmember Shelby made no comments.

Councilmember Volle made no comments.

Mayor Pro Tem Neville invited everyone to attend the Hangar Doors are Open meeting the third Wednesday of every month at 11:30 a.m. at Olympia Hills Golf Course and Event Center. Lunch is \$12 per person.

Councilmember Goolsby made no comments.

Councilmember Maxwell made no comments.

Councilmember England thanked all the board and commission members for their hard work.

**13. MAYORAL COMMENTS:**

Mayor Williams:

1. Instructed councilmembers to wear their summer uniforms starting the first meeting in April;
2. Informed that he will be attending the Greater Bexar County Council of Cities meeting tomorrow;
3. Stated the City received a letter from Alamo Area Council of Governments thanking Universal City for supporting their annual meeting. Universal City has been actively participating in AACOG for several years now and appreciates the work that AACOG does to support the City;
4. Mentioned that he will be throwing the first pitch at the Tri-County Baseball League on opening day; and
5. Shared that he saw Paul Najarian's pastor in the Mexico City airport over spring break. He was excited to see a group of Universal City residents in another country.

**14. ADJOURNMENT:** Mayor Williams adjourned the meeting at 6:55 p.m.

ATTEST:

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Kristin Mueller, City Clerk

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John Williams, Mayor

