

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, June 16, 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
Michael Cassata, Development Services Director
Pat Collins, Finance Director
Kristin Mueller, City Clerk

Mayor Williams noted a quorum was present.

3. INVOCATION: Councilmember Maxwell introduced Rev. Bob Allen, the interim minister at Universal City United Methodist Church. Mr. Allen 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: None.
7. MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:

Councilmember Maxwell moved to approve the minutes for the Tuesday, May 19, 2020 City Council Regular Meeting. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

8. CITIZENS TO BE HEARD: None.
9. NEW BUSINESS:
 - A. **Consider Final Acceptance of the public improvements of the KB Kitty Hawk Subdivision Phase 5 to include the water system, sanitary sewer system, and the drainage and streets systems.**

Development Services Director Michael Cassata stated that the Public Works Department and the Jones & Carter, Inc, the City's engineer, have inspected the public improvements and have authorized acceptance. By approving this item City Council will be approving the acceptance and authorizing the City Manager to execute the petition.

Councilmember Goolsby moved to accept the public improvements of the KB Kitty Hawk Subdivision Phase 5 to include the water system, sanitary sewer system, and the drainage and streets systems. Mayor Pro Tem Neville seconded the motion.

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

Motion to approve carried.

B. Consider Resolution 904: A Resolution approving an Interlocal Agreement to accept Federal Coronavirus Relief Funds from the County of Bexar.

City Manager Kim Turner stated that the Federal CARES Act funding was funneled down to the county level for the county to distribute to its cities. This agreement provides Universal City with \$1,142,515 toward reimbursement of expenditures related to Coronavirus. Expenses eligible for reimbursement include, but are not limited to, protective equipment to protect the public health, payroll of personnel that have been shifted to preventing the spread of COVID-19, actions taken to facilitate compliance with COVID-19 measures, grants to small businesses, facility and building modifications to facilitate social distancing, and technology and digital access.

Mrs. Turner gave a detailed budget of how the City planned to spend the money allocated.

Councilmember Shelby asked that the revise the proposed budget to include \$100,000 in the Household Stabilization category. There was a consensus of councilmembers who agreed that the Household Stabilization category should have a budget of \$200,000.

Mrs. Turner suggested that City Council move to approve the Interlocal Agreement with the recommended increase to the Household Stabilization category while affording her the liberty to amend the other budget lines as needed.

Mayor Pro Tem Neville moved to approve Resolution 904 provided that the Household Stabilization category had a \$200,000 budget and that the City Manager have the liberty to adjust the other budget line items as needed. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

CITY MANAGER COMMENTS:

Mrs. Turner:

1. Announced the budget meeting schedule for Universal City have been set. However, the Bexar County Tax Assessor Collector is behind in providing the tax rolls and the Bexar County Appraisal Review Board has not yet begun the tax protest hearings. Other outside agencies that send budget information to the cities are also behind schedule. Therefore, the first budget meeting will occur at 5:00 PM 30 June 2020;
2. Informed that the Universal City sales tax revenue increased in February and March. Many of our neighboring cities did not fare as well. The businesses were commended for using drive-thru and curbside services; residents were commended for supporting Universal City businesses;
3. Gave an update on the E. Aviation road project. She stated that Phase 1, the complete closure of E. Aviation from the low water crossing to E. Langley should be complete by mid-July. Phase 2, E Langley to Trudy should begin in Mid-July with a one-way traffic so businesses can be accessed;
4. Notified that the full \$500,000 has been awarded for the Universal City Economic Development Corporation Small Business Stimulus Program; funds were used to assist 62 small business in Universal City that were negatively affected by COVID-19;
5. Mentioned that Bexar County provided 50 PPE bags. UC Staff delivered 50 PPE Boxes to 50 UC small businesses. The bags included masks, gloves, sanitizers, and a thermometer; and
6. Informed that the Aviation District Revitalization Plan is complete. Staff is working on a date when the study results can be jointly presented to the EDC Board, City Council, Boards and Commissions, and the public at-large.

11. COUNCILMEMBER COMMENTS:

Councilmember Maxwell stated that the Tri-City Basketball league is getting an award on Saturday at 11 a.m. at Red Horse Park. He also commended Olympia Hills staff on the recent upgrades made to their facility and the success of their Thursday Night Happy hours. Additionally, he praised the City for how well it handled the COVID-19 situation and thanked the City for providing the Movies in the Park program despite the low attendance.

Councilmember Goolsby shared that a customer of his praised the Development Services Department staff for their willingness to help in a recent project.

Mayor Pro Tem Neville also commented that the Sales Tax Revenue for Universal City was up. He also invited everyone to attend the Hanger Doors are Open meetings at the golf course. Finally, he said that the UCEDC was issuing it's second round of Small Business Stimulus Program checks.

Councilmember Volle commented that it was interesting to watch how things have changed because of COVID-19 and thanked the City for what it has done during the pandemic.

Councilmember Najarian stated that the next Movie in the Park will be Spiderman showing on Saturday, June 26th. He also thanked the Universal City Police Department for all their hard work and professionalism throughout the current events.

Councilmember Shelby made no comments.

12. MAYORAL COMMENTS:

Mayor Williams:

1. Thanked City staff for keeping the City's webpage current with all the new COVID-19 updates and facility closures;
 2. Commented on how great the most recent issue of the Gateway was and encouraged everyone to read it to stay on top of current events and to read the history article provided by Mike Hoffman; and
 3. Read a letter from a resident thanking Olympia Hills for keeping the course open, safe, and providing a high level of customer service during COVID-19;
- 13. ADJOURNMENT:** Mayor Williams adjourned the meeting at 7:30 p.m.

ATTEST:

John Williams, Mayor

Kristin Mueller, City Clerk