

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, July 3, 2018

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 "Dick" Neville
Councilmember Bear Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Present:

Ken Taylor, City Manager
Kim Turner, Asst. City Manager
Manuel Casarez, Fire Chief
Kristin Mueller, City Clerk
Gary Speer, Chief of Police

Mayor Williams noted a quorum was present.

3. **INVOCATION:** Councilmember Shelby gave 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 PREVIOUS MEETING:**

Mayor Pro Tem Neville noted a correction and moved to approve the following minutes:

1. Tuesday, June 12, 2018 Special Meeting: Comprehensive Plan Review;
2. Tuesday, June 19, 2018 Budget Workshop: Golf Course & Debt Service;
3. Tuesday, June 19, 2018 Regular Meeting; and
4. Tuesday, June 26, 2018 Budget Workshop: Utility & Stormwater.

Councilmember Maxwell seconded the motion.

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

Motion to approve carried.

8. **CITIZENS TO BE HEARD:** None.
9. **NEW BUSINESS:**
 - A. **Consider request from the SCUCISD for an extension on a Temporary Use Permit issued for three portable classrooms at Rose Garden Elementary located at 506 North Blvd.**

Mayor Williams stated that this item will not be addressed at this meeting. Instead, it will be on the July 17, 2018 City Council Meeting agenda.

- B. Consider a request from the Universal City Professional Firefighters Association Local 4073 to waive the \$100 Parade Permit Fee for the Fill the Boot event scheduled for July 11-13, 2018.**

Councilmember Maxwell moved to waive the \$100 Parade Permit Fee for the annual Fill the Boot event scheduled for July 11-13, 2018. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

- C. Consider the Universal City Economic Development Corporation (UCEDC) Board's recommendation to reappoint existing UCEDC Board members for an additional two-year term.**

City Manager Ken Taylor stated that all seven of the current UCEDC Board members reapplied to serve another two-year term on the board. They confirmed their reappointment at the last UCEDC meeting and are now bringing the item to City Council for confirmation.

Councilmember Maxwell moved to reappoint the existing UCEDC Board members for an additional two-year term. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

- 10. OLD BUSINESS:** None.

- 11. CITY MANAGER COMMENTS:**

Mr. Taylor explained that the most recent edition of the Herald had some incorrect information regarding the Olympia Hills Golf Course & Convention Center. He has discussed the inaccurate information with the editor of the Herald who has agreed to print a retraction. He also asked Fire Chief Manuel Casarez to give an overview of the Universal City Firefighters' three-day deployment to the valley to help with flood relief efforts.

- 12. COUNCILMEMBER COMMENTS:**

Councilmember Shelby exclaimed his excitement that Fire Engine #1 will be staying in Universal City as he was here when it was pushed into the bay. He also wished everyone a safe July 4th.

Councilmember Najarian noted that he received the automatic call regarding no fireworks in the City limits. He also wished everyone a safe July 4th.

Mayor Pro Tem Neville mentioned that several councilmembers and City staff attended the Golden Trowel Banquet hosted by San Antonio Masonry Council. Universal City won a Sustainable City Award. He also shared that he would miss the next council meeting as he will be in Florida celebrating his 65th Wedding Anniversary.

Councilmember Goolsby wished everyone a happy and safe 4th of July.

Councilmember Volle also wished everyone a happy and safe July 4th.

Councilmember Maxwell informed that there was a great turnout at the last Movie in the Park event. He estimated approximately 600 people attended. He stated that Coco will show at the next Movie in the Park on July 21, 2018.

13. MAYORAL COMMENTS:

Mayor Williams:

1. Stated that he is pleased that the new Mayor of San Antonio is getting actively involved in local military affairs;
2. Informed City Council that the Board and Commission appointments will be on the next council agenda. He said that there were two Golf & Conference Center Committee positions still vacant and asked for councilmembers to submit recommendations;
3. Reminded that there are no fireworks allowed in Universal City city limits. There will be shows in Schertz and at Retama Park;
4. Mentioned that Casino Night is Friday, July 13, 2018. This year, the event benefits Veteran's Park. Tickets are \$35 per person; and
5. Invited residents to go to the Universal City Library from 11:00 a.m. – 12:30 p.m. on the first Tuesday of every month to meet with Pete Arguello, staff member with Congressman Henry Cuellar's Office. He also mentioned that Mr. Cuellar has been invited to be the guest speaker at the August North East Partnership Luncheon.

14. ADJOURNMENT: Mayor Williams adjourned the meeting at 6:50 p.m.

ATTEST:

Kristin Mueller, City Clerk

John Williams, Mayor

