

MINUTES  
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS  
Council Chambers, 2150 Universal City Blvd, Universal City, TX

Special Meeting, Tuesday, July 17, 2018

1. **CALL TO ORDER:** Mayor John Williams at 5:00 P.M.

2. **QUORUM CHECK:** Kristin Mueller, City Clerk

Present:

Mayor John Williams  
Councilmember Bear Goolsby  
Councilmember Tom Maxwell  
Councilmember Paul Najarian  
Councilmember William Shelby

Excused:

Mayor Pro Tem Richard Neville  
Councilmember Beverly Volle

Present:

Ken Taylor, City Manager  
Kim Turner, Asst. City Manager  
Manuel Casarez, Fire Chief  
Pat Collins, Finance Director  
Susan Ennis, Library Director  
Bill Gabbard, Asst. Police Chief  
Randy Luensmann, Public Works Director  
Kristin Mueller, City Clerk  
Linda Rose, Court Administrator

Mayor Williams noted a quorum was present.

3. **PURPOSE OF SPECIAL MEETING: Workshop to Discuss the Fiscal Year 2019 Budget: General Fund Expenditures, Capital Projects**

City Manager Ken Taylor stated that the current proposed budget is based on a 7.9% increase over the effective tax rate and 3% COLA.

Finance Director Pat Collins presented an overview of the general fund expenditures and capital improvement projects. She highlighted that there is an increase in the automobile insurance due to having newer automobiles. The FY19 budget does not include hiring new employees.

There was discussion regarding the potential for a 4% revenue cap imposed on cities by state legislation and how that could negatively affect any city's ability to increase the level of service.

Ms. Collins stated that the next budget meeting is scheduled for July 26, 2018 but it will need to be rescheduled because she will not have the numbers from the tax assessor in time to meet that day. She will update the meeting calendar when more information is known.

4. **ADJOURNMENT:** There being no objection, Mayor Williams adjourned the workshop at 5:45 p.m.

ATTEST:

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Kristin Mueller, City Clerk

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John Williams, Mayor