

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, July 17, 2018

1. **CALL TO ORDER:** Mayor John Williams at 6:30 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
Councilmember Beverly Volle

Present:

Ken Taylor, City Manager
Kim Turner, Asst. City Manager
Manuel Casarez, Fire Chief
Pat Collins, Finance Director
Kristin Mueller, City Clerk
Linda Rose, Court Administrator
Gary Speer, Chief of Police

Absent:

Mayor Pro Tem Richard "Dick" Neville
Councilmember Beverly Volle

Mayor Williams noted a quorum was present.

3. **INVOCATION:** Councilmember Goolsby 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:**

Councilmember Maxwell moved to excuse the absence of Mayor Pro Tem Neville and Councilmember Volle. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

6. **AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS:** None.
7. **MINUTES OF PREVIOUS MEETING:**

Councilmember Goolsby moved to approve the Tuesday, July 3, 2018 City Council Regular Meeting minutes. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

8. **CITIZENS TO BE HEARD:**

Shannon Blackwell, representing Tri-City All Stars, thanked Universal City for the support. She informed City Council that there will be 10 home games this season played at the Northeast Lakeview College. She presented each councilmember with a golden ticket.

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.

Rose Garden Elementary is requesting a 2-year extension for the Temporary Use Permit for the two portables on campus. The reason for the request is that the school district is conducting a feasibility study on that campus and is still trying to determine what the building will be used for in the future. They are currently considering using the campus as a district operated charter school or for district operations, but the decision has not yet been finalized.

Councilmember Shelby moved to extend the Temporary Use Permit for the three portable classrooms for Rose Garden Elementary at 506 North Blvd. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

B. Discuss & Consider Appointments to the City’s Boards & Commissions.

Mayor Williams recommended the following appointments to the City’s Boards and Commissions.

LIBRARY ADVISORY COMMISSION	Marlene Cullen Patricia Candia Patricia Wiggins Kristina Hill
PLANNING & ZONING COMMISSION	Sally Cook Scott Dagg Ron Hannan Shelly Reynolds Jimmy Sue Svalberg
BOARD OF ADJUSTMENT	Cheryl Maxwell Mary Andrews Michael Murray Alternate: William Fitzpatrick
GOLF & CONFERENCE CENTER COMMITTEE	Lawrence Cardinal Charles Consla Lester Kiel
PARKS & REC COMMISSION	Harry Westerfield Judith Schindler Kristine England

Councilmember Shelby moved to approve the recommended appointments to the City’s Boards and Commissions. Councilmember Najarian seconded the motion.

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

Motion to approve carried.

C. Consider Resolution 861: Appointment and Removal of an Alternate Judge.

Court Administrator Linda Rose recommended adding Steve Thompson as an Alternate Judge for the Universal City Municipal Court and removing Laurie Stiteler. Ms. Stiteler has never sat for a docket and her contract is at the end of a term.

Councilmember Maxwell approved Resolution 861. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

D. Discuss & Consider Ordinance 149-M-31-8-2018 – Water Rates: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules; amending Ordinance 149-M-31-7-2017 and repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances accordingly. (First Reading).

City Manager Ken Taylor explained that the water rates and sewer rates proposed for this agenda item and the following item includes a 4% rate increase to support the anticipated operating expenses listed in the FY 2019 budget.

The rates shall be effective with all bills whose beginning meter reading occurs on or after September 1, 2018.

Councilmember Goolsby moved to approve Ordinance 149-M-31-2018. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

E. Discuss & Consider Ordinance 149-M-32-8-2018 – Sewer Rates: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules; amending Ordinance 149-M-32-07-2017; repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances accordingly. (First Reading).

Councilmember Goolsby moved to approve Ordinance 149-M-31-2018. Councilmember Shelby seconded the motion.

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

Motion to approve carried.

Mayor Williams stated that the second reading for the water rate and sewer rate ordinances will be at the next City Council Meeting on August 7, 2018.

F. Discuss & Consider Ordinance 204-AA-2018: An Ordinance amending Ordinance 204, Section 1, and the Code of Ordinances, to establish and delete official full-stop sign locations at certain street intersections in the City of Universal City, Texas. (First Reading).

Public Works Director Randy Luensmann stated that because of recent development and new subdivisions, there is a need to add full-stop sign locations. Any additions or deletions must be done by ordinance. This amendment includes the addition of the following stop sign locations:

<i>Cross Street</i>	<i>Through Street</i>
Adriatic	Gothic Drive
Mystic Topaz	Granite Mist
Ruby Ritz	Granite Mist
Haven Grove	Kitty Hawk Rd.
Haven Grove	Colonial Bluff
Treasure Pines	Colonial Bluff
Treasure Pines	Anchor Bluff
Cottage View	Colonial Bluff
Cottage View	Anchor Bluff
Anchor Bluff	Gamblewood
Shadow Terrace	Colonial Bluff
Granite Mist	Shadow Terrace
Rustic Springs	Granite Mist
Granite Mist	Old Cimarron Trail
Old Cimarron Trail	Granite Mist

Councilmember Goolsby moved to approve Ordinance 204-AA-2018. Councilmember Maxwell seconded the motion.

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

Motion to approve carried.

10. OLD BUSINESS: None.

11. CITY MANAGER COMMENTS:

Mr. Taylor made no comments.

12. COUNCILMEMBER COMMENTS:

Councilmember Goolsby thanked the Water Department for making him aware of the unusual water usage at his office. It helped him to identify a leak.

Councilmember Maxwell thanked the Olympia Hills Golf and Conference Center staff for their hard work. He hosted a private function there last week and they did an outstanding job.

Councilmember Shelby stated that the Casino Night last Friday was a spectacular event. He also reminded everyone that the Universal City Library has a concert at the Library tomorrow night, July 18th. The Library concert series is one of his favorite events.

Councilmember Najarian stated that he will be at the Library for the concert tomorrow night. He also commended the Universal City Library for the great programs they have year-round. He also expressed how much he enjoyed attending the Casino Night this year.

13. MAYORAL COMMENTS:

Mayor Williams:

1. Wished Councilmember Paul Najarian a Happy Birthday;
2. Noted that Olympia Hills Golf and Conference Center has wonderful events throughout the year;
3. Shared that his grandsons had a wonderful time at Golf Director Sal Garcia's Jr. Golf Camp this week;
4. Informed council that the Greater Bexar County Council of Cities met and were awaiting the Environment Protection Agency's ruling on San Antonio's classification for air quality. To his knowledge, the ruling had not been announced yet. He will share it with council when the ruling is made;
5. Reminded citizens that if they have a water leak to reach out to the Water Department. They will do a billing adjustment to help off-set the cost of the leak; and
6. Stated that the Community Development Block Grant (CDBG) meeting is August 14th. The CDBG grants have made several projects possible for Universal City and Mayor Williams looks forward to continuing working with CDBG in the future.

14. ADJOURNMENT: Mayor Williams adjourned the meeting at 7:07p.m.

ATTEST:

Kristin Mueller, City Clerk

John Williams, Mayor

