

AGENDA

CITY OF UNIVERSAL CITY, TEXAS

2150 Universal City Blvd, Universal City, TX 78148

Regular Meeting, Tuesday, January 19, 2021 @ 6:30 P.M.

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Universal Council will conduct a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on Tuesday, January 19, 2021 at 6:30 P.M.

The public may participate in this meeting by dialing US Toll-free to 877-853-5247 (Meeting ID: 666 263 7178 and Password: UCTX2150) or by joining the Zoom meeting at <https://us02web.zoom.us/j/6662637178?pwd=UkF3RkdMeFpWSmNCbThYS1lUV3Izdz09>

The public will be permitted to offer public comments telephonically or via videostream as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting to Kristin Mueller, City Clerk at kmueller@uctx.gov.

A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

1. **CALL TO ORDER:** Mayor John Williams at 6:30 p.m.
2. **QUORUM CHECK:**
3. **INVOCATION and PLEDGE OF ALLEGIANCE:**
4. **VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR/COUNCILMEMBERS (if applicable):**
5. **AWARDS/PROCLAMA/INTRODUCTION OF GUESTS:**

- School Choice Week Proclamation
- National Mentoring Month Proclamation
- It's Time Texas Mayor and Councilmember Pledges
- Life Saving Award presented by Lisa Irwin
- Linda Rose Retirement Award
- Gary Speer Retirement Award

6. **CONSENT AGENDA:**

TAB A: All matters listed under this item are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- a) Consider the minutes of the Tuesday, January 5, 2020 Regular Meeting
- b) Consider Ordinance 655-C-2021 (PC 535 SU 004): An Ordinance approving a Specific Use Permit to Liberty Tax for a Professional Office Use in a C2-Retail District on property located at 1825 Pat Booker Road, Universal City, Texas (CB 5047F BLK 2, Lot 17 Universal Heights Subdivision); providing for non-severability; and establishing an effective date. (2nd Reading).
- c) Consider Ordinance 655-D-2021 (PC 37 SU 006): An Ordinance approving a Specific Use Permit to Led by the Spirit – Leading by Example for a Personal Improvement Services use in

a C1-Neighborhood Services District on property located at 433 Kitty Hawk Road, Suite 113, Universal City, Texas (CB 5047E BLK 2, LOT 1 KITTY HAWK PROFESSIONAL BUILDING); providing for non-severability; and establishing an effective date. (2nd Reading).

- d) Consider Ordinance 581-W-2021: An Ordinance amending certain sections of Ordinance 581, Chapter 4-5 Zoning Related to Planned Unit Developments of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (2nd Reading).

7. CITIZENS TO BE HEARD: This time is provided for citizens to address city council on issues or concerns and must be *INFORMATIVE ONLY. NO CITY COUNCIL DISCUSSION OR ACTION WILL BE TAKEN.* Please limit your comments to three minutes.

8. BUSINESS:

TAB B: Present & Consider the October 2020 Financial Report.

TAB C: Discuss & Consider Ordinance 308-A-2021: An Ordinance amending Ordinance 308 and Chapter 3-4-Traffic of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (1st Reading).

TAB D: Discuss & Consider Ordinance 542-A-2021: An Ordinance amending Ordinance 542 and Article II.-Food Establishments, Various Sections, of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (1st Reading).

TAB E: Discuss & Consider Ordinance 361-AB-2021: An Ordinance amending Ordinance 361 and Article IV,-Fees and Charges for Licenses, permits, Inspections, Certificates, Services, Appeals and Other Official Action, Sec. 1-4-40.-Schedules, of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (1st Reading).

9. CITY MANAGER'S COMMENTS:

- a) Dates and times of local meetings;
- b) Items for future council discussion or consideration;
- c) Status of city projects;
- d) Receipt of city awards;
- e) Recognition of citizen achievements.

10. COUNCILMEMBERS' COMMENTS:

11. MAYOR'S COMMENTS:

12. ADJOURN:

This facility is wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the city clerk's office at (210) 659-0333 if these services are needed.