

AGENDA

CITY OF UNIVERSAL CITY, TEXAS

2150 Universal City Blvd, Universal City, TX 78148

Regular Meeting, Tuesday, March 2, 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, March 2, 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=UkF3RkdMeFpWSmNCbThYS1lUV3lzd09>

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:**
6. **MINUTES OF THE PREVIOUS COUNCIL MEETING:**

TAB A: Consider City Council Minutes for the February 2, 2021 Regular Meeting.

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:**

NO TAB: **PUBLIC HEARING** on PC 541.A (ZC 221) and the amendment to the Future Land Use Plan from HC-Highway Commercial to NS-Neighborhood Services for the property at 1100 Kitty Hawk Road without conditions.

TAB B: Discuss & Consider Ordinance 632-PC 541.A, ZC 221 FLUP: An Ordinance amending the Future Land Use plan to change Land Use Designation of property located at 1100 Kitty Hawk Road, Universal City, Texas (CB 5053 P-125C ABS 745 NON ADJ RMS) from HC-Highway Commercial to NS-Neighborhood Services; providing from severability; and establishing an effective date. (1st Reading).

- NO TAB: **PUBLIC HEARING** on PC 541.B (ZC 222) and the request for a Zone Change from HC-Highway Commercial to NS-Neighborhood Services for the property at 1100 Kitty Hawk Road.
- NO TAB: **PUBLIC HEARING** on PC 541.C (SU 008) and the request to grant a Specific Use Permit at 1100 Kitty Hawk Road to Dutch Bros Coffee to allow a Restaurant-Neighborhood use in the form of a coffee shop in a C1-Neighborhood Services District with conditions
- TAB B: Discuss & Consider Ordinance 581-PC 541.B, ZC 222, PC 541.C & SU 008: An Ordinance amending the Zoning Classification of property located at 1100 Kitty Hawk Road, Universal City, Texas (CB 5053 P-125C ABS 745 NON ADJ RMS) from C5-Highway Commercial district to C1-Neighborhood Services district with a Specific Use Permit to Dutch Bros. Coffee for a Restaurant-Neighborhood use; providing for severability; and establishing an effective date. (1st Reading).
- TABC: Consider Approval of Pay Estimate #5 invoice for the West Byrd Drainage Project.
- TAB D: Consider Bexar County Community Development Block Grant (CDBG) Program Intergovernmental Cooperative Agreement Program Year 2020.
- TAB E: Discuss & Consider Ordinance 661-A-2021: An Ordinance by the City Council of the City of Universal City confirming and approving the Boundary Agreement establishing the municipal boundary between the City of Universal City and the City of Live Oak; and providing an effective date. (1st Reading).
- TAB F: Discuss & Consider the November 2020 Financial Report.
- TAB G: Discuss & Consider Ordinance 662: An Ordinance of the City Council of the City of Universal City, Texas approving an agreement with UC 40 LLC, Texas, to program economic incentives for public projects enhancements, development standards, emergency services, and correlated infrastructure relating to the development of the Cibolo Crossing single-family subdivision in Universal City; and establishing a savings clause and an effective date. (1st Reading).
- TAB H: Consider Resolution 913: A Resolution of the City of Universal City, Texas, declaring unopposed candidates in the May 1, 2021 General City Election, elected to Office; canceling the Election; providing a severability clause; and providing an effective date.

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.