

**AGENDA**  
**CITY COUNCIL OF THE**  
**CITY OF UNIVERSAL CITY, TEXAS**

2150 Universal City Blvd, Universal City, TX 78148  
Regular Meeting, Tuesday, September 21, 2021 @ 6:30 P.M.

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:**

- *Fire Prevention Proclamation*

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 City Council Minutes for the Tuesday, September 7, 2021 Regular Meeting.
- b.) Consider Ordinance 149-M-31-9-2021: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules; Amending Ordinance 149-M-31-8-2020 and repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances accordingly. (2<sup>nd</sup> Reading).
- c.) Consider Ordinance 149-M-32-9-2021: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules; Amending Ordinance 149-M-32-08-2020 and repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances accordingly. (2<sup>nd</sup> Reading).
- d.) Consider Ordinance 570-D-2021: An Ordinance of the City of Universal City, Texas, amending Ordinance 570-C-2016 to establish new municipal storm water utility fees; and amending the Universal City, Texas, Code of Ordinances. (2<sup>nd</sup> Reading).
- e.) Consider a request from the Greater Randolph Area Veterans Council (GRAVC) to waive the \$100 Parade Permit Fee for the Veterans Day Parade scheduled for November 6, 2021.
- f.) Consider cancelling October 5, 2021 City Council 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:**

TAB B: Consider UCEDC bid acceptance for 2021 Houston Dr. project.

TAB C: Discuss & Consider Resolution 812-B-2021: A Resolution of the City Council of the City of Universal City, Texas, authorizing the City Manager to enter into a Finance Agreement with TexStar National Bank for a five-year loan on twenty-five golf cars, one beverage car, and seventy-five golf car GPS devices for a total amount of \$335,315.75; and establishing an effective date.

TAB D: Discuss & Consider Resolution 925: A Resolution of the City of Universal City, Texas authorizing the acceptance of a payment for Federal Funds allotted to the City through the American Rescue Plan Act of 2021; authorizing the City Manager to execute documents and take any necessary actions to facilitate the purposes of this resolution and setting an effective date.

TAB E: Presentation of proposed FY2022 Budget.

NO TAB: Public Hearing on proposed FY2022 Budget.

TAB F: Discuss & Consider Approval of the FY 2022 Budgets.

TAB G: Presentation on 2021 Tax Rate to support the FY 2022 Budget.

NO TAB: Public Hearing on 2021 Tax Rate to support the FY 2022 Budget.

TAB H: Resolution 909-B-2021: A resolution ratifying Property Tax increase of \$233,096 reflected in the Fiscal 2022 Budget.

TAB I: Ordinance 656-B-2021: An Ordinance setting the Ad Valorem Tax Rate for 2021 at \$0.589398 per \$100 of appraised value; appointing a tax Assessor/Collector.

**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:**

In accordance with the requirements of Texas Government Code section 551.127, a member of the governing body will participate in this meeting from a remote location. A quorum of the governing body as well as the presiding officer shall be physically present at the above posted location, which shall be open to the public. Those participating remotely shall be visible and audible to the public for all open portions of the meeting. A member of a governmental body who participates in a meeting remotely as provided by law, shall be counted as present at the meeting for all purposes.

All items on the agenda are eligible for possible discussion and action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

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) 619-0701 if these services are needed.