

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
2150 Universal City Blvd, Universal City, TX 78148
Regular Meeting, Tuesday, January 5, 2021 @ 6:30 P.M.

REVISED AGENDA:

The agenda was revised on 01/02/2021 at 6:00 PM to include virtual meeting instructions. No changes were made to the agenda items.

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 5, 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) 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:**
 - Thomas W. Howe Day
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, December 15, 2020 Regular Meeting
- b) Consider Ordinance 361-AA-2020: An Ordinance of the City of Universal City, Texas authorizing the acceptance of credit cards for payment of fees, fines, court costs and other charges; providing for a processing fee for credit card payment of fees, fines, court costs and other charges; providing for a service charge if payment by credit card is not honored; providing for severability, cumulative and savings clause; providing an effective date and amending the Code of Ordinances accordingly. (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: Consider Approval of Pay Estimate #3 invoice for the West Byrd Drainage Project.

TAB C: Consider proposal from the Law Offices of Davidson Troilo Ream & Garza to appoint a new Universal City Municipal Court Prosecutor.

NO TAB: **Public Hearing:** Ordinance 655-C-2021 & P.C. 535 (SU 004)— A request for a Specific Use Permit at 1825 Pat Booker Road (CB 5047F BLK 2, LOT 17 UNIVERSAL HEIGHTS SUBDIVISION) to allow a professional office use in the form of a tax business in a C2-Retail District, per zoning ordinance 581.

TAB D: Discuss and 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. (1st Reading).

NO TAB: **Public Hearing:** Ordinance 655-D-2021 & P.C. 537 (SU 006)— A request for a Specific Use Permit at 433 Kitty Hawk Road, Suite 113 (CB 5047E BLK 2, LOT 1 KITTY HAWK PROFESSIONAL BUILDING) to allow a personal improvement services use in the form of a recording, filming and photography studio in a C1-Neighborhood Services District, per zoning ordinance 581.

TAB E: Discuss & 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.

NO TAB: **Public Hearing:** Ordinance 632-PC 538A & P.C. 538.A (ZC 217 FLUP)—A request for an amendment to the Future Land Use Plan for a 4.8606 Ac tract located at 401 W. Byrd Boulevard (CB 5768B BLK 8 LOT SW 250FT OF 39); specific request is to amend FLUP from NS-Neighborhood Services to HDR-High Density Residential.

TAB F: Discuss & Consider Ordinance 632-PC 538A, ZC 217: An Ordinance amending the Future Land Use Plan to change land use designation of property located at 401 W. Byrd Boulevard, Universal City, Texas (CB 5768B BLK 8 LOT SW 250FT OF 39) from NS-Neighborhood Services to HDR-High Density Residential; providing for non-severability; and establishing an effective date. (1st Reading).

NO TAB: **Public Hearing:** Ordinance 655-E-2021 & P.C. 538.B (ZC 218)—A request for a Zone Change for a 4.8606 Ac tract located at 401 W. Byrd Boulevard (CB 5768B BLK 8 LOT SW 250FT OF 39) from C1-Neighborhood Services to R4-High Density Residential, per Zoning Ordinance 581.

NO TAB: **Public Hearing:** Ordinance 655-E-2021 & P.C. 538.C (SU 007) —A request for Specific Use Permit for a 4.8606 Ac tract located at 401 W. Byrd Boulevard (CB 5768B BLK 8 LOT SW 250FT OF 39) to allow a Group Residential use in a R4-High Density Residential District, per Zoning Ordinance 581.

TAB F: Discuss & Consider Ordinance 655-E-2021: An Ordinance amending the zoning classification of property located at 401 W. Byrd Boulevard, Universal City, Texas (CB 5768B BLK 8 LOT SW 250FT OF 39) from C-1 Neighborhood Services District to R4-High Density Residential District with a Specific Use Permit to Touchstone Alliance, Inc. for a Group Residential Use in the form of Foster Care Facility; providing for non-severability; and establishing an effective date. (1st Reading).

NO TAB: **Public Hearing:** Ordinance 581-W-2021 & P.C. 539 & ZC 219—A request for text amendments to the following portions of the Code of Ordinances of the City of Universal City, Texas:

- a. Chapter 4-5 – Zoning, Section 4-5-43 – Special Districts: to modify the Planned Unit Development purpose statement
- b. Chapter 4-5 – Zoning, Section 4-5-56 – Reserved: to establish Planned Unit Development requirements, including purpose, initiation, authorization, uses permitted, approval procedures, general standards, process, adjustments to approved final plans, development inspections, revocations and extensions, and conditions and guarantees

TAB G: Discuss & 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. (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.