

AGENDA
CITY COUNCIL OF THE
CITY OF UNIVERSAL CITY, TEXAS

2150 Universal City Blvd, Universal City, TX 78148
Regular Meeting, Tuesday, October 19, 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:**
6. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETINGS:**

TAB A: Consider the City Council Meeting minutes of the Tuesday, September 21, 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:**

TAB B: Consider Ordinance 663-2021: An Ordinance of the City of Universal City providing for a reasonable limit on the amount of time to be spent without charge for the repeat Public Information requestors; requiring payment for the time and expenditures incurred beyond this limit; providing for expectations; providing for an Open Meeting Clause; and providing an effective date. (2nd Reading).

TAB C: Present & Discuss Concept Plan for 2902 Pat Booker Road.

TAB D: Discuss & Consider Resolution 926-2021: A Resolution of intent to establish a Universal City Property Assessed Clean Energy (PACE) Program.

TAB E: Discuss & Consider FY2020-2021 Budget Amendment.

NO TAB: Executive Session: The City Council will recess its open meeting and reconvene in a Closed Session pursuant to Texas Government Code Section 551.071 – Consultation with Attorney. To seek legal advice in connection with pending litigation: Cause No. 2021CI8486, *Robert Staudt Et AL VS City of Universal City.*

NO TAB: The City Council will reconvene into Regular Session upon conclusion of the Closed Session and may recall any item posted for Closed Session for action, as necessary.

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.