

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, February 18, 2020
City Hall Council Chambers, 2150 Universal City Blvd

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:**

- Recognition of Snowfest Volunteers – Air Force Students

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, February 4, 2020 City Council Regular Meeting.

b.) Consider Ordinance 659-A-2020: An Ordinance ratifying Resolution 800 and the Parks, Recreation, and Open Space Master Plan 2013-2023 adopted thereby; removing an approximate 27.0 Acre tract near the intersection of W. Byrd Blvd and Universal City Blvd from the Parks, Recreation, and Open Space Master Plan 2013-2023; and approving an exhibit showing the location of all tracts of land that remain in the Parks, Recreation, and Open Space Master Plan 2013-2023. (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 Resolution 889-B-2020: A Resolution ratifying a Patron Code of Conduct for the Municipal Library passed by the City Council of the City of Universal City; establishing legislative findings; providing an amendment; and setting an effective date.

TAB C: Consider recommendation of the Universal City Economic Development Corporation (UCEDC) Board of Directors to expend \$12,500 for sponsorship of the 2020 T-Cal State Boys Basketball Tournament.

TAB D: Consider Resolution 893-2020: A Resolution approving the Universal City Economic Development Corporation's Performance Agreement for 210 E. Aviation, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by the Board of Directors of the Universal City Economic Development Corporation on 13 February; and providing an effective date.

TAB E: Consider Approval of Pay Estimate #6 invoice for the Parkview Estates Drainage Improvements Phase 14 – Construction.

TAB F: Consider Bid Acceptance for the Northview Park Parking Lot Expansion.

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:

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.