

AGENDA

CITY OF UNIVERSAL CITY, TEXAS

2150 Universal City Blvd, Universal City, TX 78148

Regular Meeting, Tuesday, August 18, 2020 @ 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 PREVIOUS CITY COUNCIL MEETING:**

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, August 4, 2020 Regular Meeting and the Monday, August 10, 2020 Special Meeting.
- b) Discuss & Consider Ordinance 149-M-31-8-2020: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules; amending Ordinance 149-M-31-8-2019 and repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances. (2nd Reading).
- c) Discuss & Consider Ordinance 149-M-32-8-2020: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules; amending Ordinance 149-M-32-08-2019; repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances Accordingly. (2nd Reading).
- d) Consider appointments to the Golf Course and Conference Center Commission.
- e) Consider reappointments to the Universal City Economic Development Corporation.
- f) Consider Resolution 620-9: A Resolution of the City of Universal City, Texas, outlining its policy for the Investment of Public Funds.

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. **NEW BUSINESS:**

NO TAB: **PUBLIC HEARING: P.C. 530 (SU 001)** – A request for a Specific Use Permit at 2101 Pat Booker Road, Suite 108, 112 & 116 [CB 5047F (UNIVERSAL MEDICAL PLAZA), BLOCK 1, LOT 1] to allow an insurance agency and financial services company in a C3-Commercial Services District, per Ordinance 581.

TAB B: Discuss & Consider Ordinance 581-T-2020 P.C. 530 (SU 001): A Request for a Specific Use Permit at 2101 Pat Booker Road, Suites 108, 112 & 116 [CB 5047F (UNIVERSAL MEDICAL PLAZA), BLOCK 1, LOT 1] to allow an insurance agency and financial services company in a C3-Commercial Services District, per Ordinance 581.

NO TAB: **PUBLIC HEARING: P.C. 531 & ZC2 14** – A request for text amendments to the following portions of the Code of Ordinances related to Maximum Lot Cover and Accessory Structures:

- A. Ordinance 581-U-2020: Chapter 4-5 – Zoning, Section 4-5-62: to modify the maximum lot cover requirements in residential districts

B. Ordinance 581-V-2020 Chapter 4-5 – Zoning, Section 4-5-63: to modify the accessory structure standards

TAB C: Discuss & Consider P.C. 531 & ZC214: A request for text amendments to the following portions of the Code of Ordinances of the City of Universal City, Texas:

A. **Ordinance 581-U-2020:** Chapter 4-5 – Zoning, Section 4-5-62: to modify the maximum lot cover requirements in residential districts (1st Reading).

B. **Ordinance 581-V-2020:** Chapter 4-5 – Zoning, Section 4-5-63: to modify the accessory structure standards (1st Reading).

TAB D: Consider Ordinance 111-H-2020: An Ordinance amending the City of Universal City Code of Ordinances Chapter 3-3, Business and Industry Regulations, Licenses, and Permits, Article V. – Regulating Solicitors, Itinerant Vendors, Etc.; providing for new regulations regarding solicitors, canvassers, and itinerant vendors; providing penalties for violations; and providing for an effective date. (1st Reading).

TAB E: Consider Resolution 895-C-2020: A Resolution to amend the Personnel Policies and Procedures Manual for the City of Universal City to establish an Emergency Dependent Care Flexible Work Policy; establish legislative finding; and set an effective date.

TAB F: Consider the Financial and Investment Report for FY 2020 Third Quarter (04/01 – 06/30/20)

9. **OLD BUSINESS:** None.

10. **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.

11. **COUNCILMEMBERS' COMMENTS:**

12. **MAYOR'S COMMENTS:**

13. **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.