

AGENDA
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, February 6, 2018
City Hall Council Chambers, 2150 Universal City Blvd

1. CALL TO ORDER: Mayor Williams at 6:30 PM
2. QUORUM CHECK:
3. INVOCATION and PLEDGE OF ALLEGIANCE:
4. VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR / COUNCILMEMBERS (if applicable):
5. AWARDS / PROCLAMATIONS / INTRODUCTION OF GUESTS:

Photo for City Council *It's Time Texas Community Challenge* Pledge

6. MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:

TAB A: Consider City Council Minutes for the Tuesday, January 16, 2018 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 five minutes.*

8. NEW BUSINESS:

TAB B: Consider Resolution 855: A Resolution of the City of Universal City authorizing the purchase of approximately 1.829 acres of real property from Adrian David, Inc and authorizing the City Manager to execute all real estate sales contracts on behalf of the City.

TAB C: Consider Resolution 856: A Resolution calling a General Election to be held on May 5, 2018, to elect City Officers; and approving and authorizing contract documents and procedures related thereto.

NO TAB: EXECUTIVE SESSION:

- 1) City Council shall convene into Executive Session pursuant to (i) Texas Government Code, Section 551.071, Consultation with Attorney; (ii) Texas Government Code, Section 551.072, Deliberations of the exchange and value of real property generally located at N IH 35, Universal City, Texas and (iii) Texas Government Code, Section 551.087, to discuss commercial or financial information received from Boulevard Development Company L. C. whom the City Council seeks to have locate in the City, and deliberate the offer of incentives to Boulevard Development Company L. C.
- 2) City Council will reconvene into open session.

TAB D: Discuss & Consider Ordinance 650: An Ordinance establishing a program under Texas Local Government Code Chapter 380 to provide economic incentives to Boulevard Development Company L.C., for the development, operations, and marketing of a Townhome Suites by Marriot Hotel near the Olympia Hills Golf and Event Center; authorizing the City Manager to execute a Chapter 380 Agreement and Hotel Marketing Agreement; and, providing an effective date. (First Reading).

TAB E: Discuss & Consider Ordinance 651: An Ordinance authorizing a project which will facilitate the private development of a hotel on land adjoining the Olympia Hills Golf and Event Center, and which was approved by the Board of Directors of the Universal City Economic Development Corporation on February 8, 2018; and, providing an effective date. (First Reading).

9. OLD BUSINESS:

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. ADJOURNMENT:

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.