

AGENDA
CITY OF UNIVERSAL CITY, TEXAS

Regular Meeting, Tuesday, May 15, 2018

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:**

- National Police Week

6. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:**

TAB A: Consider City Council Minutes for the Tuesday, May 1, 2018 Regular Meeting.

7. **CITIZENS TO BE HEARD:**

8. **NEW BUSINESS:**

TAB B: Discuss & Consider San Antonio River Authority Wholesale Wastewater Rates

TAB C: Discuss & Consider Funding and Construction of a Splashpad in Northview Park; and Amending the Budget Accordingly.

TAB D: Consider petition for Final Acceptance of Public Improvements of the KB Kitty Hawk Subdivision Phase II to include the water system, sanitary sewer system, and drainage and streets system.

TAB E: Consider a petition for Final Acceptance of Public Improvements, specifically park land and equipment in the KB Kitty Hawk Phase 1 public park area, also known as Copano Ridge.

TAB F: Consider consent for the Assignment of Non-Annexation Development Agreement for Biegert Properties, LLC (Ruby Biegert) to Brenda Sue Prestage, Trustee of Kelly Jo Prestage for land wholly situated in the Universal City extra-territorial jurisdiction (ETJ) and legally described as approximately 10.00 AC located at 3112 FM 1518, Guadalupe County Property ID 64557.

TAB G: Consider consent for the Assignment of Non-Annexation Development Agreement for Gail Ann Hyatt to Brenda Sue Prestage, Trustee of Kelly Jo Prestage Trust for land wholly situated in the Universal City extra-territorial jurisdiction (ETJ) and legally

described as approximately 0.39 AC located at 3116 FM 1518, Guadalupe County Property ID 64563.

TAB H: Consider Bid Acceptance for the Olympia Hills Water Line Improvements.

TAB I: Consider Appointment of Elizabeth L. Dixon to the Planning & Zoning Commission.

TAB J: Consider the UCEDC Board's Recommendation to Expend Funds for an Economic Development Incentive at 2405 Pat Booker Rd.

TAB K: Discuss & Consider Resolution 833: A Resolution Canvassing the Vote for the May 5, 2018 General Election, Declaring Candidates Elected, and Requiring the Oath of Office

NO TAB: Award Presentation to Councilmember England

NO TAB: Administering the Oath of Office to Elected Candidates

NO TAB: Election of Mayor Pro Tem to Serve a Period of One Year

9. **OLD BUSINESS:** None

10. **CITY MANAGER'S COMMENTS:**

11. **COUNCILMEMBERS' COMMENTS:**

12. **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.