

AGENDA

Universal City Industrial Development Corporation
Regular Meeting
Thursday, 09 August 2018 at 5:00 pm
Council Chambers, 2150 Universal City Blvd, Universal City

1. **CALL TO ORDER** : President Dick Crow
2. **QUORUM CHECK** : Secretary Lenny Dagg
3. **INTRODUCTION OF GUESTS** :
4. **OLD BUSINESS** :
 - a) Minutes of the 14 June 2018 Regular Meeting
 - b) Financial Report:
 1. Accountant Reports
 2. Bills to Be Paid and Transfers
 3. Investment Status
 4. Expected Incoming Expenses
5. **NEW BUSINESS** :
 - A. **Public Hearing**: To deliberate the expenditure of funds for sponsorship of the 2018 T-Cal State Girls Volleyball Tournament and the 2019 State Boys Basketball Tournament.
 - B. **Consider**: Outcome of the public hearing to expend funds for sponsorship of the 2018 T-Cal State Girls Volleyball Tournament and the 2019 State Boys Basketball Tournament.
 - C. **Public Hearing** : To deliberate the expenditure of funds for capital improvements at 3150 Pat Booker Road
 - D. **Consider** : Outcome of the public hearing to expend funds for capital improvements at 3150 Pat Booker Road
 - E. **Consider**: Resolution No. R-2018-03: Easement Agreement for Billboard and View Shed Easement on property located at 16656 I H 35 North
 - F. **Consider** : First Amendment to the Unimproved Property Contract for a 4.176-acre tract of land with Boulevard Development Company L. C
 - G. **Consider**: FY 2019 EDC Budget
 - H. **Executive Session**: The Universal City Economic Development Corporation 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. who the EDC seeks to have locate, in the City and deliberate the offer of incentives to Boulevard Development Company L. C.
 - I. **Consider**: Convene Open Session and consider the offer of incentives to Boulevard Development Company L.C. In Exchange For The Construction Of Town Suites By Marriot Hotel Near The Olympia Hills Golf & Conference Center; Authorizing Staff to Proceed with All Necessary Actions, Including Execution Of Necessary Documentation; And, Approvals From City Council.
 - J. **Next Meeting** : Thursday, 13 September 2018 at 5:00 pm, Council Chambers
6. **STAFF REPORT** :
 - Status of Projects
 - Council Actions and Considerations
 - Upcoming City & Economic Events

7. **PUBLIC COMMENT** :

8. **ADJOURNMENT**:

KRISTIN MUELLER

City Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Requests 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.