

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, March 3, 2020

1. CALL TO ORDER: Mayor John Williams at 6:31 p.m.
2. QUORUM CHECK: Kristin Mueller, City Clerk

Present:

Mayor John Williams
Mayor Pro Tem Richard Neville
Councilmember Bear Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Present:

Michael Cassata, Development Services Director
Bill Gabbard, Assistant Police Chief
Matthew Longoria, City Attorney
Randy Luensmann, Public Works Director
Kristin Mueller, City Clerk
Dianne Myers, Patrol Officer
Gary Speer, Police Chief

Mayor Williams noted a quorum was present.

3. INVOCATION:

Councilmember Shelby gave the invocation.

4. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAG: Led by Mayor Williams.

5. VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR/COUNCILMEMBERS:

No action was necessary; all members were present.

6. AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS:

Mayor Williams and Police Chief Gary Speer presented Dianne Myers, Patrol Officer, with the Life Saving Award. Ms. Myers saved a man's life who was choking. The man sincerely thanked Officer Myers for her courage and strength and was grateful for her quick action.

Mayor Williams and Assistant Police Chief Bill Gabbard presented the check for No-Shave November. The officers' participation earned \$1,100 for Shriners Hospitals for Children.

Mayor Williams also presented Sgt. Derrius Jackson with a certificate and thanked him for helping to coordinate the Snowfest airmen volunteers for the past four years. Without Sgt. Jackson's assistance, Snowfest would not operate as smoothly.

7. Consent Agenda:

Mayor Pro Tem Neville moved to approve the following consent agenda items:

- a). Consider City Council Minutes for the Tuesday, February 18, 2020 City Council Regular Meeting.
- b). 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 13th February; and providing an effective date. (2nd Reading).

Councilmember Goolsby seconded the motion.

**Vote: Yeas: Neville, Goolsby, Maxwell, Najarian, Shelby, Volle
Nays: None**

Motion to approve carried.

8. CITIZENS TO BE HEARD: None.

9. BUSINESS:

- A. Discuss And Consider Ordinance 660: An ordinance authorizing the issuance of City Of Universal City, Texas Waterworks And Sewer System Revenue Refunding Bonds, Series 2020; approving and authorizing an Official Statement; authorizing the execution of a Purchase Contract; an Escrow Agreement, And A Paying Agent/Registrar Agreement; Delegating Authority To Certain City Officials To Select Outstanding Bonds To Be Refunded And Approve All Final Terms Of The Bonds; And Approving And Authorizing Other Instruments And Procedures Related Thereto. (1st Reading).**

Development Services Director Michael Cassata introduced Victor Quiroga, with Specialized Public Finance. Mr. Quiroga explained that the approval of this agenda item would allow for a parameter sale order to be completed, giving them permission to pursue the refunding bond and giving the City Manager the authority to execute the agreements. He reiterated that this would not extend the life of the bond, only decrease the interest paid by the City and providing cost savings to the City.

Councilmember Shelby moved to approve Ordinance 660. Councilmember Goolsby seconded the motion.

**Vote: Yeas: Goolsby, Shelby, Neville, Maxwell, Najarian, Volle
Nays: None**

Motion to approve carried.

10. CITY MANAGER COMMENTS:

Mr. Cassata:

1. Invited everyone to participate in the Firefighter 5-K Run on March 21st at 7 a.m. The cost is \$25 and all proceeds will go to Lt. Edui Tijerna's son who is battling leukemia. The run starts at the Converse Fire Station and ends at the UC Fire Station;
2. Announced that the Head for the Hills Golf Scramble will be hosted by Olympia Hills Golf Course on Sunday, March 28th. The fee is \$60 per player and includes golf, dinner, and two drink tickets;
3. Informed City Council that the 2020 Census begins April 1st and encouraged everyone to complete their surveys;
4. Said that the City will have a Special Election on May 2, 2020. Early Voting begins April 20th and the City will start pushing communication in April 1st.

5. Stated that City Staff meet with the Project Manager for the TxDot IH-35 Flyover project and determined that there is no significant impact to Universal City by the project except for that the IH-35 exit ramp will be moved west, benefiting the new hotel;
6. Announced that Whataburger will be hosting an event on March 24th from 2:30-3:30 p.m. honoring the Texas Cavaliers. There will be free food and fiesta medals at the event and all councilmembers are invited to attend;
7. Asked Public Works Director Randy Luensmann to discuss the E. Aviation road project. Mr. Luensmann stated that they look to start the project March 16th and that Phase 1 of the project will require a portion of E. Aviation as well as Veterans Park to be closed;
8. Asked Mr. Luensmann to give an update on Northview Park. Mr. Luensmann described the new parking lot addition as well as pavilion and bathroom additions. He announced that the Northview Park Splashpad will open on Friday, March 6th; and
9. Showed City Council a few drone shots from the Snowfest event and thanked everyone for their part in making the event successful.

11. COUNCILMEMBER COMMENTS:

Councilmember Shelby made no comments.

Councilmember Maxwell asked if there will be a 60th Anniversary event for Universal City.

Mayor Pro Tem Neville made no comments.

Councilmember Goolsby made no comments.

Councilmember Volle made no comments.

Councilmember Najarian stated that the Universal City Police Alumni Association starts its new academy on March 12th and invited anyone interested in participating to register.

12. MAYORAL COMMENTS:

Mayor Williams:

1. Announced that the It's Time Texas Community Challenge had ended and Universal City finished in 8th place. He reminded everyone that participated in the local challenge to submit their total points to cityclerk@uctx.gov;
2. Reiterated that participation in the 2020 Census is important as it increases federal funding available to the City;
3. Shared that on March 28th from 2-4 p.m. the Ernie's Barbershop located at 415 Aviation will have an anniversary event. They have been open since 1959; and
4. Informed council that they will switch to summer uniforms starting the next meeting.

13. ADJOURNMENT: Mayor Williams adjourned the meeting at 7:00 p.m.

ATTEST:

John Williams, Mayor

Kristin Mueller, City Clerk