

MINUTES  
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS  
Regular Meeting, Wednesday, March 7, 2018

1. **CALL TO ORDER:** Mayor John Williams at 6:32 p.m.
2. **QUORUM CHECK:** Kristin Mueller, City Clerk

**Present:**

Mayor John Williams  
Mayor Pro Tem Richard "Dick" Neville  
Councilmember Tom England  
Councilmember S. Bear Goolsby  
Councilmember Tom Maxwell  
Councilmember William Shelby

**Present:**

Ken Taylor, City Manager  
Kim Turner, Assistant City Manager  
Jameene Williams, City Attorney  
Pat Collins, Finance Director  
Regina Carmona, Event Coordinator  
Randy Luensmann, Public Works Director  
Kristin Mueller, City Clerk

**Absent:**

Councilmember Beverly Volle

Mayor Williams noted a quorum was present.

3. **INVOCATION:** Councilmember Maxwell 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:**

Mayor Pro Tem Neville moved to excuse the absence of Councilmember Volle. Councilmember Goolsby seconded the motion.

**Vote: Yeas: Neville, Goolsby, England, Maxwell, Shelby  
Nays: None**

**Motion to approve carried.**

6. **AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS:**

Councilmember Maxwell introduced Javier Duran, coach of the Coronado Village Robotics team. Councilmember Maxwell stated that the Robotics team is an ambassador for Universal City and he wanted to acknowledge the team's recent success in a regional competition. Mr. Duran introduced introduced all the team members and detailed how well each placed at the regional competition. In addition, Joseph Beckman, a judge from one of the FLL Robotics competition, presented Liz Barrientes with a very special award for being an exceptional field re-setter volunteer.

Mayor Williams introduced Lt. Stephen Mihalski and asked him to recognize those who were involved with the Blue Santa program this year. He thanked the Universal City Citizen's Police Alumni Association and introduced Tom Ingle, a Citizens Police Academy Alumni. Mr. Ingle then recognized Interstate Battery and Mr. Gatti's, companies that have helped with the program since 2007. Mr. Ingle stated that the Blue Santa program supported 37 families and 83 children this year. Mr. Ingle also expressed his gratitude to Police Department Administrator Vicki Stutzman for her contribution to the program.

Mayor Williams stated that Snowfest this year was phenomenal, and the success of the event relied heavily on the volunteers. Several airmen from JBSA-Randolph volunteered their time to help make the event a success. The airmen could not be present at the meeting because they have already moved

on to their next assignment, but he wanted to read their names into the record. The airmen who volunteered at the event are:

A1C Andrew Meineke	AMN Christopher Ramirez
A1C Christy Puckett	AMN Jonathan Cook
A1C Jacqueline Perez	AMN Samuel Smith
A1C Jeremy Turner	AMN Tony Badano
A1C Richard McCaslin	AB Jacob Mills
A1C Scott Mullis	AB Jeffrey Robinson
A1C Rashad Adams	AB Jesse Thomas
AB Amanda Vinson	AB Logan Gamble
AB Andre Falls Down	AB Parrish Baker
AB Caitlin Harris	AB Samuel Ross
AB Cieara Yates	AB Tessa Merz
AMN Lee McGinnis	AMN Quinton Poole

Mayor Williams then introduced Regina Carmona, Event Coordinator, who, on behalf of the Economic Development Corporation, presented City Council with the first City of Universal City Fiesta Medal. She explained that the medals will be given out to the public at different locations in Universal City throughout the month of March. To find when and where the medals will be distributed, check the City of Universal City Facebook page. Everyone who attended this City Council meeting received a Fiesta medal as well.

Mayor Williams acknowledged Johnny Moore, a former player for the San Antonio Spurs, who was in the crowd.

**7. MINUTES OF PREVIOUS MEETING:**

Mayor Pro Tem Neville moved to approve the minutes for the Tuesday, February 20, 2018 Regular Meeting. Councilmember Maxwell seconded the motion.

**Vote: Yeas: Neville, Maxwell, England, Goolsby, Shelby  
Nays: None**

**Motion to approve carried.**

**8. CITIZENS TO BE HEARD:**

Sharon Blacknall, 17460 I-35 N, introduced the TriCity Allstars Professional Basketball Team, a new American Basketball Association team located in the Universal City area. She thanked City Council for the opportunity to speak and introduced all the managing partners for the team; Mark Gonzales, Dean Midlick, Nathan Keselring, Johnny Moore, James Blacknall, and Command Master Chief Vaughn Coker. She explained that the team will also focus on kindness and incorporate leadership into their sports camps. She explained that the motto for the team is "Commitment, Community, and Compassion." They are looking forward to working with and bringing national attention to the Tri-City region.

**9. NEW BUSINESS:**

- A. Consider consent for the assignment of Non-Annexation Development Agreement for John and Marilyn Durham to Judith Anne Lovett/Sara Rosa Enterprises for land wholly situated on the Universal City extra-territorial jurisdiction (ETJ) and legally described as approximately 2.43 AC located at 2600 FM 1518, Guadalupe County Property ID 64614.**

City Manager Taylor explained that the following item is a formality and asked Assistant City Manager Kim Turner to elucidate.

Ms. Turner stated that when the City signed the Non-Annexation Development Agreement with the property owners in the ETJ, there was a clause that stated that they can sell their land as long as the land-use stays the same and that they get the City's consent. The City only asked for consent so that it can keep track of who owns the property. To complete the sale of the property, council must give consent.

Councilmember England moved to approve the assignment of Non-Annexation Development Agreement for John and Marilyn Durham to Judith Anne Lovett/Sara Rosa Enterprises for land located at 2600 FM 1518, Guadalupe County. Councilmember Shelby seconded the motion.

**Vote: Yeas: England, Shelby, Neville, Goolsby, Maxwell  
Nays: None**

**Motion to approve carried.**

**B. Consider Bid Acceptance for the 2017 Street Bond Roadway Improvements.**

Councilmember Goolsby recused himself from the vote and left the room at 7:15pm.

Public Works Director Randy Luensmann presented the 2017 Street Bond Roadway Improvement bids. There were 7 responsive bidders. He said that the base bid and the alternate bids would be awarded. He recommended that City Council accept the bid from D&D Contractors for a total bid amount of \$3,170,591.25.

Councilmember Maxwell moved to accept the bid from D&D Contractors for the total amount of \$3,170,591.25 for the 2017 Street Bond Roadway Improvements. Councilmember Shelby seconded the motion.

**Vote: Yeas: Maxwell, Shelby, Neville, England,  
Nays: None**

**Motion to approve carried.**

Councilmember Goolsby returned at 7:15 p.m.

**C. Consider Budget Amendment for Pedestrian Crossing at Olympia Elementary on Athenian Dr.**

Mr. Taylor stated that the City had a traffic engineer study the need for a pedestrian crossing at Olympia Elementary and his findings were included in the council packet.

Mr. Luensmann informed City Council that the Pedestrian Crossing would be a mid-block crossing. It would be the second mid-block crossing installed in Universal City.

Councilmember Goolsby moved to approve the budget amendment for the pedestrian crossing at Olympia Elementary. Mayor Pro Tem Neville seconded the motion.

**Vote: Yeas: Goolsby, Neville, England, Maxwell, Shelby  
Nays: None**

**Motion to approve carried.**

**D. Consider Community Development Block Grant (CDBG) Signature Authorization Form.**

Mr. Luensmann stated that this form must be signed to approve the next round of the CDBG program funding.

Councilmember England moved to approve the CDBG Signature Authorization Form. Councilmember Shelby seconded the motion.

Mayor Williams explained to the audience that the CDBG is state funding that is funneled down and distributed through the county. The program has helped to fund 13 phases of the Parkview Drainage project.

**Vote: Yeas: England, Shelby, Neville, Goolsby, Maxwell  
Nays: None**

**Motion to approve carried.**

**E. Consider Resolution 857: A Resolution of the City of Universal City authorizing the City Manager to submit a Community Development Block Grant (CDBG) application for the Parkview Storm Drain Project Phase 14.**

Mr. Luensmann stated that this year the City will be submitting a \$600,00 funding request with the City providing a \$200,000 match. This application will allow the City to apply for the grant this year.

Councilmember Maxwell moved to approve Resolution 857. Councilmember Goolsby seconded the motion.

**Vote: Yeas: Maxwell, Goolsby, Neville, England, Shelby  
Nays: None**

**Motion to approve carried.**

**10. OLD BUSINESS:**

**A. Discuss & Consider Ordinance 542-D-2018: An Ordinance of the City Council of the City of Universal City to provide definitions and regulations for late-night mobile food units; amending certain sections of Part III Activities Regulated, Chapter 3-1 Health of the City's Code of Ordinances accordingly; and setting an effective date. (Second Reading).**

Mr. Taylor stated there were no changes made to Ordinance 542-D-2018 since the first reading.

Mayor Pro Tem Neville moved to approve Ordinance 542-D-2018. Councilmember Shelby seconded the motion.

**Vote: Yeas: Neville, Shelby, England, Goolsby, Maxwell  
Nays: None**

**Motion to approve carried.**

**11. CITY MANAGER COMMENTS:**

Mr. Taylor asked Ms. Turner to give an economic development update.

**11. COUNCILMEMBER COMMENTS:**

Councilmember Maxwell thanked Ms. Turner for the economic development update. He said many great things happened in this meeting and he was grateful to have the Coronado students acknowledged. He also thanked the Tri-City Allstars for attending the meeting.

Councilmember England also mentioned that he was excited about the new basketball team.

Councilmember Shelby made no comments.

Mayor Pro Tem Neville:

1. Thanked City Staff for wishing him well while he was out sick and recovering;
2. Thanked the Tri-City Allstars for presenting at this meeting; and
3. Congratulated the Veteran Memorial High School Girls Basketball team for being State Champion runner-up. They were a Junior Varsity team that requested to play at the varsity level. He recommended that the City recognize them with a plaque in a future meeting.

Councilmember Goolsby stated that he was thankful for the crosswalk at Olympia Elementary and he thanked the Robotics team and the Tri-City Allstars for attending the meeting.

**12. MAYORAL COMMENTS:**

Mayor Williams:

1. Thanked Councilmember Maxwell for inviting the Coronado Village Robotics Team and the Tri-City Allstars to the meeting to be acknowledged;
2. Read an e-mail from a citizen thanking the UCFD for their quick and professional response to the Oak Meadows Apartment fire;
3. Mentioned the Universal City Library's Peeps Diorama competition and invited everyone to participate;
4. Informed that the It's Time Texas Community Challenge has ended. Universal City finished in 8<sup>th</sup> place this year and plans to participate in the 2019 challenge;
5. Stated that he will be attending the Northeast Partnership meeting on Thursday, March 8, 2018;
6. Thanked those who participated in the call to vote on the MPO project online; and
7. Thanked the Tri-City Allstars for introducing themselves to council.

**13. ADJOURNMENT:** Mayor Williams adjourned the meeting at 7:37 p.m.

ATTEST:

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Kristin Mueller, City Clerk

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John Williams, Mayor

