

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, August 4, 2020

1. CALL TO ORDER: Mayor John Williams at 6:30 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 William Shelby
Councilmember Beverly Volle

Present:

Kim Turner, City Manager
Matthew Longoria, City Attorney
Randy Luensmann, Public Works Director
Kristin Mueller, City Clerk/Economic Dev Director

Absent:

Councilmember Paul Najarian

Mayor Williams noted a quorum was present.

3. INVOCATION: City Clerk Kristin Mueller 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:

Councilmember Shelby moved to excuse the absence of Councilmember Najarian. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

6. AWARDS/PROCLAMATION/INTRODUCTION OF GUESTS: None.
7. MINUTES OF THE PREVIOUS CITY COUNCIL MEETING:

Mayor Pro Tem Neville moved to approve the minutes with corrections for the Tuesday, July 21, 2020 City Council Regular Meeting and the Tuesday, July 21, 2020 Special Meeting. Councilmember Maxwell seconded the motion.

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

Motion to approve carried.

8. CITIZENS TO BE HEARD: None.

9. NEW BUSINESS:

- A. Consider Resolution 908: A Resolution of the City Council of the City of Universal City, Texas, calling a Special Election to be held on Tuesday, November 3, 2020 for the purpose of authorizing the sale of property designated as parkland; authorizing contracts with the Election Administrator of Bexar County to conduct this election and procedures related thereto.**

City Manager Kim Turner stated that because the Special Election scheduled for May was cancelled due to COVID-19, City Council must call the Special Election to be held on Tuesday, November 3 for the purpose of authorizing the sale of approximately 32 acres of property designated as parkland. She also announced that the Governor has extended early voting for the November election by one week.

Councilmember Shelby moved to approve Resolution 908. Mayor Pro Tem Neville seconded the motion.

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

Motion to approve carried.

- B. Consider Bid Acceptance of the CDBG West Byrd Phase 1 Drainage Improvements.**

Public Works Director Randy Luensmann stated that this phase is the last phase of drainage improvements for the Parkview Drainage project. He announced that 7 bids were received, and the lowest bid was in the amount of \$306,529.50 from Balcones Ridge Construction. City Staff and the project engineer recommended that City Council accept this bid and award the project to Balcones Ridge Construction to perform the Base Bid, Add Alternate 1, and Add Alternate 2 for a total amount of \$478,676.90

Councilmember Shelby moved to accept the bid for the CDBG West Byrd Phase 1 Drainage Improvements from Balcones Ridge Construction in the amount of \$478,676.90. from the General Fund into the Lindbergh Demolition Project Fund. Councilmember Maxwell seconded the motion.

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

Motion to approve carried.

- C. Discuss & Consider Ordinance 149-M-31-8-2020: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules; amending Ordinance 149-M-31-8-2019 and repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances. (First Reading).**

Mrs. Turner stated that the Edwards Aquifer Authority Management Fee for all customers will increase but the Fixed Water Demand Charge will not change.

Councilmember Shelby moved to approve the 1st reading of Ordinance 149-M-31-8-2020. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

D. Discuss & Consider Ordinance 149-M-32-8-2020: An Ordinance of the City of Universal City, Texas, amending Ordinance 149 Fee Schedules; amending Ordinance 149-M-32-08-2019; repealing all ordinances or parts of ordinances in conflict; and amending the Universal City Code of Ordinances Accordingly. (1st Reading).

Mrs. Turner stated that the proposed wastewater rates are the same rates that were discussed in the budget workshop and includes a 6% rate increase in the wastewater volume rate to support the FY 2021 increase in the wholesale wastewater treatment costs, an expanded capital program, and increasing operations and maintenance expenses.

Councilmember Shelby moved to approve Ordinance 149-M-32-8-2020. Councilmember Goolsby seconded the motion.

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

Motion to approve carried.

10. OLD BUSINESS

A. Consider P.C. 528 & ZC 213: A request for text amendments to the following portions of the Code of Ordinances of the City of Universal City, Texas:

- i) **Ordinance 581-Q-2020:** Chapter 4-5 – Zoning, Section 4-5-71: to modify the Fence Requirements, including height and location requirements (2nd reading).
- ii) **Ordinance 581-Q-2020:** Chapter 4-5 – Zoning, Section 4-5-83: to modify the Outdoor Storage and Display requirements, including fence height requirements for General Outdoor Storage (2nd reading).
- iii) **Ordinance 581-R-2020:** Chapter 4-5 – Zoning, Section 4-5-84: to establish a Commercial Trash Enclosure requirement (2nd reading).
- iv) **Ordinance 581-S-2020:** Chapter 4-5 – Zoning, Section 4-5-99 through 4-5-104: to establish Outdoor Residential Lighting requirements (2nd reading).

Councilmember Goolsby requested that Ordinance 581-R-2020 be voted on separately.

Councilmember Shelby moved to approve Ordinance 581-Q-2020 and 581-S-2020. Councilmember Maxwell seconded the motion.

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

Motion to approve carried.

B. Consider Ordinance 581-R-2020: Chapter 4-5 – Zoning, Section 4-5-84: to establish a Commercial Trash Enclosure requirement (2nd reading).

Councilmember Shelby moved to approve Ordinance 581-R-2020. Councilmember Maxwell seconded the motion.

Vote: Yeas: Shelby, Maxwell, Neville, Volle
Nays: Goolsby

Motion to approve carried.

CITY MANAGER COMMENTS:

Mrs. Turner:

1. Reminded councilmembers that the Aviation District Revitalization Plan Presentation is Thursday, 13 August 2020 at 6:00 PM at Northeast Lakeview College Performing Arts Center. Mask and social distancing protocol is in effect. The study results will be jointly presented to the EDC Board, City Council, all the Boards and Commissions, and the public at-large;
2. Informed that City Staff is preparing a Emergency Dependent Care Flexible Work Policy : to assist UC employees that are working parents and must accommodate the school start policies for the Fall Semester;
3. Announced that the Greater Randolph Area Service Program (GRASP) and Randolph Area Christian Assistance Program (RACAP) have received funding from Universal City to assist Universal City residents who are behind on rent, mortgage, utility, and internet service payments. Also, they will assist Universal City residents with food, fuel, and monetary funds. Any Universal City resident in need of assistance should contact one of these two agencies;
4. Mentioned that the Universal City Library has 100 hots spots that can be checked out by library patrons who need internet access for work, school, or leisure activities. The hot spots can be checked out for a three-week period. Wi-fi has also been made available in the Library patio and parking lot;
5. Stated that the Universal City Proposition will be on the last page of the November Election ballot. Also, Governor Greg Abbott issued a Proclamation extending the early voting period for by nearly a week. Under this proclamation, early voting by personal appearance will begin on Tuesday, October 13, 2020, and continue through Friday, October 30, 2020. The proclamation also expands the period in which marked mail-in ballots may be delivered in person to the early voting clerk's office, allowing such delivery prior to as well as on Election Day.
6. Explained the Universal City Fire Department Paint a Fire Hydrant program. UCFD will provide the supplies such as paint, paint brushes and wire brushes to help remove old chipping paint, and the residents will provide the elbow grease to get the fire hydrants painted. Residents can search "Paint a Fire Hydrant" on WWW.UCTX.Gov and it will take them to a registration page.

11. COUNCILMEMBER COMMENTS:

Councilmember Volle stated that she was looking forward to seeing the Aviation Masterplan presentation.

Councilmember Shelby made no comments.

Mayor Pro Tem Neville commented that the new mural at ModWash looks nice.

Councilmember Maxwell made no comments.

Councilmember Goolsby made no comments.

12. MAYORAL COMMENTS:

Mayor Williams commented that he has seen a lot of dirt moving in the ETJ as well as the new hotel site. Then, he announced that on Sept 1st there will be a post of the City's Facebook page giving more information about the City's 60th Birthday give away. Residents will have the opportunity to pick up a Universal City branded mug, stress ball, mask, and hand sanitizer in celebration of the occasion.

13. ADJOURNMENT: Mayor Williams adjourned the meeting at 7:05 p.m.

ATTEST:

John Williams, Mayor

Kristin Mueller, City Clerk