

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, 11 April 2024 at 5:00 pm
Council Chambers, 2150 Universal City Blvd, Universal City

1. **CALL TO ORDER:** President Dick Crow
2. **QUORUM CHECK:** Secretary Roland Hinojosa
3. **INTRODUCTION OF GUESTS:**
4. **OLD BUSINESS:**
 - a) Minutes of the 14 March 2024 Regular Meeting
 - b) Financial Report:
 1. Accountant Reports
 2. Bills to Be Paid and Transfers
 3. Expected Incoming Expenses
5. **NEW BUSINESS:**
 - A. **Public Hearing:** Regarding the expenditure of funds for capital improvements at 2117 Pat Booker Road, Suite A.
 - B. Discuss & Consider Resolution 2024-6: A Resolution of the Board of Directors of the Universal City Economic Development Corporation approving the performance agreement with Daniels & Daniels Real Estate for an economic development incentive in exchange for the improvement of a commercially zoned structure located at 2117 Pat Booker Road, Suite A.
 - C. **Public Hearing:** Conduction of a Public Hearing related to the expenditure of sales tax revenues related to various projects.
 - D. Discuss & Consider approval of Resolution 2024-8: A Resolution evidencing the corporation's conduction of a Public Hearing on the expenditure of sales tax revenues relating to various projects; and other matters in connection therewith.
 - E. **CLOSED SESSION:** Pursuant to Texas Gov't Code Sec. 551.072 regarding the purchase and value of real property if deliberation in open session would have a detrimental effect on the position of the corporation in negotiations with a third party; and for attorney consultation pursuant to Sec. 551.071(2) regarding:
 - a.) The potential sale, purchase, exchange, lease or value of real property located at 216 Pat Booker Road
 - b.) The potential sale, purchase, exchange, lease or value of real property located at 11514 E. Loop 1604 N.
 - F. Reconvene in Open Session and take action, if needed, on any item pertaining to or listed in the Executive Session section of this Agenda.

- G. Discuss & Consider Resolution 2024-7: A Resolution of the Universal City Economic Development Corporation authorizing the purchase of real property located at 216 Pat Booker Road, Universal City, Texas; and providing for signatory authority.
- H. Discuss & Consider Resolution 2024-9: A Resolution of the Universal City Economic Development Corporation authorizing the sale of real property located at 11514 E. Loop 1604 N., Universal City, Texas; and providing for signatory authority.
- I. **Next Meeting:** Thursday, 9 May 2024 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:**

MARIBEL GARCIA, Deputy 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.

All items on the agenda are eligible for possible discussion and action. The UCEDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).