

AGENDA
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
2150 Universal City Blvd, Universal City, TX 78148
Regular Meeting, June 06, 2023 @ 6:30 P.M.

AMENDED

1. **CALL TO ORDER:** Mayor John Williams at 6:30 p.m.
2. **QUORUM CHECK:**
3. **INVOCATION and PLEDGE OF ALLEGIANCE:**
4. **VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR/COUNCILMEMBERS (if applicable):**
5. **AWARDS/PROCLAMA/INTRODUCTION OF GUESTS:**
- ~~6. **MINUTES OF THE PREVIOUS COUNCIL MEETING:**~~
6. **CONSENT AGENDA: *******

TAB A: All matters listed under this item are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- a) Consider Ordinance 361-AE-2023: An Ordinance amending Ordinance 361 and Chapter 1-4 Finance Article IV, Sec 1-4-40 Schedules – Fees and Charges for Library Services, of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (2nd Reading).
 - b) Consider Ordinance 632-PC-564-2023: An Ordinance amending the Future Land Use Plan to change land use designation of property located at the southeast corner of E. Loop 1604 N. Access Road & W. Byrd Boulevard, Universal City, Texas [CB 5053 P-103 (12.756 AC), P-104 (5.345 AC) ABS 745] from HC-Highway Commercial & GC-General Commercial to HC-Highway Commercial & HDR-High Density Residential; providing for severability; and establishing an effective date. (2nd Reading)
 - c) Consider Ordinance 581-Y-PUD-2023-103: An Ordinance amending the Zoning Map of the City of Universal City, Texas for an approximately 29.5-acre property, located at the southeast corner of E. Loop 1604 N. Access Road and W. Byrd Boulevard; rezoning said property from C5-Highway Commercial & C4-General Commercial to PUD 2023-103 District, generally for commercial services and retail, multi-family residential, convenience storage, and warehousing; adopting the PUD Final Plan related to PUD 2023-103; providing for severability; providing for the publication of the caption of this ordinance; and establishing an effective date. (2nd Reading)
 - d) Consider Resolution 951-2023: A Resolution authorizing a project, which will facilitate the promotion and development of new or expanded commercial development, and which was approved by the Board of Directors at the UCEDC Meeting on May 11, 2023; and providing an effective date. (2nd Reading).
7. **CITIZENS TO BE HEARD:** This time is provided for citizens to address city council on issues or concerns and must be *INFORMATIVE ONLY. NO CITY COUNCIL DISCUSSION OR ACTION WILL BE TAKEN.* Please limit your comments to three minutes.
8. **BUSINESS:**

TAB B: Concept Plan Presentation of Calvary Chapel Multi-Use PUD at Universal Square Shopping Center.

TAB C: Concept Plan Presentation for the PUD of Athenian & Centerbrook.

TAB D: Discuss and Consider Resolution No. 889-G-2023: A Resolution to adopt a policy regarding senior citizens' bingo program for the City of Universal City Public Library; establishing legislative findings; providing for adoption; and setting an effective date.

TAB E: Discuss and Consider Resolution No. 889-H-2023: A Resolution deleting in their entirety the 2018 Circulation Policy and the 2010 Library Card Policy; adopting a 2023 Circulation Policy for the Municipal Library of the City of Universal City; establishing legislative findings; providing deletion and adoption; and setting an effective date.

TAB F: Discuss and Consider Resolution 889-I-2023: A Resolution amending the Patron Code of Conduct for the Municipal Library passed by the City Council of the City of Universal City; establishing legislative findings; providing an amendment; and setting an effective date.

TAB G: Discuss and Consider Resolution 953-2023: A Resolution of the City Council of Universal City approving the adoption of a Fund Balance Policy for the General Fund, the Water and Sewer Funds, the Stormwater Fund, and the Venue Project Fund; and providing an effective date.

TAB H: Discussion of Council Initiatives for the FY 2024 Budget.

TAB I: Presentation of the City Staff Agenda/Meeting Schedule June 2023-January 2024.

9. CITY MANAGER’S COMMENTS:

- a) Dates and times of local meetings;
- b) Items for future council discussion or consideration;
- c) Status of city projects;
- d) Receipt of city awards;
- e) Recognition of citizen achievements.

10. COUNCILMEMBERS’ COMMENTS:

11. MAYOR’S COMMENTS:

12. ADJOURN:

In accordance with the requirements of Texas Government Code section 551.127, a member of the governing body will participate in this meeting from a remote location. A quorum of the governing body as well as the presiding officer shall be physically present at the above posted location, which shall be open to the public. Those participating remotely shall be visible and audible to the public for all open portions of the meeting. A member of a governmental body who participates in a meeting remotely as provided by law, shall be counted as present at the meeting for all purposes.

All items on the agenda are eligible for possible discussion and action. The City Council 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). This facility is wheelchair accessible & accessible parking spaces are available. Request for accommodation or interpretive services must be made 72 hours prior to this meeting. Please contact the city clerk’s office at (210) 619-0701 if these services are needed.

*******NOTE: Agenda was amended by Staff at 3:00 P.M. Tuesday, June 6, 2023 to correctly reflect number 6. “Consent Agenda” header.**