



City of Boerne
Regular City Council
5/12/2020 AND 5/26/2020
NO AGENDAS AVAILABLE



City of Bulverde

No Update



City of Cibolo

Regular City Council Meeting

May 12, 2020 - 06:30 PM

Planning and Zoning Meeting

May 13, 2020 - 06:30 PM

NO AGENDA AVAILABLE



City of Converse

Regular City Council Agenda

MAY 5, 2020



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MAY 5, 2020 – 7:00 PM

Pursuant to the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering the Open Meetings Act requirements and ordering that gatherings of more than 10 people shall be avoided, notice is hereby given that the Regular City Council Meeting for the Converse City Council to be held on **Tuesday, May 5, 2020, at 7:00 PM via telephone conference** (from City Council Chambers/402 S. Seguin) in order to advance the public health goal of limiting face to face meetings to reduce the spread of the Coronavirus.(COVID-19) **There will be no in-person public access to the meeting, however, citizens may call the toll free number below for access or view the live broadcast at WWW.CONVERSETX.NET .**

Toll-Free: 1-800-717-4201 Conference ID: 869-8434

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE:** To the U.S. & Texas Flag led by Mayor Suarez

4. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS**

5. **CONSENT AGENDA:**

- A. Approve Minutes of April 7, 2020 City Council Meeting
- B. Approve Minutes of February 1, 2020 City Council Meeting
- C. Accept Minutes of December 2, 2019 Ethics Review Board Meeting
- D. Approve Final Plat # 2020-203, Converse Addition- Dollar General Subdivision.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Holly Nagy, City Secretary for 6 Years of Service to the City of Converse.

7. **CITIZENS TO BE HEARD:**

This time is provided for Citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record.

Please note you will be videotaped for the record and as a reminder this meeting is streamed “Live” on the Converse Website.

8. **NEW BUSINESS:**

- A. Presentation of 2019 Insurance Refund by Pat McMahan, Alamo Insurance Group. (City Manager)
- B. Discussion and Appropriate Action on the FY 2019 City of Converse and Converse Economic Development Corporation Audits. (City Manager)
- C. Discussion and Appropriate Action to Reappoint Frank Dickson as Municipal Court Judge. (City Manager)

- D. Discussion and Appropriate Action to Reappoint Charles Stubblefield as Alternate Municipal Court Judge. (City Manager)
- E. Discussion and Appropriate Action to Approve Ordinance No. 103-2-2020 Amending Code of Ordinances, City of Converse, Texas, Chapter 2 Administration, Article III. Boards, Committees, And Commissions, By Deleting Division 9. Keep Converse Beautiful Commission and Establishing an Effective Date. (First Reading) (Councilwoman Droneburg)
- F. Discussion and Appropriate Action to Approve Ordinance No. 309-38-2020 Amending Code of Ordinances, City of Converse, Texas, Chapter 38 Streets, Sidewalks and Other Public Places, Article II. Streets and Rights-Of-Way, Division 2. Construction in Right-Of-Way, Subdivision III. Construction Standards, Section 38-109 Street and Sidewalk Cuts. (First Reading) (City Manager) (Public Works Director)
- G. Discussion and Appropriate Action to Approve Ordinance No. 401-44-2020A Amending Code of Ordinances, City of Converse, Texas, Chapter 44 Traffic and Motor Vehicles, Article III. Specific Street Regulations Division 4. Stop Streets, Section 44-155. (First Reading) (City Manager)
- H. Presentation of 2019 Racial Profiling Report. (City Manager) (Interim Police Chief)
- I. Discussion and Appropriate Action to Reappoint Bennie Wilson as a Member to the Ethics Review Board or appoint a new member. (City Manager)
- J. Discussion and Appropriate Action to Reappoint Melissa Alvarez to the Converse Economic Development Corporation as recommended or appoint a new member. (City Manager) (EDC Director)
- K. Discussion and Appropriate Action to Reappoint Ethel Willard-Crews to the Converse Economic Development Corporation as recommended or appoint a new member. (City Manager) (EDC Director)
- L. Discussion and Appropriate Action to Appoint Juan G. Rodriguez, P.E. to the Converse Economic Development Corporation as recommended or appoint a new member. (City Manager) (EDC Director)
- M. Briefing and Updates on COVID-19. (Mayor Suarez) (City Manager)

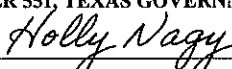
9. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

10. ADJOURNMENT:

CERTIFICATION

I, HOLLY NAGY, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 4/30/20 AT 5 :00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


 Holly Nagy, City Secretary



City of Helotes

City Council Agenda

NO UPDATE

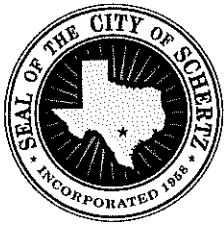


City of Live Oak

NO UPDATE



City of Schertz
Regular City Council Agenda
May 5, 2020



**MEETING AGENDA
City Council
REGULAR SESSION CITY COUNCIL
May 5, 2020**

**HAL BALDWIN MUNICIPAL COMPLEX COUNCIL CHAMBERS
1400 SCHERTZ PARKWAY BUILDING #4
SCHERTZ, TEXAS 78154**

**CITY OF SCHERTZ CORE VALUES
Do the right thing
Do the best you can
Treat others the way you want to be treated
Work cooperatively as a team**

**AGENDA
TUESDAY, MAY 5, 2020 at 6:00 p.m.**

City Council will hold its regularly scheduled meeting at 6:00 p.m., Tuesday, May 5, 2020, at the City Council Chambers. In lieu of attending the meeting in person, residents will have the opportunity to watch the meeting via live stream on the City's YouTube Channel.

Call to Order

Opening Prayer and Pledges of Allegiance to the Flags of the United States and State of Texas. (Mayor Gutierrez)

City Events and Announcements

- Announcements of upcoming City Events (B. James/C. Kelm/S. Gonzalez)
- Announcements and recognitions by the City Manager (M. Browne)
- Announcements and recognitions by the Mayor (R. Gutierrez)

Hearing of Residents

Residents who choose to watch the meeting via live stream, but who would like to participate in Residents to be Heard, should email their comments to City Secretary, Brenda Dennis, at bdennis@schertz.com by 5:00 p.m. on Monday, May 4, 2020, SO THAT THE CITY SECRETARY MAY READ THE PUBLIC COMMENTS INTO THE RECORD UNDER THE HEARING OF RESIDENTS. In the body of the email please include your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The

presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

Consent Agenda Items

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

The following was read into record:

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the meeting of April 28, 2020. (B. Dennis)
2. **Ordinance No. 20-T-14** - Consideration and/or action approving an Ordinance by the City Council of the City of Schertz, Texas authorizing an Adjustment to the Fiscal Year 2019-2020 Reserves for \$250,025.00; repealing all Ordinances or Parts of Ordinances in conflict with this Ordinance; and providing an effective date. *Final Reading* (C. Kelm/S. Williams/D. Letbetter)
3. **Ordinance No. 20-S-12** - Consider and/or action on a request for a Specific Use Permit to allow a Convenience Store with Gas Pumps on approximately 2 acres of land, more specifically described as the southeast corner of FM 3009 and Ripps-Kreusler Road, City of Schertz, Guadalupe County, Texas. *Final Reading* (B. James/L. Wood/N. Kopyay)

Workshop

4. **Workshop Discussion and Update (Ordinance 20-H-15)** - Discussion and update regarding the COVID-19 virus and our current Ordinance No. 20-H-15 Declaration of Local Disaster. (M. Browne/K. Kong)

Roll Call Vote Confirmation

Information available in City Council Packets - NO DISCUSSION TO OCCUR

5. SEDC COVID-19 Response. (M. Browne/A. Perez)
6. Monthly update on major projects in progress/CIP. (B. James/K. Woodlee)

Requests and Announcements

- Announcements by the City Manager.
- Requests by Mayor and Councilmembers that items be placed on a future City Council agenda.
- Announcements by Mayor and Councilmembers
 - City and community events attended and to be attended
 - City Council Committee and Liaison Assignments (see assignments below)
 - Continuing education events attended and to be attended
 - Recognition of actions by City employees
 - Recognition of actions by community volunteers

Adjournment

CERTIFICATION

I, BRENDA DENNIS, CITY SECRETARY OF THE CITY OF SCHERTZ, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 1st DAY OF MAY 2020 AT 2:15 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

BRENDA DENNIS

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON ____ DAY OF _____, 2020. TITLE:

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for sign interpretative services or other services, please call 210-619-1030.

The City Council for the City of Schertz reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

Closed Sessions Authorized: This agenda has been reviewed and approved by the City’s legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

COUNCIL COMMITTEE AND LIAISON ASSIGNMENTS

<p>Mayor Gutierrez Audit Committee Investment Advisory Committee Main Street Committee</p>	<p>Councilmember Scagliola – Place 5 Cibolo Valley Local Government Corporation - Alternate Hal Baldwin Scholarship Committee Interview Committee for Boards and Commissions - Alternate Schertz-Seguin Local Government Corporation</p>
<p>Councilmember Davis– Place 1 Audit Committee Interview Committee for Boards and Commissions Main Street Committee - Chair Schertz Housing Authority Board TIRZ II Board</p>	<p>Councilmember Scott – Place 2 Interview Committee for Boards and Commissions</p>
<p>Councilmember Larson – Place 3 Main Street Committee – Vice Chair</p>	<p>Councilmember Dahle – Place 4 Cibolo Valley Local Government Corporation Interview Committee for Boards and Commissions TIRZ II Board</p>
<p>Councilmember Heyward – Place 6 Audit Committee Investment Advisory Committee Schertz Animal Services Advisory Commission</p>	<p>Councilmember Brown – Place 7 Main Street Committee Schertz-Seguin Local Government Corporation - Alternate</p>



City of Seguin
City Council Meeting Agenda
May 5, 2020



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Virtual Meeting Agenda

City Council

Tuesday, May 5, 2020

5:30 PM

Council Chambers

The Seguin City Council meeting will be conducted by video conference. The meeting will be broadcast via Facebook Live video on the City's Facebook page, <https://www.facebook.com/SeguinTX/>

Opportunities for citizen comment will still take place at the beginning of the meeting. For the citizen comments section of the meeting, the public is asked to email any comments to virtualcouncil@seguintexas.gov no later than 3:00 pm on Tuesday, May 5, 2020.

Normal rules for public comment apply so please include your name and address in your email. Participants wishing to comment will receive a Zoom Meeting invitation, and a meeting ID number to enter when joining the meeting, as well as participant instructions.

1. Call to Order
2. Invocation - Council Member Mark Herbold
3. Pledge of Allegiance/Salute to the Texas Flag
4. Roll Call
5. Hearing of Residents:
Invitation to hear citizens and council members in advance of regular business on items other than what is on the agenda, which shall be limited to five (5) minutes. Discussion of any item not on the agenda shall be limited to
1) Statements of specific factual information given in response to any inquiry;
2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting; 4) For the record,
please state your name and address before speaking.
6. Consent Agenda

a. 20-153

CityCouncilMeetingMinutes of April 21, 2020

Attachments: CityCouncilMeetingMinutes.4-21-2020

b. 20-151

Ordinance on second and final reading amending the Fiscal Year 2020 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date

Attachments: CTTC Contribution memo.docx

CTTC Contribution.doc

c. 20-144

Ordinance on second and final reading amending the Seguin Code of Ordinances, Appendix C, Fees, Chapter 42, Emergency Sevices, Article I, Emergency Medical Services to provide a fee for the administration of blood; providing for a severability clause; providing for publication; declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: Council Memo EMS Fee Whole Blood 2020

Ordinance Amending Appendix C - EMS Fees to add blood administration

7. Action Items - Discussion and Possible Motion to Approvea. ZC 04-20 CC

Public Hearing and Ordinance on first reading to consider a zoning change from Neighborhood Commercial (NC) to Commercial (C) for property located at 1711 N, Austin Street, Property ID 22488 - Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 04 20

ZC 04-20 Planning Commission Report & PZ packet

ZC 04-20 Ordinance

ZC0420 ExhibitA CC

b. ZC 05-20 CC

Public Hearing and Ordinance on first reading to consider a zoning change from Single Family Residential (R-1) to Neighborhood Commercial (NC) for property located at 1104 Avenue D, Property ID 41393 - Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 05 20

ZC 05-20 Planning Commission Report & PZ packet

ZC 05-20 Ordinance

ZC0520 ExhibitA CC

c. ZC 06-20 CC

Public Hearing and Ordinance on first reading to consider a zoning change from Industrial (I) to Commercial (C) for 0.573 acres out of a tract located east of and adjacent to the property at 1711 N. Austin St., being a 0.573-acre portion of Property ID 22487 - Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 06 20

ZC 06-20 Planning Commission Report & PZ Packet

ZC 06-20 Ordinance

ZC0620 ExhibitA CC

d. 20-152

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application in response to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY2020 Justice and Mental Health Collaboration Program - Kathy Wood, Grants Administrator

Attachments: 05-05-20 City Council MEMO to Submit FY20 Justice and Mental Health Collab

05-05-20 City Council RESOLUTION to submit FY20 Justice and Mental Health

e. 20-163

Discussion on poultry regulations - Shelley Lutz, Animal Services

Attachments: Fowl Ordinance Comparison City Council Presentation May 5 2020

Address to City Council - Poultry (1)

f. 20-161

Update on COVID-19 and approval of a Resolution extending a Declaration of Disaster due the COVID-19 epidemic; and declaring an effective date - Steve Parker, City Manager and Andy Quittner, City Attorney

Attachments: COVID Update Meeting April 21 2020

Special Meeting April 7 2020

March 24th City Declaration

County Stay At Home Order

Special Meeting March 24 2020

040720 Finance Update

April 30 Declaration of Disaster

Resolution Ratifying April 30 Declaration of Disaster

g. 20-166

Resolution establishing the Seguin Strong Stimulus Program to promote new and expanded business development and providing an effective date, in response to COVID-19 and in support of local businesses - Josh Schneuer, Director of Economic Development and Kyle Kramm, Main Street & CVB Director

Attachments: Resolution Establishing the Seguin Strong Stimulus Program

Memo - Seguin Strong Stimulus Program

- h. 20-165 Resolution approving a loan agreement with the Seguin Guadalupe County Heritage Museum for plumbing repairs - Kyle Kramm, Main Street & CVB Director
Attachments: Council Memo - Museum Loan Agreement
Resolution approving a low interest DHD loan to Jason Howell
Historic Museum Loan Agreement
Letter from Museum Board & Cost Estimate
- i. 20-160 Resolution approving a Chapter 380 Agreement for a one time rebate of Hotel Occupancy Tax to Seguin area hoteliers and creating a payment plan of hotel occupancy tax - Kyle Kramm, Main Street & CVB Director
Attachments: Council Memo - HOT Rebate and Deferral
Resolution approving a HOT Tax Rebate
AGREEMENT FOR PAYMENT OF HOTEL OCCUPANCY TAX
Request for Assistance from Hotels
- j. 20-159 Ordinance on the first reading amending the Fiscal Year 2020 Special Revenue Fund Budget of the City of Seguin, Texas and declaring an effective date - Susan Caddell, Director of Finance
Attachments: PD Lobby Security and HOT Rebate.docx
20-38 Budget Amendment Memo Lobby Security.docx
PD Lobby Security Enhancements.docx
- k. 20-162 Ordinance on the first reading amending the Fiscal Year 2020 Utility Fund Budget and declaring an effective date - Susan Caddell, Director of Finance
Attachments: Small Business Grant Program memo.docx
Small Business Grant Program.docx
- l. 20-158 Approval of reports for the quarter ended March 31, 2020 for the following organizations that receive Occupancy Tax funding - Susan Caddell, Director of Finance
a. Seguin Conservation Society
b. Mid-Texas Symphony
c. Teatro de Artes de Juan Seguin
d. Seguin Heritage Museum
e. Guadalupe County Fair Association
f. Seguin LULAC Council #682
g. Seguin Art League
h. The Fields of Huber Ranch, LLC
Attachments: Quarterly reports for quarter ended 033120.docx
Quarterly Reports 033120.pdf

- m. 20-156 Ordinance on first reading extending school zones surrounding A.J. Briesemeister Middle School along US 90 and US 90A, all within the City of Seguin, Texas; providing a severability clause; providing for an effective date; providing for publication of this Ordinance; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - David Rabago, P.E., City Engineer
Attachments: Memo - Breisemeister School Zone
Ordinance extending school zones for Briesemeister Middle School
US 90 KINGSBURY school zone 0029-01 2020
UA 90 COURT school zone 0025-03 2020x
- n. 20-164 Resolution of the City Council of the City of Seguin, Texas authorizing the purchase of real property located at 809 San Antonio for a not-to-exceed amount of \$135,000; and declaring an effective date - Jack Jones, Director of Parks and Recreation
Attachments: Memo regarding the purchase of 809 San Antonio
Resolution approving purchase of 809 San Antonio Ave
- o. 20-155 Resolution authorizing certain actions including proceedings in eminent domain in connection with the acquisition of permanent easements and temporary construction easements from Ramila Hospitality, LLC and Arvindbhai and Dhruvi Patel in connection with the FM 758 sanitary sewer extension project; ratifying all actions taken to date towards such acquisition of land; declaring each section of this Resolution to be severable one from the other in event that any section is determined to be invalid; and declaring an effective date - Andy Quittner, City Attorney
Attachments: Council Memorandum - Eminent Domain for Lennar Project Specific Easements
Resolution for Ramila and Patel Condemnation
Parcel 28 & 28b -51515 Survey - PATEL1 TCP 121819
Parcel 51516 - Survey - RAMILA TCP 102519 Legal description for easement
Parcel 12 - 51516 - RAMILA HOSP DESC FIELD NOTES TCP FINAL 120919

8. Acknowledgment of Bills

- a. 20-154 Check Report: April 20, 2020 to May 1, 2020
Attachments: Check Report (14)

9. Executive Session

In accordance with Texas Government Code, Subchapter D, Section 551, the City Council may convene in a closed session to discuss any of the following items, any final action or vote taken will be in public:

- a. 13-053 Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087 - Steve Parker, City Manager
- b. 13-058 Deliberation regarding Electric Competitive Matter in accordance with Section 551.071 and 551.086 - Rick Cortes, Assistant City Manager
10. Adjournment

CERTIFICATE

I certify that the above notice of meeting was posted in the display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 1st day of May 2020 at 4:30 p.m.

Naomi Manski
City Secretary

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.



City of Selma

NO UPDATE



City of Universal City

Regular City Council

May 5 , 2020

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
2150 Universal City Blvd, Universal City, TX 78148
Regular Meeting, Tuesday, May 5, 2020 @ 6:30 P.M.

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Universal Council will conduct a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on Tuesday, May 5, 2020 at 6:30 P.M.

The public may participate in this meeting by dialing US Toll-free to 877-853-5247 (Meeting ID: 860 9363 7446 Password: UCTX) or by joining the Zoom meeting at:

<https://us02web.zoom.us/j/86093637446?pwd=U0grcUZsc2tpZ0E4UEhCWkplb04zOT09>

The public will be permitted to offer public comments telephonically or via videostream as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting to Kristin Mueller, City Clerk at kmueller@uctx.gov.

A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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:**
- *Building Safety Month, May 2020*
6. **MINUTES OF PREVIOUS CITY COUNCIL MEETINGS:**

TAB A: Consider City Council Minutes for the Tuesday, April 7, 2020 Regular Meeting.

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. **NEW BUSINESS:**

TAB B: Consider Resolution 895-B-2020: A Resolution to amend the Personnel Policies and Procedures Manual for the City of Universal City to establish an Emergency Event Remote Work Policy; establish legislative findings; and set an effective date.

TAB C: Consider Ordinance 249: A Penalty Ordinance amending Ordinance 249, modifying and establishing official "No Parking" Zones at certain street locations in the City of Universal City, Texas. (First Reading).

TAB D: Consider Resolution R-900-2020: A Resolution approving a project authorized by Section 05.158 of the Texas Local Government Code, authorizing certain financial assistance up to \$250,000 as a small business grant program to be used for businesses located within the City of Universal City, and which was approved by the Board of Directors of the Universal City Economic Development Corporation on April 28, 2020; and providing an effective date. (First Reading).

TAB E: Consider the Financial Report for FY2020 Second Quarter (Jan 1 – Mar 31, 2020).

9. **OLD BUSINESS:** None.

10. **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.

11. **COUNCILMEMBERS' COMMENTS:**

12. **MAYOR'S COMMENTS:**

This facility is wheelchair accessible & accessible parking spaces are available. Request 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.



CPS Energy

Board of Trustees

May 27, 2020

NO AGENDA AVAILABLE