



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda City Council

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Tuesday, June 18, 2013

5:00 PM

Council Chamber

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### EXECUTIVE SESSION

[13-160](#)

3:30 - 4:00 P.M. As authorized by Texas Government Code §551.074, the City Council will convene into closed Executive Session to discuss renewal of a contract with the City Manager. No action will be taken. Executive Conference Room, 1st floor, City Hall.

### PRE-MEETING WORK SESSION(S)

[13-159](#)

4:00 - 4:15 P.M. Friends of the UP Library President Byron Egan and Richards Group representative Brad Todd will provide information to the Council regarding a funding campaign for the Friends of the UP Public Library. No action will be taken. Council Conference Room, 2nd floor, City Hall.

[13-154](#)

4:15 to 5:00 P.M. WORK SESSION FOR AGENDA REVIEW. The City Council will convene into open work session to receive agenda item briefings from staff. No action will be taken. Council Conference Room, 2nd Floor, City Hall.

### TO SPEAK ON AN AGENDA ITEM

*Anyone wishing to address the Council on any item must fill out a green "Request to Speak" form and return it to the City Secretary. When called forward by the Mayor, before beginning their remarks, speakers are asked to go to the podium and state their name and address for the record.*

#### I. CALL TO ORDER

- A. INVOCATION: City Manager Bob Livingston
- B. PLEDGE OF ALLEGIANCE: City Manager Livingston / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

#### II. AWARDS AND RECOGNITION

- A. [13-158](#) Recognize retirement of Fire Lieutenant Shane Schindler with 33 years of service

### III. CONSENT AGENDA

- A. [13-150](#) Consider and act on request to abandon certain SMU rights-of-way  
**Attachments:** [Agenda Memo - SMU Abandonment Req](#)  
[ROW MAP](#)  
[SMU - Proposed Parking Lot.2013](#)
- B. [13-152](#) Consider and act on FY2014 Interlocal Cooperation Agreement for Joint Provision of a Student Resource Officer (SRO)  
**Attachments:** [6-18-13 SRO Agenda](#)  
[SRO 2013-2014 Agreement](#)
- C. [13-153](#) Consider and Act on FY2014 Interlocal Cooperation Agreement for Joint Provision of a D.A.R.E. Officer  
**Attachments:** [6-18-13 DARE Agenda](#)  
[DARE 2013-2014 Agreement](#)
- D. [13-157](#) Consider approval of bid from Flagship, Inc. for annual street sweeping services  
**Attachments:** [Bid Tab](#)  
[Agenda Memo - Street Sweeping Contract](#)
- E. [13-161](#) Consider approval of minutes of the June 4, 2013 City Council Meeting  
**Attachments:** [Agenda Memo](#)  
[2013 06 04 CC Mtg Min](#)

### IV. MAIN AGENDA

- A. [13-102](#) Consider and act on proposed amendments to the Ordinance regulating park facilities usage  
**Attachments:** [Agenda Memo - Park Ordinance](#)  
[264park regulations60706 2013 06 14](#)
- B. [13-155](#) Consider resolution amending master fee schedule  
**Attachments:** [Fee schedule amendment memo 06182013.docx](#)  
[Fee schedule amendment resolution 05212013.docx](#)  
[Fee Resolution Attachment A](#)

- C. [13-151](#) Consider request from DCPCMUD to participate in cost of emergency generator purchase

**Attachments:** [Agenda Memo - DCPCMUD Request](#)  
[Emergency Generator Letter to UP](#)

- D. [13-156](#) Consider approval of a contract with Itron, Inc. for the purchase and installation of an advanced metering infrastructure system

**Attachments:** [Agenda Memo](#)  
[Sales Agreement - Itron](#)  
[Maintenance Agreement - Itron](#)  
[Itron proposal pricing](#)  
[Itron proposal options pricing](#)

## V. PUBLIC COMMENTS

*Anyone wishing to address an item not on the Agenda should do so at this time . Please be advised that under the Texas Open Meetings Act, the Council cannot discuss or act at this meeting on a matter that is not listed on the Agenda. However, in response to an inquiry, a Council member may respond with a statement of specific factual information or a recitation of existing policy. Other questions or private comments for the City Council or Staff should be directed to that individual immediately following the meeting.*

## VI. ADJOURNMENT

**As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into Closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any Agenda items listed herein.**