



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda City Council

---

Tuesday, July 2, 2013

5:00 PM

Council Chamber

---

### EXECUTIVE SESSION

- A. [13-173](#) 3:30 - 4:00 P.M. The Council will convene into closed Executive Session under Government Code Section 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

### PRE-MEETING WORK SESSION(S)

- A. [13-169](#) 4:00 - 5:00 P.M. 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: Mayor W. Richard Davis
- B. PLEDGE OF ALLEGIANCE: Mayor Davis / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

### II. AWARDS AND RECOGNITION

- A. [13-164](#) Recognition of Construction Inspector Harold Newman's retirement with 12 years of service to the City.
- B. [13-165](#) Recognition of Police Lieutenant Gerald Bishop's retirement after 26 years with the City.

**III. CONSENT AGENDA**

- A. [13-167](#) Consider and act on an amendment to the City Manager Employment Agreement  
**Attachments:** [Agenda Memo City Mgr Contract 070213](#)  
[CITY MANAGER CONTRACT AMENDMENT 070213](#)
- B. [13-168](#) Consider approval of minutes of the June 18, 2013 City Council Meeting  
**Attachments:** [Agenda Memo - Minutes 20130618](#)  
[MeetingMinutes 18-Jun-2013](#)

**IV. MAIN AGENDA**

- A. [13-102](#) Consider and act on proposed amendments to the Ordinance regulating park facilities usage  
**Attachments:** [Agenda Memo Park Regulations](#)  
[Draft Ordinance](#)
- B. [13-155](#) Consider resolution amending master fee schedule  
**Attachments:** [Agenda Memo Fee Resolution 20130702](#)  
[Fee Resolution amendment 20130702](#)  
[Fee Resolution Attachment A](#)
- C. [13-171](#) Public Hearing on a request to amend the Special Sign District for the Plaza at Preston Center to allow for a specified number of colors for signage within the shopping center.  
**Attachments:** [Agenda Memo Sign District PH](#)  
[Draft Ordinance](#)  
[UDADAC Minutes 6-11-13](#)
- D. [13-172](#) Consider and act on an ordinance amending the Special Sign District for the Plaza at Preston Center to allow signage to contain not more than ten colors.  
**Attachments:** [Agenda Memo Sign Ordinance 20130702](#)  
[Sign Ordinance](#)

- E. [13-175](#) Discuss objects allowed in the required front yard under the City's Comprehensive Zoning Ordinance  
**Attachments:** [Agenda Memo - front yard features](#)  
[Schreyer Letter](#)  
[Zoning Ordinance Sec. 21.100 4 b](#)  
[City Council Mn 08-01-06](#)  
[City Council Mn 08-22-06](#)
- F. [13-174](#) Consider approval of a proposal from Tyler Technologies for purchase of the Brazos Electronic Citation Solution  
**Attachments:** [Agenda Memo Handheld Ticket writers](#)  
[Tyler Technologies - Brazos NJPA Proposal - 06-25-13.pdf](#)
- G. [13-176](#) Consider and act on resolution renewing City investment policy  
**Attachments:** [Agenda Memo - Investment Policy](#)  
[Resolution Invest Policy 07-02-2013](#)  
[Investment Policy 07-02-2013](#)
- H. [13-134](#) DISCUSS: FY2014 budget calendar  
**Attachments:** [FY2014 budget calendar agenda memo 06042013](#)

## 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.