



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Minutes City Council

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Tuesday, December 3, 2013

5:00 PM

Council Chamber

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### PRE-MEETING WORK SESSION:

**4 - 5 P.M.** The City Council met in open work session to receive agenda item briefings from staff. No action was taken. Council Conference Room, 2nd floor, City Hall.

### I. CALL TO ORDER

**Present:** 5 - Mayor W. Richard Davis, Mayor Pro Tem Bob Clark, Councilmember Bob Begert, Councilmember Dawn Moore and Councilmember Tommy Stewart

A. INVOCATION: City Attorney Robert L. Dillard, III

B. PLEDGE OF ALLEGIANCE: City Attorney Dillard / Boy Scouts

*Boy Scout Jacob Long assisted in leading the Pledge of Allegiance. He stated he is a member of Troop 82 and is working on the Citizenship in the Community and Communications merit badges.*

C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis

D. INTRODUCTION OF STAFF: City Manager Bob Livingston

### II. AWARDS AND RECOGNITION

NONE

### III. CONSENT AGENDA

*City Manager Livingston summarized the consent agenda items for the City Council.*

**A motion was made by Mayor Pro Tem Clark, seconded by Councilmember Stewart, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

A. **13-285** Consider approval of City Manager employment agreement with Robbie Corder

*The city manager employment agreement with Robbie Corder was approved.*

- B. 13-288** Consider and act on award of a revised contract with Itron, Inc. for an Automated Meter Infrastructure System

*The contract with Itron for automated meter reading was amended to provide integration with the City's utility billing software system for an additional cost of \$41,550.*

- C. 13-287** Consider approval of the minutes of the November 19, 2013 City Council Meeting with or without corrections

*The November 17, 2013 City Council Meeting minutes were approved as submitted.*

#### **IV. MAIN AGENDA**

- A. 13-185** Consider and act on an ordinance amending Section 40 of the Comprehensive Zoning Ordinance to amend the definition of Community Center (Public)

**A motion was made by Councilmember Bob Begert, seconded by Councilmember Dawn Moore, to amend Section 40 of the Comprehensive Zoning Ordinance to amend the definition of Community Center (Public). The motion carried by the following vote:**

**Aye:** 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

Enactment No: ORD No.13/036

- B. 13-289** Consider and act on a resolution naming the Park Cities Family YMCA a designee providing recreational services for the citizens of the City and to use a building and/or grounds as a Community Center (Public)

**A motion was made by Councilmember Tommy Stewart, seconded by Mayor Pro Tem Bob Clark, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

Enactment No: RES No.13-015

- C. 13-284** Consider Change Order #3 to the contract with CPS-Civil for construction of water, sanitary sewer, and paving improvements

**A motion was made by Councilmember Dawn Moore, seconded by Councilmember Bob Begert, to approve Change Order #3 to the contract with CPS Civil in the amount \$144,047. The motion carried by the following vote:**

**Aye:** 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

#### **V. PUBLIC COMMENTS**

*No one requested to address the City Council under Public Comments.*

**VI. ADJOURNMENT**

*As there was no further business, Mayor Davis adjourned the meeting.*

*Considered and approved this 17th day of December 2013:*

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*Mayor W. Richard Davis*

*ATTEST:*

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*Elizabeth Spector, City Secretary*