



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, December 3, 2024

5:00 PM

Council Chamber

PRE-MEETING WORK SESSION(S)

4:00 - 4:20 P.M. The City Council will meet in open work session to receive a presentation from DART CEO Nadine Lee regarding the DART strategic plan and other updates. No action will be taken. Council Conference Room, 2nd floor, City Hall.

4:20 - 5:00 P.M. The City Council will meet in open work session to receive agenda item briefings from staff. No action will be taken. Council Conference Room, 2nd floor, City Hall.

TO COMMENT ON AN AGENDA ITEM

The public may address the Council on an agenda item before or during the meeting by one of the following methods:

- Complete a green "Request to Speak" form and return it to the City Secretary at the meeting. 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.
- Register online to speak by completing the form at <https://uptexas.org/Calendar>, City Council Meeting for Tuesday, December 3.
- Use eComment by accessing the agenda at <https://uptexas.org/Calendar>, City Council Meeting for Tuesday, December 3.
- E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on December 3.

I. CALL TO ORDER

- INVOCATION: Director of Engineering Katie Barron
- PLEDGE OF ALLEGIANCE: Director of Engineering Katie Barron / Scouts
- INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

- [24-280](#) Consider renewal of Stop Loss Insurance with Blue Cross, Blue Shield for 2025
Attachments: [Agenda Memo Stop Loss 12 03 2024 \(002\).docx](#)
- [24-278](#) Consider approval of Sanitation Truck Purchase
Attachments: [Memo to Council - Sanitation Truck.docx](#)
[VPR - Refuse Side Loader for Sanitation - Copy.pdf](#)
- [24-281](#) Consider purchase of LUCAS Chest Compression device
Attachments: [Memo to Council - LUCAS device r1.docx](#)
[University Park Lucas_2024 FINAL.pdf](#)
[Lucas Device Picture.docx](#)
- [24-282](#) Consider approval of an ordinance granting franchise agreements for 2025
Attachments: [2025 Franchise Agreements Agenda Memo.docx](#)
[trash franchise 2025.docx](#)
- [24-283](#) Consider the minutes of the November 19, 2024 City Council meeting, with or without correction
Attachments: [Agenda Memo - November 19 City Council minutes.pdf](#)
[2024.11.19 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

- [24-279](#) Receive an update on the Stormwater Master Plan effort
Attachments: [AOI2_3Stormwater Update--agenda memo.docx](#)
- [24-285](#) Consider a resolution establishing the FY2025 Capital Projects Budget
Attachments: [Agenda Memo FY25 Capital Projects Budget.docx](#)
[FY25 CAPITAL PROJECT BUDGET RESOLUTION.docx](#)
[5 Year CIP Summaries.pdf](#)
- [24-286](#) Consider a resolution casting a vote for the DCAD Board of Directors representative
Attachments: [Agenda Memo - 2025 DCAD Rep Vote.pdf](#)
[Dallas CAD Election Letter and BALLOT .pdf](#)
[Resolution No. 24-021 DCAD Ballot.docx](#)

V. PUBLIC COMMENTS

Anyone wishing to address an item not on the agenda should do so at this time. Public comments may also be submitted via eComment by accessing the City Council Meeting agenda for Tuesday, December 3 at <https://uptexas.org//Calendar> or by emailing the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on December 3. 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 councilmember 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.

CERTIFICATE:

I, Christine Green, City Secretary, do hereby certify that a copy of this Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and on the City's website, www.uptexas.org, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____

TIME OF POSTING: _____

Christine Green, City Secretary