



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda City Council

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Tuesday, September 17, 2013

5:00 PM

Council Chamber

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### 3:30 - 4 P.M. EXECUTIVE SESSION

*As authorized by Texas Government Code §551.072, the City Council will convene into closed Executive Session to deliberate a request to sell property located at the northwest corner of Lovers Lane and Central Expressway. No action will be taken. Executive Conference Room, 1st Floor, City Hall.*

### 4 - 5 P.M. PRE-MEETING WORK SESSION

*The 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 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: Councilmember Tommy Stewart
- B. PLEDGE OF ALLEGIANCE: Councilmember Stewart / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

#### II. AWARDS AND RECOGNITION

- [13-237](#) Recognize outgoing Police Chief Gary Adams with over 13 years of service to the City
- [13-238](#) Recognize outgoing Director of Finance Kent Austin with over 25 years of service to the City

#### III. CONSENT AGENDA

[13-230](#) Consider and act on an agreement to support the FY14 Regional Storm Water Management Program with the North Central Texas Council of Governments (NCTCOG)

**Attachments:** [Agenda Memo](#)  
[FY14 SW Work Program Appendix A](#)  
[Letter of Authorization - Storm Water Mgmt](#)

[13-231](#) Consider and Act on an agreement to support the FY14 Public Works program with the North Central Texas Council of Governments (NCTCOG)

**Attachments:** [Agenda Memo](#)  
[NCTCOG FY14 Regional PW Program](#)

[13-232](#) Consider bids for annual in-place asphalt pavement recycling contract

**Attachments:** [Agenda Memo](#)  
[FY14 - Street List.pdf](#)

[13-236](#) Consider and act on a park reservation request and approval of route through University Park for the Susan G. Komen 3-Day Walk

**Attachments:** [Agenda Memo](#)  
[Komen 3 Day Ltr 2013](#)  
[Komen 3 Day 2013](#)  
[Komen Route 2013](#)

[13-234](#) Consider and act on a contract for food establishment inspections and environmental health services with Dallas County Health and Human Services (DCHHS) for FY2014

**Attachments:** [Agenda Memo](#)  
[Dallas Co HHS Food Est. Agrmt FY14](#)

[13-233](#) Consider and act on minutes of the September 10, 2013 City Council Meeting with or without corrections

**Attachments:** [Agenda Memo](#)  
[2013.09.10 City Council Mtg Min](#)

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

[13-181](#)

Consider and Act on an ordinance amending the detailed site plan for Planned Development District PD-27 for the St. Christopher's Episcopal Church to provide for a children's playground

**Attachments:** [Agenda Memo](#)  
[Draft Ordinance](#)  
[Detailed Site Plan](#)  
[Detailed Site Plan Page 2](#)  
[Property Owner Response](#)  
[P&Z 5-14-13 Min Approved](#)

[PZ 13-003](#)

Public hearing on a request by Highland Park Independent School District to amend Planned Development District "PD-25" to install athletic lighting for the ball field and tennis courts

**Attachments:** [Agenda Memo](#)  
[PD 25 Site Plan](#)  
[\(1\)PZ Report June 11, 2013](#)  
[\(2\)Dr Orr Letter 3-4-2013](#)  
[\(3\)Dr Orr Letter 6-7-2013](#)  
[\(4\)P&Z 4-12-11 Min Approved](#)  
[\(5\)P&Z 6-11-13 Min Approved](#)  
[\(6\)P&Z 7-9-13 Min Approved](#)  
[\(7\)Summary of Responses 6-11-13](#)  
[\(8\)Musco Details for Light Poles and Fixtures](#)  
[\(9\)Light Standards and Overspill](#)  
[\(10\)Photometric layouts](#)

[13-239](#)

Provide direction to staff regarding possible ordinance amendment to PD-25 for lights at the HPISD tennis courts and softball field

**Attachments:** [Agenda Memo](#)

[13-235](#)

Consider and act on a resolution adopting the FY2014 capital budget

**Attachments:** [Agenda Memo](#)  
[Resolution adopting FY2014 capital projects budget 09172013.docx](#)  
[CPRC Minutes 8-19-2013.docx](#)  
[5-year CIP 09172013.pdf](#)  
[5-year CIP detail 09172013.pdf](#)

**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.**

**CERTIFICATE:**

I, Elizabeth Spector, 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](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_

TIME OF POSTING: \_\_\_\_\_

\_\_\_\_\_  
Elizabeth Spector, City Secretary