



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Action Summary City Council

---

Tuesday, September 17, 2013

5:00 PM

Council Chamber

---

### 3:32 - 4:01 P.M. EXECUTIVE SESSION

### 4:10 - 5 P.M. PRE-MEETING WORK SESSION

#### 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: 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

Recognize outgoing Police Chief Gary Adams with over 13 years of service to the City

Recognize outgoing Director of Finance Kent Austin with over 25 years of service to the City

#### III. CONSENT AGENDA

**Consent Agenda be approved**

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

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

Consider and Act on an agreement to support the FY 14 Public Works program with the North Central Texas Council of Governments (NCTCOG)

Consider bids for annual in-place asphalt pavement recycling contract

Consider and act on a park reservation request and approval of route through University Park for the Susan G. Komen 3-Day Walk

Consider and act on a contract for food establishment inspections and environmental health services with Dallas County Health and Human Services (DCHHS) for FY2014

Consider and act on minutes of the September 10, 2013 City Council Meeting with or without corrections

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

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  
**postponed**

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

Consider and act on an ordinance amending PD-25 to provide lighting at HPISD softball field and tennis courts

Provide direction to staff to draft an ordinance amending PD-25 to provide for lights at the HPISD tennis courts and softball field  
**postponed**

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

Consider and act on a resolution adopting the FY2014 capital budget

**adopted**

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

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

#### **VI. ADJOURNMENT**