



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda City Council

Tuesday, October 15, 2013

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:30 - 4 P.M. Pursuant to Texas Government Code §551.074, the City Council will meet in closed session to discuss a proposed contract with Assistant City Manager Robbie Corder. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION(S)

4 - 5 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 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: City Manager Bob Livingston
- B. PLEDGE OF ALLEGIANCE: City Manager Livingston / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

II. AWARDS AND RECOGNITION

- A. [13-246](#) Recognize Purchasing Division for receipt of 2013 Achievement of Excellence in Procurement Award
Attachments: [Staff Report](#)
- B. [13-244](#) Recognition of resident Carolyn Isler for courageous actions taken to apprehend a burglary suspect
Attachments: [Staff Report](#)

III. CONSENT AGENDA

- A. [13-247](#) Consider and act to award a contract for playground enhancements at Burleson, Curtis and Williams parks
Attachments: [Staff Report](#)
[Playground enhancements quote - GameTime](#)
- B. [13-249](#) Consider and act to award contract for HAC sprayground repairs
Attachments: [Staff Report](#)
[Spray Pad Repair Proposal - Gallagher Construction](#)
- C. [13-250](#) Consider and act to award Burleson Park landscape design contract
Attachments: [Staff Report](#)
[Burleson Park landscape design proposal - Kevin Clark/Naud Barnett](#)
- D. [13-251](#) Consider and act to award Caruth Park pond wall design contract
Attachments: [Staff Report](#)
[Drainage channel repair design bid - RLGoodson](#)
- E. [13-248](#) Consider and Act on an ordinance approving a negotiated settlement agreement with Atmos Energy Corporation
Attachments: [Staff Report](#)
[Ordinance](#)
[Model Staff Report](#)
- F. [13-245](#) Consider and act on minutes of the October 1, 2013 City Council Meeting with or without corrections
Attachments: [Staff Report](#)
[10-01-2013 City Council Mtg Minutes](#)

IV. MAIN AGENDA

- A. [13-254](#) Consider and act on an ordinance amending PD-25 to provide lighting at HPISD softball field and tennis courts
Attachments: [Staff Report](#)
[Attachment #1 Draft Ordinance](#)
[Attachment #2 Detailed Site Plan 2013 10 02](#)
[Attachment #3 Photometric layouts](#)
[Attachment #4Light Standards and Overspill](#)

- B. [13-253](#) Consider and act on request to conduct a holiday hayride fundraiser event benefiting HPISD elementary schools

Attachments: [Staff Memo](#)
[Holiday Hayride Request Ltr 2013](#)
[2013 Holiday Hayride Route](#)

- C. [13-252](#) Consider and act to renew the City's Employee Benefits Plan

Attachments: [Staff Report](#)
[Minutes of Employee Benefits 10-01-13 Meeting](#)
[Employee Benefits Marketing Analysis](#)

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.