

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, June 17, 2025 5:00 PM Council Chamber

EXECUTIVE SESSION

3:30 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to consult with the City Attorney regarding a license agreement at 3904 Lovers Lane. No action will be taken. Council Conference Room, 2nd Floor, City Hall.

PRE-MEETING WORK SESSION(S)

4:00 - 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, June 17.
- Use eComment by accessing the agenda at https://uptexas.org/Calendar, City Council Meeting for Tuesday, June 17.
- E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on June 17.

I. CALL TO ORDER

- A. INVOCATION: Director of Engineering Katie Barron
- B. PLEDGE OF ALLEGIANCE: Director of Engineering Katie Barron / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: Assistant City Manager Shanna Sims-Bradish

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

<u>25-129</u>	Consider an ordinance granting franchises for 2025				
	Attachments: Updated 2025 Franchise Agreements Agenda Memo.docx				
	trash franchise june 2025.docx				
<u>25-133</u>	Consider a reservation request from The Housson Center				
	Attachments: The Housson Center Mending Minds Walk - Agenda Communication.docx				
	Mending Minds 5K Request Letter.docx				
	Mending Minds Fun Run Maps.pptx				
<u>25-134</u>	Consider a reservation request from The Weekday School				
	Attachments: Weekday School Carnival 2025 - Agenda Communication.docx				
	The Weekday School Request Letter.docx				
	The Weekday School Letter of Support 2025 to City Council.pdf				
<u>25-135</u>	Consider a reservation request from the Highland Park Hilites				
	Attachments: HP Hilites Picnic - Agenda Communication.docx				
	HP Hilites Picnic - Request Letter.pdf				
<u>25-136</u>	Consider a reservation request from the University Park Preschool Association				
	Attachments: UP All Night 2026 - Agenda Communication.docx				
	Up All Night 2026 -City Proposal.pptx				
	UP All Night Principal - Letter of Support.docx				
<u>25-137</u>	Consider approval of resolution adopting the 2025 Dallas County Hazard Mitigation Action Plan (HazMAP)				
	Attachments: June 17 25 Agenda Memo.docx				
	adopt 2025 Haz MAP.docx				
	Section 3_COUNTY PROFILE.pdf				
<u>25-144</u>	Consider approval of the minutes from the June 3, 2025 City Council meeting, with or without correction				
	Attachments: Agenda Memo - June 3 City Council minutes.pdf				
	2025.06.03 Draft City Council Meeting Minutes.pdf				

IV. MAIN AGENDA

<u>25-139</u>	Consider approval of an ordinance setting the 2025/FY2026 Over-65 and Disabled Homeowner exemption at \$706,000				
	Attachments: Agenda Memo Over-65 Exemption Tax Year 2025.docx				
	Ordinance Setting Over-65 Homestead Exemption for Tax Year 2025.docx				
<u>25-138</u>	Consider approval of water meter chamber purchases				
	Attachments: Memo to Council - Water Meters 061725.docx				
	Meter Quote				
<u>25-140</u>	Consider award for RFP# 2025-05 - Large Tree Installation - Snider Plaza				
	Attachments: Memo to Council - Large tree project r2.docx				
	Final Score Card - 2025-05 Lg Trees.xlsx				
	Contract - 2025-05 Large Trees.pdf				
<u>25-141</u>	Consider award for RFP# 2025-06 - Medium Tree Installation - Snider Plaza				
	Attachments: Memo to Council - Medium tree project.docx				
	Final Score Card - 2025-06 Med Trees.xlsx				
	Final Score Card - 2025-06 Med Trees.xlsx Contract - 2025-06 Medium Trees.pdf				
<u>25-142</u>					
<u>25-142</u>	Contract - 2025-06 Medium Trees.pdf Consider rejecting all offers for RFP# 2025-07 - Shrub & Ground Cover				
<u>25-142</u>	Contract - 2025-06 Medium Trees.pdf Consider rejecting all offers for RFP# 2025-07 - Shrub & Ground Cover Installation - Snider Plaza				
<u>25-142</u>	Contract - 2025-06 Medium Trees.pdf Consider rejecting all offers for RFP# 2025-07 - Shrub & Ground Cover Installation - Snider Plaza Attachments: Memo to Council - Shrub & Groundcover project.docx				
<u>25-142</u> <u>25-143</u>	Contract - 2025-06 Medium Trees.pdf Consider rejecting all offers for RFP# 2025-07 - Shrub & Ground Cover Installation - Snider Plaza Attachments: Memo to Council - Shrub & Groundcover project.docx June 2 damage picture 1.pdf				

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, June 17 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 June 17. 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.

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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	