



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda - Final City Council

Tuesday, April 15, 2014

5:00 PM

Council Chamber

EXECUTIVE SESSION

3 - 4 P. M. Pursuant to Texas Government Code §551.072, the City Council will meet in closed executive session to discuss a confidential real estate transaction; Pursuant to TGC§551.071(2) to receive confidential legal advice from the City Attorney with regard to the City's legal obligation to the Firefighters' Relief and Retirement Fund (FRRF). No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION

4 -5 P. M. 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.

I. CALL TO ORDER

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

II. AWARDS AND RECOGNITION

None

III. CONSENT AGENDA

[14-059](#) Consider Resolution designating the Rotary Club of Park Cities the organizer of the annual Fourth of July Parade

Attachments: [Staff Report](#)
[Resolution](#)

[14-049](#) Consider and act to appoint Robbie Corder City Manager effective April 30, 2014

Attachments: [Staff Report](#)

[14-048](#) Consider and act on minutes of the April 1, 2014 City Council Meeting with or without corrections

Attachments: [Staff Report](#)
[April 1, 2014 City Council Meeting Minutes](#)

IV. MAIN AGENDA

[14-058](#)

Consider approval of a detailed site plan for the YMCA proposed development located in Planned Development District, PD-12 and situated at 6000 Preston Road

Attachments: [Staff Report](#)
[Staff Report - P & Z](#)
[Draft Ordinance](#)
[Detailed Site Plan](#)
[Minutes of the March 11, 2014 P & Z Meeting](#)

[14-050](#)

Public hearing and consideration of an ordinance approving the 2014 Water Conservation Plan

Attachments: [Staff Report](#)
[Executive Summary](#)
[Draft Ordinance](#)

[14-051](#)

Public hearing and consideration of an ordinance approving the 2014 Drought Contingency Plan

Attachments: [Staff Report](#)
[Executive Summary](#)
[Draft Ordinance](#)

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.