



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, November 20, 2018

5:00 PM

Council Chamber

PRE-MEETING WORK SESSION(S)

3:30 - 4:30 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.

[18-259](#)

Receive a report on the Storm Water Master Plan effort

Attachments: [Storm Water Master Plan Presentation Agenda Memo.docx](#)
[Executive Summary.pdf](#)

4:30 - 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 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: Mayor Olin Lane, Jr.
- B. PLEDGE OF ALLEGIANCE: Mayor Olin Lane, Jr. / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

- [18-269](#) Consider approval of an ordinance amending the FY2019 budget to carry forward FY2018 encumbrances.
Attachments: [Agenda Memo Budget Amendment FY2018 Encumbrances 11202018.docx](#)
[FY19 Budget Amendment Summary.xlsx](#)
[Ordinance Amending FY2019 Budget 11202018.docx](#)
[FY19 Encumbrance.xlsx](#)
- [18-270](#) Consider approval of an ordinance amending the FY18 budget to provide for a transfer of "one-time" revenues from the General Fund to the General Governmental Capital Projects Fund.
Attachments: [Memo Budget Amendment FY2018 Transfers.docx](#)
[FY2018 Transfers to Capital Projects.xlsx](#)
[FMP ExtractPage1.pdf](#)
[Ordinance amending by Transfer FY2018 budget.docx](#)
- [18-257](#) Consider approval of a term contract for Portland Cement.
Attachments: [Memo to Council - Cement Re-bid.docx](#)
[BID 2018-20 - As-Read Bid Results.xlsx](#)
- [18-265](#) Consider approval of a resolution appointing Alan Raynor to the Finance Advisory Committee.
Attachments: [2018.11.20 Agenda Memo - Resolution appointing Alan Raynor to the Finance \(](#)
[2018.11.20-appoint Alan Raynor to Finance Committee.docx](#)
- [18-266](#) Consider canceling the January 1, 2019 City Council meeting.
Attachments: [Agenda Memo - Cancel January 1 meeting.pdf](#)
- [18-262](#) Consider approval of the minutes of the November 6, 2018 City Council meeting, with or without corrections.
Attachments: [Agenda Memo - Minutes 11-6-18.pdf](#)
[DRAFT 2018.11.06 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

- [18-211](#) Annual update and public hearing on the City's Storm Water Management Program
Attachments: [SWMP Annual Presentation and Public Hearing Agenda Memo.docx](#)

[18-240](#) Consider approval of a license agreement with Caruth Preston Road Associates for use of a portion of the Preston Road Right-of-Way adjacent to the Plaza at Preston Center.

Attachments: [Plaza at Preston Center License Agreement agenda memo.docx](#)
[Commercial License Agreement for Preston Center_Preston.docx](#)

[18-271](#) Consider approval of a pair of ordinances authorizing the Finance Director to pay over to both the Fireman's Relief and Retirement Fund and the Texas Municipal Retirement Systems the sum of \$1,000,000 each.

Attachments: [Agenda Memo - Pension Contributions.docx](#)
[FY19 TMRS Contribution Ordinance.docx](#)
[FY19 FRRF Contribution Ordinance.docx](#)

[18-258](#) Designate a portion of the 4000 block of Bryn Mawr Drive as No Parking Anytime

Attachments: [No Parking Bryn Mawr Agenda Memo.docx](#)
[20181017-Bryn Mawr_Pickwick-103519.docx](#)
[4000 Bryn Mawr comments on proposed No Parking.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, 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