

# **City of University Park**

UP Public Library Texana Room 8383 Preston Center Plaza Ste. 200 University Park, TX 75225

# Meeting Agenda

**City Council** 

Tuesday, January 21, 2025 5:00 PM Council Chamber

#### **EXECUTIVE SESSION**

3:00 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to consult with the City Attorney regarding 1) Dallas Area Rapid Transit (DART) - Chapter 452 of the Transportation Code; and 2) accessibility and access requirements associated with street and sidewalk improvements at a) the intersection of Hillcrest and Daniel; b) Snider Plaza; and c) Miracle Mile (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, January 21.
- Use eComment by accessing the agenda at https://uptexas.org/Calendar, City Council Meeting for Tuesday, January 21.
- E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on January 21.

#### I. CALL TO ORDER

- A. INVOCATION: Fire Chief Randy Howell
- B. PLEDGE OF ALLEGIANCE: Fire Chief Randy Howell / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

# II. AWARDS AND RECOGNITION

## III. CONSENT AGENDA

<u>25-008</u> Consider purchase of Cement Truck

Attachments: Memo to Council - Cement Truck.docx

VPR Cement Truck - Jan 2025.pdf

<u>25-009</u> Consider awards of Mowing, Bed Maintenance Contracts

Attachments: Memo to Council - SJ Mowing Bed Maint Contracts.docx

Service Agreement - Mowing.pdf

RFP 2024-13 Mowing - Service Agreement BRLS CPB 01142025.pdf

Service Agreement - Bed Maintenance.pdf

RFP 2024-14 BED MAINTENANCE - Service Agreement - BRLS CPB 0114202

Aggregate Scores Summary - Mowing.xlsx

Aggregate Scores Summary - Bed Maintenance.xlsx

25-010 Consider rejecting all bids received for Project # 2024-17 Portland

Cement

Attachments: Memo to Council - Portland Cement.docx

As-Read Bid Results 2024-17.docx

25-011 Consider the minutes of the January 7, 2025 City Council meeting, with or

without correction

Attachments: Agenda Memo - January 7 City Council minutes.pdf

2025.01.07 City Council Meeting Minutes.pdf

### IV. MAIN AGENDA

25-013 Consider approval to purchase two LIFEPAK 35 Monitor/Defibrillators

Attachments: Agenda Memo 1 21 25.docx

University Park LP35x2 with trade in 2025.pdf

LIFEPAK 15 V1-V2 Service Discontinuance Customer Letter.pdf

25-014 Consider an ordinance amending the FY25 Pay Plan

Attachments: Agenda Memo 1.21.2025.docx

FY24-25 Pay Plan amended.pdf

Ordinance No. 24-026 Appendix A.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, January 21 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 January 21. 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.

#### **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	