



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda City Council

Tuesday, September 10, 2013

5:00 PM

Council Chamber

4:00 - 5:00 P.M. PRE-MEETING WORK SESSION:

*The 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 Pro Tem Bob Clark
- B. PLEDGE OF ALLEGIANCE: Mayor Pro Tem Clark / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

II. CONSENT AGENDA

- A. [13-218](#) Consider and act on a request from Southern Methodist University (SMU) to temporarily close Hillcrest Avenue from University Boulevard to Mockingbird Lane during their Homecoming Parade

Attachments: [Agenda Memo](#)

[SMU Homecoming Ltr 2013](#)

[SMU Homecoming Parade Route 2013](#)

[SMU Public Assembly Permit App](#)

- B. [13-220](#) Consider and Act on Agreement for Services between All American Animal Control Services, Inc. (AAAC) and the City of University Park for Animal Impound Services

Attachments: [Agenda Memo](#)

[UP Animal Control Agreement](#)

- C. [13-222](#) Consider minutes of the September 3, 2013 City Council Meeting

Attachments: [Agenda Memo](#)
[2013.09.03 City Council Mtg Min](#)

III. MAIN AGENDA

- A. [13-219](#) Consider and act on an agreement for services between All City Management Services, Inc. (ACMS) and the City of University Park for school crossing guard services

Attachments: [Agenda Memo](#)
[Crossing Guard Contract](#)

- B. [13-223](#) Public Hearing on proposed FY14 Budget and property tax rate

Attachments: [Agenda Memo](#)
[Proposed FY2014 Budget](#)

- C. [13-224](#) Consider ordinance adopting FY2014 Budget

Attachments: [Agenda Memo](#)
[Ordinance adopting FY2014 budget.docx](#)
[FY2014 Budget Package v2 08282014.pdf](#)
[Minutes of Employee Benefit Committee 2013.08.23](#)
[Minutes of Finance Advisory Comm 2013.08.22](#)
[Minutes of Insurance Committee 2013.09.04](#)

- D. [13-226](#) Ratify property tax rate of \$0.27432 reflected in FY2014 budget

Attachments: [Agenda Memo](#)

- E. [13-227](#) Consider ordinance levying 2013 ad valorem taxes and setting tax rate

Attachments: [Agenda Memo](#)
[Ordinance Levying FY14 Ad Valorem Taxes and setting tax rate](#)

- F. [13-228](#) Consider ordinance adopting FY2014 pay plan

Attachments: [Agenda Memo](#)
[Ordinance adopting FY2014 pay plan](#)

- G. [13-229](#) Consider resolution amending master fee schedule

Attachments: [Agenda Memo](#)
[Fee Schedule - Animal Impoundment](#)
[Resolution amending fee schedule 09102013](#)
[Exhibit to fee schedule changes 09102013](#)

IV. 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.

V. 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.