

Meeting Agenda

City Council

Tuesday, December 17, 2024	5:00 PM	Council Chamber

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, December 17.

• Use eComment by accessing the agenda at https://uptexas.org/Calendar, City Council Meeting for Tuesday, December 17.

• *E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on December 17.*

I. CALL TO ORDER

- A. INVOCATION: City Attorney Rob Dillard
- B. PLEDGE OF ALLEGIANCE: City Attorney Rob Dillard / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

- 24-296 Recognize Tarita Lofton on her promotion to Emergency Communications Supervisor
- 24-297 Recognize Casey Graves on his promotion to Assistant Fire Chief badge pinning

III. CONSENT AGENDA

<u>24-291</u>	Consider approval of Annual Geographic Information Systems (GIS) Consulting Contract with NewEdge Services <u>Attachments:</u> <u>Agenda Memo - New Edge Services</u>
<u>24-290</u>	Consider an ordinance repealing Ordinance 24-038 which established the temporary designation of a segment of Hursey as Residential Parking Only <u>Attachments:</u> Repeal Temp RPD Hursey Agenda Memo.docx Ordinance - Delete Resident Parking Only 3400 block Hursey.docx
<u>24-295</u>	Consider a resolution joining the Kroger Opioid Settlement
	Attachments: Agenda Memo - Kroger Opioid Settlement.docx
	Resolution No. 24-023 join Kroger opiod settlement.docx
	Exhibit A - Kroger-Subdivision-Participation-Form (Fillable).pdf
	OAG Notice - Kroger Opioid Settlement.pdf
	List of Opioid Remediation Uses.pdf
<u>24-294</u>	Consider the minutes of the December 3, 2024 City Council meeting, with or without correction
	Attachments: Agenda Memo - December 3 City Council minutes.pdf
	2024.12.03 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

<u>24-289</u>	Consider an ordinance repealing Ordinance 24-033 which designated parking restrictions and two-way traffic on Rosedale
	Attachments: Repeal Rosedale Two Way and No Parking Designations Agenda Memo.docx
	Rosedale one way west.docx
<u>24-292</u>	Consider approval of a project to replace the Citywide Phone System with CDW
	Attachments: Agenda Memo - Replacement of Citywide Phone System
<u>24-293</u>	Consider approval of a Professional Services Addendum for Miracle Mile Reconstruction
	Attachments: Memo to Council - HZ Contract AddendumMiracle Mile.docx
	Supplement No. 5 HZ.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, December 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 December 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.

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