



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda City Council

Tuesday, June 4, 2013

5:00 PM

Council Chamber

PRE-MEETING WORK SESSION(S)

4:00 - 5:00 P.M. The City Council will convene into 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: City Attorney Robert L. Dillard, III
- B. PLEDGE OF ALLEGIANCE: City Attorney Dillard / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

II. AWARDS AND RECOGNITION

- A. [13-138](#) RECOGNITION: of Fire Department Honor Guard members

Attachments: [Honor Guard Recognition memo](#)
[Honor Guard 642013](#)

III. CONSENT AGENDA

- A. [13-117](#) Consider and act on an Ordinance abandoning Preston Road Fresh Water District Easement

Attachments: [Agenda Memo PRFWD Easement 060413](#)
[264abandon easement58593](#)
[PRFWDW 0001](#)

- B. [13-126](#) Consider and act on an Ordinance approving and adopting Rate Schedule RRM "RRM - Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division
Attachments: [Agenda Memo](#)
[Ordinance](#)
[Rate review mechanism fact sheet](#)
- C. [13-133](#) CONSIDER AND ACT: on approval of MOU between the City of University Park and the SPCA of Texas
Attachments: [Agenda Memo](#)
[SPCA MOU University Park 2013](#)
- D. [13-109](#) Consider approval of minutes of the May 7, 2013 City Council Meeting
Attachments: [Agenda Memo](#)
[2013_05_07 CC Mtg Minutes](#)
- E. [13-131](#) Consider approval of minutes of the May 14, 2013 Special City Council Meeting
Attachments: [Agenda Memo](#)
[2013_05_14 Special CC Mtg Minutes](#)
- F. [13-132](#) Consider minutes of the May 21, 2013 City Council Meeting
Attachments: [Agenda Memo](#)
[2013_05_21 CC Mtg Minutes](#)

IV. MAIN AGENDA

- A. [13-124](#) Public Hearing on Dallas County Office of Emergency Management HazMAP Community Hazard Plan
Attachments: [Agenda Memo](#)
- B. [13-105](#) Discuss: University Park Public Safety Committee Report on Races
Attachments: [Agenda Memo](#)
- C. [13-125](#) Discuss: PWAC recommendation regarding sidewalk and ROW improvements for building permits in excess of \$10,000 in valuation
Attachments: [Agenda Memo](#)
[PWAC Minutes 05_20_2013](#)

- D. [13-102](#) CONSIDER AND ACT: on proposed amendments to the Ordinance regulating park facilities usage

Attachments: [Agenda Memo](#)
[Park Regulations Ordinance](#)
[Summary of amendments](#)

- E. [13-134](#) DISCUSS: FY2014 budget calendar

Attachments: [FY2014 budget calendar agenda memo](#)

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, Elizabeth Spector, 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: _____

Elizabeth Spector, City Secretary