

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, November 19, 2024 5:00 PM Council Chamber

EXECUTIVE SESSION

3:30 - 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) potential litigation (Pete Hatton and Kristen Hatton - property owners at 2812 Milton Drive); and 2) occupancy standards. 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, November 19.
- Use eComment by accessing the agenda at https://uptexas.org/Calendar, City Council Meeting for Tuesday, November 19.
- E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on November 19.

I. CALL TO ORDER

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

II. AWARDS AND RECOGNITION

24-264 Parks Department CAPRA Accreditation

Attachments: CAPRA Staff Report.docx

III. CONSENT AGENDA

24-269 Consider an ordinance amending FY2025 budget to carry forward FY2024 encumbrances

Attachments: Agenda Memo Budget Amendment FY2024-25 Encumbrances

Exhibit A

Ordinance Amending FY2024-25 Budget

24-270 Consider adoption of Texas Municipal Retirement System (TMRS) plan

changes

Attachments: AGENDA MEMO FY2025 TMRS.docx

<u>University Park TMRS Model Ordinance - 5-YEAR VEST USC-T COLA.docx</u>

<u>24-271</u> Consider approval of Vehicle Purchases

<u>Attachments:</u> Memo to Council - Nov 19 vehicle requests.docx

VPR - 2024 Chevy 2500 Silverado - Utilities.pdf

VPR - 2024 Ford F-250 for Streets.pdf

24-267 Consider the minutes of the November 5 City Council meeting, with or

VPR - Ford Maverick - Police.pdf

without correction

Attachments: Agenda Memo - November 5 City Council minutes.pdf

2024.11.05 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

<u>24-273</u> Discuss occupancy standards

Attachments: Memo - Occupancy Standards Discussion.pdf

Petition from Residents of 3200 blocks of Milton and Rosedale.pdf

24-272 Consider an ordinance expanding the existing ordinance regulating the use

of electric bicycles in the City of University Park

<u>Attachments:</u> 11-19-24 E-bike ordinance expansion.docx

24-268 Consider approval of a 2nd contract renewal for the original CSP

#2022-05 Contract with SYB Construction Company

Attachments: MPY Annual Contract Renewal--SYB.docx

UTILITY REPLACEMENT ANNUAL CONTRACT - RENEWAL CONTRACT EXI

Contract-MPY second renewal with SYB--signed.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, November 19 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 November 19. 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, Amanda Hartwick, Deputy 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.

Amanda Hartwick, Deputy	, City Socretory
TIME OF POSTING:	
DATE OF POSTING:	