



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, December 18, 2018

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 discuss the legal ramifications of 1) potential property acquisition and 2) potential property annexation with the City Attorney. No action will be taken. Executive Conference Room, 1st 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 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: Director of Communications & Marketing Steve Mace
- B. PLEDGE OF ALLEGIANCE: Director of Communications & Marketing Steve Mace / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

[18-286](#)

Consider approval of an ordinance amending the FY2018 Executive Department budget.

Attachments: [Memo Executive Budget Amendment.docx](#)

[Ordinance Amending FY2018 Executive Department budget.docx](#)

[FY2018 Expenditures in Excess of Budget.xlsx](#)

[18-287](#) Consider approval of an ordinance amending the fiscal 2017-2018 budget to provide for a transfer from the General Fund to the Equipment Services Fund.

Attachments: [Memo Budget Amendment FY2018 Transfers.docx](#)
[Memo to Council - Truck Purchase.pdf](#)
[Ordinance amending by Transfer FY2018 budget.docx](#)

[18-288](#) Consider approval of the minutes of the December 4, 2018 City Council meeting, with or without correction.

Attachments: [Agenda Memo - Minutes 12-04-18.pdf](#)
[2018.12.04 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[18-240](#) Consider approval of a license agreement with Caruth Preston Road Associates for use of a portion of the Preston Road Right-of-Way adjacent to the Plaza at Preston Center.

Attachments: [Plaza at Preston Center License Agreement agenda memo.docx](#)
[Commercial License Agreement for Preston Center Preston.docx](#)
[4546.jpg](#)
[4547.png](#)

[18-283](#) Consider approval of an ordinance amending the Code of Ordinances of the City of University Park, Chapter 12, Article 12.01, Section 12.01.011 to Regulate the Use of Motor-Assisted Scooters.

Attachments: [12-18-18 Scooter Ordinance Amendment.docx](#)
[Scooter Ordinance Amendment V2.docx](#)

[18-284](#) Consider approval of an ordinance amending the Code of Ordinances of the City of University Park to regulate scooter sharing/rental service entities.

Attachments: [12-18-18 Scooter Ordinance Amendment- Operator.docx](#)
[Scooter Ordinance-Operator.docx](#)

[18-285](#) Consider a request by SMU to abandon alley right-of-way between 3130 and 3160 Daniel Avenue.

Attachments: [3130.3160 Daniel Abandonment Request.docx](#)
[3130.3160 Daniel Abandonment Image.pdf](#)

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, 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