

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda City Council

Tuesday, July 2, 2024 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 consult with the City Attorney regarding 1) a revenue sharing agreement with the City of Dallas; and 2) accessibility and access requirements associated with street and sidewalk improvements in Snider Plaza. No action will be taken. Livingston Conference Room, 1st Floor, City Hall

PRE-MEETING WORK SESSION(S)

4:00 - 4:15 P.M. The City Council will meet in open work session to receive a briefing from Director of Community Development Patrick Baugh regarding a recommendation from the Zoning and Ordinance Advisory Committee on Occupancy limitations and rental properties, particularly Short Term Rentals. No action will be taken. Council Conference Room, 2nd floor, City Hall.

24-130

Briefing on recommendation from the Zoning and Development Advisory Committee on Occupancy limitations and rental properties, particularly Short Term Rentals

Attachments: ZADAC Brief STR unrelated Occ PBB 070224.pdf

4:15 - 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, July 2.
- Use eComment by accessing the agenda at https://uptexas.org/Calendar, City Council Meeting for Tuesday, July 2.
- E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on July 2.

I. CALL TO ORDER

INVOCATION: Director of Human Resources Cheree' Bontrager

- B. PLEDGE OF ALLEGIANCE: Director of Human Resources Cheree' Bontrager / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

<u>24-135</u>	Recognition of Juvencio Martinez on his retirement from the Infrastructure
	Maintenance Department

24-124 Proclamation - Parks & Recreation Month - July 2024

Attachments: July Proclamation - July 2, 2024.docx

Proclamation - Parks and Recreation Month - July 2024.pdf

24-129 Proclamation - Plaza Health Foods 75th Anniversary

Attachments: Plaza Health Foods Proclamation.pdf

24-131 Proclamation - SMU joins the ACC

Attachments: SMU ACC Proclamation.pdf

III. CONSENT AGENDA

24-122 Consider Prequalification of Engineering Other Professional Service Firms under RFQ 2024-05

Attachments: ENGR memo to council.docx

24-127 Consider an ordinance amending the Code of Ordinances to clarify the definition of an approved garbage container

<u>Attachments:</u> Approved Container Definition Agenda Memo.docx

Ordinance - trash cans specs.docx

24-134 Consider approval of a change order for an agreement with Masterplan for professional services for a boundary adjustment request with the City of Dallas

<u>Attachments:</u> Boone Boundary Adjustment Prof. Services Change Order 070224.docx

Lobbying for University Park CN000037209 v#2.pdf

24-136 Consider a resolution appointing board and committee members and municipal court judges

Attachments: Agenda Memo - Resolution appointing board and committee members and mun

Resolution No. 24-007 appointing Board and Committee members.docx

24-132 Consider the minutes of the June 18, 2024 City Council meeting, with or without correction

Attachments: Agenda Memo - June 18 City Council minutes.pdf

2024.06.18 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

<u>24-137</u>	Consider approval of a resolution creating a Public Arts Advisory
	Committee and appointing members
	Attachments: Agenda Memo - Public Art Adv Comm. Resolut.docx

24-133 Consider a contract award for Burleson Park baseball field renovations

<u>Attachments:</u> Burleson Basebal Field Agenda Memo.docx

SFS. City of University Park - Burleson Park Renovations Final Fields 06.27.20

24-125 Consider a resolution supporting capping the Sales and Use Tax Revenue for the Dallas Area Rapid Transit Authority

Attachments: DART Funding Resolution 070224.docx

Resolution Supporting cap on Revenue for DART.docx

24-126 Consider an ordinance abandoning an easement at 6637 Golf Drive

<u>Attachments:</u> 6637 Golf Drive Easement Abandonment Agenda Memo.docx

Abandon easement 6637 Golf Dr Final.docx

FrancisDanielPark 2ndSec.pdf

24-128 Consider allowing for a temporary overfill for the position of Driver I in the

Sanitation Division of Public Works

Attachments: 7 2 24 Agenda Memo Sanitation Driver I- Temporary Overfill.pdf

Sanitation Driver I Overfill cost Analysis.xlsx

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, July 2 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 July 2. 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.

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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	