



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda City Council

Tuesday, May 21, 2013

5:00 PM

Council Chamber

EXECUTIVE SESSION

- A. [13-095](#) 3:00 - 4:00 P.M. The City Council will convene into closed Executive Session under Government Code Section 5GC §551.071(1)(a) to receive confidential legal advice from attorney Tom Bradt in the case of Brad Tucker v. the City of University Park, and, to receive confidential legal advice from the City Attorney in the appeal of the decision in the case of Legacy Hillcrest Investments, Ltd. v. the Board of Adjustment. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION(S)

- A. [13-096](#) 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: Assistant to the City Manager George Ertle
- B. PLEDGE OF ALLEGIANCE: Assistant to the City Manager George Ertle / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

II. AWARDS AND RECOGNITION

None

III. CONSENT AGENDA

- A. [13-097](#) CONSIDER AND ACT: to reject all bids for Bid No. 13-05, Street Sweeping - Annual Contract
Attachments: [Agenda Memo.pdf](#)
- B. [13-098](#) CONSIDER AND ACT: on an Ordinance designating NO PARKING ANYTIME along Boedeker
Attachments: [Agenda Memo.pdf](#)
[Ordinance](#)
[Site Map.pdf](#)
- C. [13-099](#) CONSIDER AND ACT: on bids for replacement of water mains, sanitary sewer mains, and pavement
Attachments: [Agenda Memo](#)
[Bid Tab.pdf](#)
[SITE_MAP.pdf](#)
- D. [13-100](#) CONSIDER AND ACT: on an ordinance amending hours of enforcement for certain locations in the residential parking district near the George W. Bush Presidential Library
Attachments: [Agenda Memo residential parking.pdf](#)
[264resident_parking-Dyer Fondren McFarlin60663.pdf](#)

IV. MAIN AGENDA

- A. [13-101](#) Receive FY2012 Comprehensive Annual Financial Report (CAFR)
Attachments: [Agenda Memo CAFR.pdf](#)
[FY2012 CAFR excerpt.pdf](#)
- B. [13-102](#) CONSIDER AND ACT: on proposed amendments to sections of the Code of Ordinances regulating park facility usage and park rentals
Attachments: [Agenda Memo Park Ordinance.pdf](#)
[Park Regulations Ordinance](#)
[Revised Amendments to Park Ordinance May 15, 2013.docx](#)
- C. [13-103](#) CONSIDER AND ACT: on a Resolution amending the Master Fee Schedule
Attachments: [Agenda Memo Fee Resolution.pdf](#)
[Resolution Fee Schedule.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, 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