



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda City Council

Tuesday, November 5, 2013

5:00 PM

Council Chamber

EXECUTIVE SESSION

2:30 - 4 P.M. Pursuant to Texas Government Code §551.071(2), the City Council will meet in closed session to receive confidential legal advice from the City Attorney. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION(S)

4 - 5 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: Councilmember Dawn Moore
- B. PLEDGE OF ALLEGIANCE: Councilmember Moore / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

II. AWARDS AND RECOGNITION

- A. [13-261](#) Proclamation establishing November 21, 2013 as Arbor Day 2013 in the City of University Park
Attachments: [Staff Report](#)
[Arbor Day Proclamation Nov 2013](#)

III. CONSENT AGENDA

- A. [13-257](#) Consider and act to award bid for replacement of Electronic Access Control system
Attachments: [Staff Report](#)
[Access Control RFP Responses](#)
[Scoring Worksheet](#)
- B. [13-265](#) Consider and act on cooperative purchase of three (3) police vehicles
Attachments: [Staff Report](#)
[Police Vehicle Purchase Details](#)
- C. [13-259](#) Consider a resolution casting the City's ballot for the Suburban Cities' Representative to the DCAD Board of Directors
Attachments: [Staff Report](#)
[DCAD Board Resolution](#)
- D. [13-258](#) Consider and act on minutes of the October 15, 2013 City Council Meeting with or without corrections
Attachments: [Staff Report](#)
[2013.10.15 City Council Mtg Min DRAFT WATERMARK](#)

IV. MAIN AGENDA

- A. [PZ 13-004](#) Public hearing on request by HPISD to amend the detailed site plan for Planned Development District PD-15, to add a concrete pad and fabric shade structure on the north side of the campus.
Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Site Plan](#)
[Graphics](#)
[Responses within 200 ft Buffer Area](#)
[Summary of Letters in Favor- HPISD](#)
[PZ Minutes 9-10-13](#)
[PZ Minutes 10-08-13 Draft](#)
- B. [13-267](#) Consideration of an ordinance approving an amended detailed site plan for Planned Development District PD-15, to add a concrete pad and fabric shade structure on the north side of the campus.
Attachments: [Staff Report](#)
[Draft Ordinance to amend site plan PD-15](#)
[Site Plan](#)
[Graphics](#)

- C. [PZ 13-005](#) Public hearing on a request by SMU to change the zoning from Single Family, SF-4 to University Campus, UC-2 zoning district classification, on a tract of 2.66 acres more or less located north of McFarlin and east of Airline Road.
Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Permitted land uses in the UC-2 district](#)
[PZ Minutes 10 08 13 Draft](#)
- D. [13-270](#) Consideration of an ordinance granting approval for a change of zoning from Single Family, SF-4 to University Campus, UC-2 zoning district classification, on a tract of 2.66 acres more or less located north of McFarlin and east of Airline Road.
Attachments: [Staff Report](#)
[Draft Ordinance SMU Zoning](#)
- E. [13-268](#) Consider and act on a request from SMU for the City to abandon certain street and alley rights-of-way between Airline and Dublin
Attachments: [Staff Report](#)
[Appraisal Summary](#)
- F. [13-185](#) Consideration of an ordinance amending Section 40 of the Comprehensive Zoning Ordinance to amend the definition of Community Center (Public)
Attachments: [Staff Report](#)
[Ordinance to amend definition of community center](#)
[P&Z 6.11.13 Minutes](#)
- G. [13-260](#) Consider Parks Department request for Aquatics Supervisor/Program Specialist position
Attachments: [Agenda Memo Pool](#)
[Job Description - Aquatics Supervisor- Program Specialist](#)
- H. [13-262](#) Consider and act on an amendment to the animal impound agreement with All American Animal Control
Attachments: [Staff Report](#)
[AAAC Amendment 2013](#)
[University Park Infrastructure](#)
[cat condo](#)

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.