

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda City Council

Tuesday, November 19, 2013 5:00 PM Council Chamber

EXECUTIVE SESSION

2:00 - 3:30 P.M. The City Council will meet in closed session pursuant to TGC §551.072 to discuss confidential real estate matters and pursuant to TGC §551.074 to discuss a contract with Assistant City Manager Robbie Corder. No action will be taken. Executive Conference Room, 1st floor, City Hall.

PRE-MEETING WORK SESSION(S)

3:30 - 4 P.M. Fire Chief Randy Howell will provide the City Council with an overview of municipal emergency management processes and the basics of emergency authority for local officials in open work session. No action will be taken. Council Conference Room, 2nd floor, City Hall.

4 - 5 P.M. The 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.

I. CALL TO ORDER

- A. INVOCATION: Director of Human Resources Luanne Hanford
- B. PLEDGE OF ALLEGIANCE: Director of Human Resources Hanford / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

II. AWARDS AND RECOGNITION

A. 13-275 Swear in Greg Spradlin as University Park Chief of Police

Attachments: Staff Report

III. CONSENT AGENDA

A. 13-273 Consider and act on cooperative purchase of trailer and dump truck

Attachments: Staff Report

FY14 Vehicle Purchases

B. 13-278 Consider approval of Bid #13-07 - Annual Contract for Water Meters

and Brass Utility Parts
Attachments:
Staff Report

Master Tab - Utility Parts for Bid 13-07

C. 13-274 Consider minutes of the November 5, 2013 City Council Meeting, with or

without corrections

Attachments: Staff Report

2013.11.05 City Council Mtg Min

IV. MAIN AGENDA

A. 13-185 Consider and act on 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

B. 13-276 Discuss short-term home rentals in single-family neighborhoods and

provide direction to staff

Attachments: Staff Report

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.