



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda City Council

Tuesday, December 3, 2013

5:00 PM

Council Chamber

PRE-MEETING WORK SESSION:

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: City Attorney Robert L. Dillard, III
- B. PLEDGE OF ALLEGIANCE: City Attorney Dillard / 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. [13-285](#) Consider approval of City Manager employment agreement with Robbie Corder
Attachments: [Staff Report](#)
[City Manager Employment Agreement 120313](#)
- B. [13-288](#) Consider and act on award of a revised contract with Itron, Inc. for an Automated Meter Infrastructure System
Attachments: [Staff Report](#)
[Itron Revised Project Pricing](#)

- C. [13-287](#) Consider approval of the minutes of the November 19, 2013 City Council Meeting with or without corrections

Attachments: [Staff Report](#)
[11/19/2013 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](#)

- B. [13-289](#) Consider and act on a resolution naming the Moody Family YMCA a designee providing recreational services for the citizens of the City and to use a building and/or grounds as a Community Center (Public)

Attachments: [Staff Report](#)
[Resolution](#)

- C. [13-284](#) Consider Change Order #3 to the contract with CPS-Civil for construction of water, sanitary sewer, and paving improvements

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.

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