



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda City Council

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Tuesday, January 21, 2014

5:00 PM

Council Chamber

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### PRE-MEETING WORK SESSION:

*4:30 - 5 PM: 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: Mayor Pro Tem Bob Clark
- B. PLEDGE OF ALLEGIANCE: Mayor Pro Tem Bob Clark / 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. [14-005](#) Consider and act on a request to abandon certain street right-of-way adjacent to 7320 Turtle Creek Blvd.  
Attachments: [Staff Report](#)  
[Survey - 7320 Turtle Creek with proposed abandonment](#)

- B. [14-008](#) Consider and act on a Resolution amending Appendix A - Fee Schedule of the Code of Ordinances

Attachments: [Staff Report](#)  
[Library Fees](#)  
[Resolution amending Fee Schedule 01212014](#)  
[Exhibit to Fee Schedule changes 01212014](#)

- C. [14-001](#) Consider and act on minutes of the January 7, 2014 City Council Meeting with or without corrections

Attachments: [Staff Report](#)  
[January 7, 2014 City Council Mtg Min](#)

#### IV. MAIN AGENDA

- A. [14-006](#) Consider and act on proposed Use Agreement for the Library Community Room

Attachments: [Staff Report](#)  
[Library Use Agreement.pdf](#)

- B. [14-002](#) Consider and act on a proposal from RL Goodson to provide engineering services associated with silt removal at Williams Park pond

Attachments: [Staff Report](#)  
[RLG desilting proposal 2014](#)

- C. [14-004](#) Consider and act on a proposal from RL Goodson to provide engineering services associated with proposed Miracle Mile improvements

Attachments: [Staff Report](#)  
[miracle mile site map.jpg](#)  
[Preliminary Design Proposal - RLG](#)

#### 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.

