



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda City Council

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Tuesday, February 4, 2014

5:00 PM

Council Chamber

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### EXECUTIVE SESSION

*3:30 - 4 P.M. Pursuant to TGC §551.074 a quorum of the City Council will meet in closed executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. No action will be taken. Executive Conference Room, 1st floor, City Hall.*

### 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: Fire Chief Randy Howell
- B. PLEDGE OF ALLEGIANCE: Fire Chief Howell / 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. [14-015](#) Consider and act on proposal from Nathan D. Maier associated with updating the City's Stormwater Management Plan  
Attachments: [Staff Report](#)  
[University Park - SWMP 07104C 2014-01-29](#)

- B. [14-016](#) Consider and act on a proposal from Nathan D. Maier to provide engineering services associated with an update of the City's Water Conservation and the Drought Contingency plans

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

[University Park - WCP DCP 2014-01-29](#)

- C. [14-011](#) Consider and act on an ordinance calling the May 10, 2014 General Municipal Election and authorizing a contract with the Dallas County Elections Administrator for conduct of said Election

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

[2014 General Election Ordinance](#)

- D. [14-012](#) Consider and act on minutes of the January 21, 2014 City Council Meeting with or without corrections

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

[2014.01.21 CC Mtg Min](#)

#### IV. MAIN AGENDA

- A. [PZ 13-006](#) Public hearing on a request to install a private lighted tennis court on a tract of 0.9688 acre more or less, situated on a portion of Lot 2A, Block 1, East University Place Addition, and located in the Joel Sykes Survey, Abstract #1338, City of University Park, Dallas County, Texas.

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

[Ordinance - SMU tennis courts SUP](#)

[Detailed Site Plan](#)

[Photometric Layout](#)

[Responses Tennis Courts PZ 13-006](#)

[PZ Draft 20121013 Minutes](#)

- B. [14-017](#) Consider and act on an ordinance approving a Specific Use Permit to install a private lighted tennis court on a tract of 0.9688 acre more or less, situated on a portion of Lot 2A, Block 1, East University Place Addition, and located in the Joel Sykes Survey, Abstract #1338, City of University Park, Dallas County, Texas.

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

[Ordinance - SMU tennis courts SUP](#)

[Detailed Site Plan](#)

[Photometric Layout](#)

- C.     [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](#)  
                      [RLG - Man Hours](#)

## 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.**