



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda City Council

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Tuesday, March 4, 2014

5:00 PM

Council Chamber

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### EXECUTIVE SESSION

*3 - 4 P.M. Pursuant to Texas Government Code §551.072, the City Council will meet in closed executive session to discuss a possible abandonment of alley right of-way to the abutting property owner of 6517 Hillcrest Ave.; Pursuant to TGC§551.071(2) to receive confidential legal advice from the City Attorney with regard to a potential use agreement for City facilities, and; to receive confidential legal advice from the City Attorney with regard to the City's legal obligation to the Firefighters' Relief and Retirement Fund (FRRF). No action will be taken. Executive Conference Room, 1st Floor, City Hall.*

### PRE-MEETING WORK SESSION:

*4 - 5 P.M. The Council will meet in open work session to receive agenda item briefings from staff. No action will be taken. 2nd floor Conference Room, 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: 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. [14-024](#) Recognition of the retirement of Firefighter Dave Watson with 35 years of service  
Attachments: [Staff Report](#)

### III. CONSENT AGENDA

- A. [14-025](#) Consider and act on purchase of City Hall Dispatch Center computer equipment replacement  
**Attachments:** [Staff Report](#)  
[Desktops and Monitors Quote](#)  
[MATROX Video Card Quote](#)  
[NICE Recording Equipment Quote](#)
- B. [14-026](#) Consider and act on an ordinance cancelling the May 10, 2014 General Municipal Election and declaring unopposed candidates elected  
**Attachments:** [Staff Report](#)  
[Ordinance Cancelling Election](#)
- C. [14-029](#) Consider and act on minutes of the February 4, 2014 City Council Meeting with or without corrections  
**Attachments:** [Staff Report](#)  
[2014.02.04 City Council Meeting Minutes.pdf](#)
- D. [14-030](#) Consider and act on minutes of the February 18, 2014 City Council Meeting with or without corrections  
**Attachments:** [Staff Report](#)  
[2014.02.18 City Council Meeting Minutes](#)

#### IV. MAIN AGENDA

- A. [13-182](#) Continue a public hearing on an amended detailed site plan for Planned Development District "PD-27" for St. Christopher's Episcopal Church to provide for a children's playground.  
**Attachments:** [Staff Report](#)  
[Draft Ordinance](#)  
[Detailed Site Plan with Fence Exhibits](#)  
[Property Owner Responses](#)  
[P&Z 5-14-13 Min Approved](#)
- B. [13-181](#) Consider and act on an Ordinance approving an amended detailed site plan for Planned Development District "PD-27" for St. Christopher's Episcopal Church to provide for a children's playground  
**Attachments:** [Staff Report](#)  
[Draft Ordinance](#)  
[Detailed Site Plan with Fence Exhibits](#)

- C. [14-022](#) Consider an ordinance creating a Special Sign District for Highland Park High School to provide for advertising signage and new scoreboard located at Highlander Stadium

**Attachments:** [Staff Report](#)  
[HPHS Special Sign District Ordinance Amendment](#)  
[Exhibits to HPHS Special Sign Ordinance Amendment](#)  
[UDADAC Minutes 1 29 14](#)

- D. [13-276](#) Discuss short-term rental of single-family homes and provide direction to staff

**Attachments:** [Staff Report](#)  
[Dec 12, 2013 ZOAC Mtg Minutes](#)  
[Feb 19, 2014 ZOAC Mtg Minutes](#)  
[Short-term rental Weekly Data](#)  
[Summary of City Ordinances](#)

## 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](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_

TIME OF POSTING: \_\_\_\_\_

\_\_\_\_\_  
Elizabeth Spector, City Secretary