



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda City Council

Tuesday, April 1, 2014

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:30 - 4:30 P.M. Pursuant to TGC§ 551.072 the City Council will conduct a closed Executive Session to discuss confidential real estate matters. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION

4:30 - 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: Asst. to the City Manager George Ertle
- B. PLEDGE OF ALLEGIANCE: Asst. to the CM Ertle / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: Asst. City Manager Robbie Corder

II. CONSENT AGENDA

[14-042](#) Consider and act on cooperative purchase of truck for the Parks Department

Attachments: [Staff Report](#)
[BuyBoard quote - Parks Dept. truck](#)

[14-046](#) Consider and act on cooperative purchase of onboard scales for Sanitation Dept. vehicles

Attachments: [Staff Report](#)
[Buyboard quote - onboard scales](#)

[14-045](#) Consider and act on recommendation from the Urban Design & Development Advisory Committee regarding traffic signal equipment
Attachments: [Staff Report](#)
[UDADAC Minutes 3-19-14](#)

[14-047](#) Consider and act on minutes of the March 18, 2014 City Council Meeting with or without corrections
Attachments: [Staff Report](#)
[March 18, 2014 DRAFT City Council Meeting Minutes](#)

III. MAIN AGENDA

[14-043](#) Consider and act on an ordinance amending the Special Sign District for Southern Methodist University to provide for additional campus identification and entryway monument signs
Attachments: [Staff Report](#)
[Draft Ordinance - SMU Sign District](#)
[Ordinance Exhibits - SMU Sign Ord](#)
[UDADAC Minutes 3 19 14](#)

[14-044](#) Consider and act on an ordinance abandoning certain street right-of-way at 7320 Turtle Creek Blvd.
Attachments: [Staff Report](#)
[Ordinance Exhibit A Legal Description](#)
[Draft Ordinance - Abandon ROW](#)
[Abandonment history detail](#)

IV. 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.

V. 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.