



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda City Council

Tuesday, September 9, 2014

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.072, the City Council will meet in closed session to discuss real estate matters. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION

4:00 - 5:00 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: Director of Public Works Bud Smallwood
- B. PLEDGE OF ALLEGIANCE: Director of Public Works Bud Smallwood / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

Acknowledge City website awards - Award of Honor in the Website category – Texas Association of Municipal Information Officers (TAMIO) and 2014 Internet Advertising Competition (IAC) Award for Outstanding Website – Produced by the Web Marketing Association

III. CONSENT AGENDA

- [14-170](#) Consider award of Street Sweeping - Annual Contract, Bid # 2014-05
Attachments: [Staff report](#)
[Bid tab](#)
- [14-169](#) Consider approval of an agreement to support the annual Public Works program at the North Central Texas Council of Governments (NCTCOG)
Attachments: [Staff report](#)
[FY15 Regional PW Program Letter](#)
[FY15 Regional Public Works Program](#)
- [14-172](#) Consider and act on a contract for provision of coordinated health services with Dallas County Department of Health and Human Services for FY15
Attachments: [Staff report](#)
[ILA for Coordinated Health Services with DCDHHS](#)
- [14-178](#) Consider approval of the minutes of the August 19, 2014 City Council meeting with or without corrections
Attachments: [Staff report](#)
[August 19, 2014 City Council Meeting Minutes](#)

IV. MAIN AGENDA

- [14-175](#) Second public hearing on the proposed FY2105 budget and tax rate
Attachments: [Staff report](#)
- [14-176](#) Consider and act on a resolution amending the FY2014 capital budget
Attachments: [Staff report](#)
[Draft resolution](#)
- [14-177](#) Consider and act on a resolution adopting the FY2015 capital budget
Attachments: [Staff report](#)
[CPRC Minutes 7-28-2014](#)
[Five Year Capital Improvement Program](#)
[Five Year Program Detail](#)
[Draft resolution](#)
- [14-171](#) Consider and act on a resolution addressing asphalt provided for In-Place Asphalt Recycling project.
Attachments: [Staff report](#)
[Draft resolution](#)

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.