

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda City Council

Tuesday, December 2, 2014 5:00 PM Council Chamber

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.074, the City Council will meet in closed session to discuss a proposed contract amendment for City Manager Robbie Corder. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION(S)

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: City Manager Robbie Corder
- B. PLEDGE OF ALLEGIANCE: City Manager Robbie Corder / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

<u>14-249</u> Employee Recognition Award - Tim Martinez and Francisco Felix

Attachments: Staff Report

III. CONSENT AGENDA

14-243 Consider approval of Vehicle Purchase Requests for Infrastructure

Maintenance and Traffic

<u>Attachments:</u> Staff Report

VPR Purchase Summary

Traffic Aerial Platform Truck Memo and Quote

I.M. Arrow Board Memo and Quote
I.M. Dump Truck Memo and Quote
I.M. Pickup Truck Memo and Quote

14-248 Consider award of Bid # 2015-01 for Utility Parts - Annual Contract

Attachments: Staff Report

Bid Tabulation

14-250 Consider approval of the minutes of the November 18, 2014 City

Council Meeting with or without corrections.

Attachments: Staff Report

City Council Meeting Minutes - November 18, 2014

IV. MAIN AGENDA

Public hearing on an ordinance amending the Special Sign District for Southern Methodist University to provide signage for parking structures and surface parking lots with over 25 spaces.

Attachments: Staff Report

Draft Ordinance

UDADAC Minutes 11-12-14

<u>14-247</u> Consider an ordinance amending the Special Sign District for Southern

Methodist University to provide signage for parking structures and

surface parking lots with over 25 spaces

Attachments: Staff Report

Draft Ordinance

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.