



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda City Council

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Tuesday, December 16, 2014

5:00 PM

Council Chamber

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### EXECUTIVE SESSION

3:30 - 4:30 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)

4:30 - 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: Mayor Olin Lane, Jr.
- B. PLEDGE OF ALLEGIANCE: Mayor Olin Lane, Jr. / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

#### II. AWARDS AND RECOGNITION

#### III. CONSENT AGENDA

[14-248](#)

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

Attachments: [Staff report](#)

[Bid Tab #2 - 2015-01 for Council](#)

[14-254](#)

Consider approval of the minutes of the December 2, 2014 City Council Meeting with or without corections.

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

[City Council Meeting Minutes - December 2, 2014](#)

#### **IV. MAIN AGENDA**

[14-255](#)

Presentation by Ken Ballard, Ballard King and Associates, Ltd., of Feasibility Study to Assess the Viability of Developing Shared Indoor Pool/Aquatic Facility

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

[Report](#)

#### **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.*