



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, August 2, 2016

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:30 - 4:15 P.M. Pursuant to TGC§ 551.072, the City Council will meet in closed session to discuss development agreements for 6517 Hillcrest. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION(S)

4:15 - 4:30 P.M. The City Council will meet in open work session to receive a briefing from Director of Community Development Pat Baugh regarding leaf blowers. No action will be taken. Council Conference Room, 2nd floor, City Hall.

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

II. AWARDS AND RECOGNITION

TAGITM Executive Board will recognize Director of Information Services Dale Harwell with the Rick Moore Award

III. CONSENT AGENDA

[16-127](#) Consider approval of a resolution appointing Tommy Stewart to the Public Safety Committee.
Attachments: [2016.08.02 Agenda Memo - Resolution appointing Tommy Stewart.docx](#)
[264appoint to public safety committee78013.docx](#)

[16-130](#) Consider approval of an interlocal agreement for provision of coordinated health services with Dallas County Department of Health and Human Services for FY17
Attachments: [Staff report](#)
[FY17 Interlocal Agreement with DCHHS for Coordinated Health Services.pdf](#)

[16-131](#) Consider approval of Dallas County FY17 Food Establishment Agreement.
Attachments: [Memo - Dallas County Food Establishment Agmt.pdf](#)
[FY17 DCHHS Food Establishment Agreement.pdf](#)

[16-134](#) Consider approval of a resolution adopting Financial Management Policy
Attachments: [Memo Adoption of Financial Management Policies.pdf](#)
[Resolution Renewing Financial Management Policies 08022016.pdf](#)
[FY17 FINANCIAL MANAGEMENT POLICIES.pdf](#)

[16-133](#) Consider approval of a resolution renewing the City's Investment Policy
Attachments: [Agenda Memo Investment Policy Renewal.pdf](#)
[Resolution Renewing Invest Policy 08022016.pdf](#)
[FY17 Investment Policy.pdf](#)
[Broker-Dealer List FY17.pdf](#)

[16-126](#) Consider approval of the minutes of the July 19, 2016 City Council meeting, with or without corrections.
Attachments: [Staff report](#)
[2016.07.19 Draft Meeting Minutes](#)

IV. MAIN AGENDA

[16-135](#) Consider approval of participation in Dallas County aerial spraying
Attachments: [Mosquito Control Update 8-2-16.pdf](#)

[16-128](#) Consider approval of installation of the Turtle Creek Boulevard lighted crosswalk
Attachments: [Agenda Memo-lighted crosswalk 6600 blk TCB.docx](#)
[2016 06 09 - All-Way Stop and Crosswalk Analysis Report - Vassar @ Turtle Cr](#)

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, Christine Green, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____

TIME OF POSTING: _____

Christine Green, City Secretary