



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, August 16, 2016

5:00 PM

Council Chamber

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: Director of Public Works Jacob Speer
- B. PLEDGE OF ALLEGIANCE: Director of Public Works Jacob Speer / 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

- [16-137](#) Consider approval of the purchase of service contracts for public safety radio equipment

Attachments: [Motorola Service Contracts - Memo to Council.docx](#)
[Motorola Quote & Service Contract.pdf](#)

- [16-138](#) Consider approval of a professional services contract with Emergicon for EMS billing services

Attachments: [Emergicon Memo to Council.docx](#)
[Emergicon Contract.pdf](#)
[Emergicon HB 1295.pdf](#)

- [16-144](#) Consider approval of the minutes of the August 2 and August 8, 2016 City Council meetings, with or without corrections.

Attachments: [Staff report](#)

[2016.08.02 Draft Meeting Minutes](#)

[2016.08.08 Draft Meeting Minutes](#)

IV. MAIN AGENDA

- [16-140](#) Consider an ordinance abandoning Right-of-Way at 4401 Stanhope

Attachments: [4401 Stanhope Abandonment Request.docx](#)

[Survey and Metes and Bounds.pdf](#)

[264Armstrong Parkway abandonment ROW78236.doc](#)

- [16-141](#) Consider an ordinance establishing a Residential Parking District near the Park Cities YMCA

Attachments: [Agenda Memo. PC YMCA RPD 8.16.16.docx](#)

[RPD Map Revised. July.pdf](#)

[264University Park Ord providing RPD restrictions and No Parking YMCA area .](#)

- [16-122](#) Consider approval of an ordinance to amend Planned Development District Number 8 (PD-8), (Highland Park United Methodist Church) including a detailed site plan, to demolish the existing family activity center (Biggers Building) and construct a new family activity center on the site located at 5809 Hillcrest Avenue.

Attachments: [HPUMC CC Report 060116PB 081616.docx](#)

[264amend PD-876946.doc](#)

[PD-8 EX A r1.pdf](#)

- [16-145](#) Public hearing and consideration of a request by James E. Strode, for a change of zoning from three different adjoining districts into a single, mixed-use Planned Development District., including consideration of an illustrative Conceptual Site Plan. The subject tract is approximately 1.58 acres, situated between Daniel and Haynie Avenues and West of Hillcrest Ave., and described as part of lot 6 and all of lots 7 thru 12, Block 3, University Park Addition.

Attachments: [CC Report Park Plaza 081616r1.docx](#)

[APPLICATION PARK PLAZA 5.4.2016.pdf](#)

[Park Plaza TIA_Final July_20160725.pdf](#)

[2016-08-01 - Park Plaza - PD Submission_reduce.pdf](#)

[SUMMARY OF RESPONSES 8.11.2016.sm.pdf](#)

[16-143](#)

Public hearing on proposed FY2017 tax rate

Attachments: [Memo Public Hearing Tax Rate 1.docx](#)[Notice of 2016 Tax Rate.pdf](#)[Effective and Rollback Tax Rate Calculations.pdf](#)**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