

# **City of University Park**

City Hall 3800 University Blvd. University Park, TX 75205

# **Meeting Agenda**

## **City Council**

Tuesday, September 20, 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: Councilmember Taylor Armstrong
- B. PLEDGE OF ALLEGIANCE: Councilmember Taylor Armstrong / 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
  - 16-158 Consider approval of the minutes of the September 6, 2016 City Council meeting, with or without corrections.

Attachments: Agenda Memo - Minutes 9.6.16.docx

2016.09.06 Draft Meeting Minutes.pdf

### IV. MAIN AGENDA

Continue a public hearing and consider 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.docx

Park Plaza TIA LEE Review - 09-14-2016 (2).pdf

16-159 Continuation of public hearing on FY2017 Budget

Attachments: Budget Hearing 2 Memo.docx

16-160 Consider approval of an ordinance adopting the FY2017 Budget

Attachments: AGENDA MEMO Budget adoption ordinance FY2017.docx

FINAL BUDGET 2017.pdf

Minutes FAC 8-11-2016.docx

EB minutes 081016.docx PCLminutes081616.docx

ORDINANCE adopting FY2017 budget.docx

16-161 Consider ratification of the FY2017 Tax Increase

Attachments: AGENDA MEMO Ratification of Tax Increase FY2017.docx

<u>16-162</u> Consider approval of an ordinance levying the FY2017 Property Tax

Rate

Attachments: AGENDA MEMO Tax Rate Ordinance FY2017.docx

ORDINANCE Adopting FY2017 tax rate.docx

<u>16-163</u> Consider approval of an ordinance adopting the FY2017 Pay Plan

Attachments: AGENDA MEMO Pay Plan Ordinance FY2017.docx

Pay Plan Ordinance 16-17.docx

<u>16-164</u> Consider approval of a resolution adopting fee schedule changes for

FY2017

Attachments: AGENDA MEMO Fee Schedule Changes FY2017.docx

RESOLUTION Amending Master Fee Schedule FY2017.docx

**EXHIBIT A - MASTER FEE CHANGES.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 DOCTING:	
TIME OF POSTING:	
Christine Green, City Sec	cretary