



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, October 18, 2016

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to discuss legal issues regarding pending zoning case. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION(S)

4:00 - 4:30 P.M. The City Council will meet in open work session to receive a report from Director of Public Works Jacob Speer regarding the City's stormwater system. 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: City Attorney Rob Dillard
- B. PLEDGE OF ALLEGIANCE: City Attorney Rob Dillard / 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

- [16-175](#) Consider approval of an Interlocal Agreement between the City of University Park and Parkland Health & Hospital System
Attachments: [Agenda Memo Parkland and Biotel Services 2016 .docx](#)
[\(working copy\) interlocal UP Parkland 100116 thru 093017.pdf](#)
[termination letter interlocal Dallas UP.pdf](#)
- [16-177](#) Request Approval to Award Contract for Roadway Materials
Attachments: [Memo - Bid 2016-07 Roadway Materials.docx](#)
[Bid Tab - 2016-07 Roadway Materials.xlsx](#)
- [16-178](#) Consider approval of University Park Preschool Association (UPPA) request to hold its annual Holiday Hayrides event
Attachments: [10-18-16 Holiday Hayride Agenda.docx](#)
[Holiday Hayride Ltr 2016.docx](#)
[Holiday Hayride Route 2016.pdf](#)
- [16-180](#) Consider approval of contract with U.T. Southwestern Medical Center for paramedic continuing education
Attachments: [UT Southwest CE Contract 2017.docx](#)
[working copy UTSW UP CE services.pdf](#)
- [16-181](#) Consider approval of the FY17 Interlocal Agreement with Dallas County for continued participation in the Household Hazardous Waste Program
Attachments: [FY17 HHW Agenda Memo.docx](#)
[264approve ILA amendment with County re HHW80478.doc](#)
[FY17 HHW Dallas County ILA.pdf](#)
- [16-174](#) Consider approval of the minutes of the September 29 and October 4, 2016 City Council meetings, with or without corrections.
Attachments: [2016.10.18 Minutes Agenda Memo - September 29 and Oct 4.docx](#)
[2016.09.29 Draft Meeting Minutes.pdf](#)
[2016.10.04 Draft Meeting Minutes.pdf](#)

IV. MAIN AGENDA

- [16-172](#) Consider an ordinance to create Planned Development 26 (PD-26) for Park Plaza, a mixed use development for Office, Retail and Restaurant Occupancies.

Attachments: [CC Report Park Plaza 101816 FinalPB.docx](#)
[264Park Plaza PD Ordinance.docx](#)
[Park Plaza - PD SUBMISSION.pdf](#)
[APPLICATION PARK PLAZA 5.4.2016.pdf](#)
[Park Plaza TIA Final July 20160725.pdf](#)

- [16-179](#) Consider approval of a reservation request – 2017 UPPA “UP ALL NIGHT”

Attachments: [UPPA -2017 UP ALL NIGHT memo.pdf](#)
[Request for Park Reservation UP All Night 2017.pdf](#)
[HPISD Letter.pdf](#)
[Door Hanger UPPA UPALLNIGHT 2016 example.pdf](#)

- [16-182](#) Consider approval of a reservation request: Park Cities Historic and Preservation Society – Car Show

Attachments: [Car Show memo 2017.pdf](#)
[PCPC City of UP Council Meeting Letter - LH 10-11-16 rev.pdf](#)
[PCHPS Car Show Neighbors Letter 2017.pdf](#)
[Burleson Park Site Map rev.pdf](#)

- [16-183](#) Consider renewal of Employee Benefits Plan

Attachments: [Agenda Memo for Emp Benefits 2016.docx](#)
[ebminutes101216.docx](#)

- [16-185](#) Consider approval of the City's legislative agenda for the 85th Texas Legislative Session.

Attachments: [2016.10.18 Staff Report - Legislative Agenda.docx](#)
[Legislative worksheet.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.