



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

---

Tuesday, November 1, 2016

5:00 PM

Council Chamber

---

#### EXECUTIVE SESSION

*3:30 - 4:30 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to receive confidential legal advice from the City Attorney regarding the City's legal obligation to the Firefighters' Relief and Retirement Fund (FRFF). 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: City Manager Robbie Corder
- B. PLEDGE OF ALLEGIANCE: City Manager Robbie Corder / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

#### II. AWARDS AND RECOGNITION

[16-193](#) Presentation of check by Atmos Energy for the Holmes Aquatic Center

#### III. CONSENT AGENDA

- [16-191](#) Consider ratification of EXHIBIT A as representative of the parameters in the adopting Ordinance creating Planned Development District #26 (PD-26), as amended.

**Attachments:** [CC Report Park Plaza 110116 Ord EX A Validate.docx](#)

[16-024 Creating PD-26 at 6517 Hillcrest.pdf](#)

[2016-10-27 - Park Plaza - PD Exhibit A FINAL.pdf](#)

- [16-190](#) Consider approval of the minutes of the October 18, 2016 City Council meeting, with or without corrections.

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

[2016.10.18 Draft City Council Minutes.pdf](#)

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

- [16-187](#) Consider award of contract to FCC Environmental for the processing and marketing of recycling materials

**Attachments:** [Recycling Contract Agenda Memo 11-01-2016.docx](#)

[2016-09 Score Card - Council.xlsx](#)

- [16-189](#) Consider approval of AT&T Next Generation 911 Upgrade Project

**Attachments:** [Agenda Memo - Next Generation 911 Upgrade.docx](#)

[AT&T Quote - VESTA 911 and Locate](#)

- [16-188](#) Holmes Aquatic Center – Phase I Bid Review

**Attachments:** [HAC- Phase I Bid Tab memo.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](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_

TIME OF POSTING: \_\_\_\_\_

\_\_\_\_\_  
Christine Green, City Secretary