

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, December 6, 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 receive confidential legal advice from the City Attorney regarding the City's legal obligation to the Firefighters' Relief and Retirement Fund (FRFF) and regarding Chapter 452 Transportation Subchapter Q. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

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 Randy Biddle
- B. PLEDGE OF ALLEGIANCE: Councilmember Randy Biddle / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

16-239 Recognize 2016 Leadership Academy participants

III. CONSENT AGENDA

16-201 Consider approval of the purchase of vehicles for the Parks Department and Warehouse Division.

Attachments: Parks and Warehouse VPR - Memo to Council.docx

L. Jackson Memo - Parks Van.pdf

Quote - Parks Van.pdf

L. Jackson Memo - Warehouse Truck.pdf

Quote - Warehouse Truck.pdf

<u>16-203</u> Consider approval of University Park Preschool Association (UPPA)

request to hold its annual Holiday Hayrides event

Attachments: 12-06-16 Holiday Hayride Agenda V2.docx

Holiday Hayride Ltr V2 2016.docx Holiday Hayride Route 2016.pdf

16-235 Consider approval of an agreement between Dallas County Park Cities

Municipal District, City of University Park and Town of Highland Park

regarding implementation of water conservation plans.

Attachments: Agenda Memo - DCPCMUD Agreement.docx

DCPCMUD Agreement.pdf

<u>16-234</u> Consider approval of the minutes of the November 15, 2016 City

Council meeting.

Attachments: Agenda Memo - Minutes 11.15.16.docx

2016.11.15 Draft Meeting Minutes.pdf

IV. MAIN AGENDA

16-202 Consider an ordinance abandoning alley right-of-way adjacent to 6517

Hillcrest

Attachments: Agenda Memo

Proposed Ordinance

Comparison of values - Park Plaza Abandonment.xlsx

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.

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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	