



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, July 19, 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 consult with the City Attorney regarding Chapter 452 Transportation Code Subchapter Q and telecommunication contracts with T-Mobile. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION(S)

4:00 - 4:10 P.M. The City Council will meet in open work session to receive a report from Director of Parks and Recreation Gerry Bradley about potential aerial spraying for mosquitoes. No action will be taken. Council Conference Room, 2nd floor, City Hall.

4:10 - 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 Gage A. Prichard, Sr.
- B. PLEDGE OF ALLEGIANCE: Councilmember Gage A. Prichard, Sr. / 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

- [16-125](#) Consider approval of settlement amount for Lewis v. City of University Park and authorize the City Manager to enter into a settlement agreement.

Attachments: [2016.07.19 Lewis settlement.docx](#)

- [16-124](#) Consider approval of the minutes of the July 5, 2016 City Council Meeting.

Attachments: [Agenda Memo - Minutes 7.5.16.docx](#)
[2016.07.05 Draft Meeting Minutes.pdf](#)

IV. MAIN AGENDA

- [16-121](#) Holmes Aquatic Center Building Enhancements – Phase I

Attachments: [Holmes Aquatic Center Building Enhancements – Phase I.pdf](#)

- [16-118](#) Discuss establishment of a Residential Parking District near the Park Cities YMCA

Attachments: [Agenda Memo. PC YMCA RPD 2.docx](#)
[RPD Petition Response Map Revised. July.pdf](#)
[PC YMCA RPD Petition Response Tally. July.xlsx](#)
[PETITION RESPONSE. 4015 NORMANDY. FIRST UNITARIAN CHURCH. pag](#)

- [16-119](#) Consider approval of an ordinance abandoning the alley right of way at 5809 Hillcrest

Attachments: [Abandonment Ordinance 5809 Hillcrest.docx](#)
[264abandon ROW77699.doc](#)
[264alley easement77767.doc](#)
[264utility easement from HPMC77788.doc](#)

- [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 071916.docx](#)
[264amend PD-876946.doc](#)
[PD-8 EX A.pdf](#)

- [16-120](#) Discuss alley right of way abandonment at 6517 Hillcrest

Attachments: [Abandonment 6517 Hillcrest.docx](#)
[DAL1606021 - 6517 Hillcrest Avenue Alley Abandonment - City of University Pa](#)
[Park Plaza - 6517 Hillcrest site plan.pdf](#)

[16-123](#)

Consider award of a bid from Durable Specialties in the amount of \$250,250 for traffic signal replacement.

Attachments: [Agenda Memo. Preston Road Traffic Signals.docx](#)

[LINE ITEM BID TOTALS 2016401-02.xlsx](#)

[16-111](#)

Public Hearing for the 2015 Water Quality Report

Attachments: [CCR Public Hearing Agenda Memo 2.docx](#)

[UP 2015 CCR compressed.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