

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, October 4, 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. Pursuant to TGC§ 551.072, the City Council will meet in closed session to discuss acquisition of real property for possible parking in vicinity of Snider Plaza. 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: Chief Randy Howell
- B. PLEDGE OF ALLEGIANCE: Chief Randy Howell / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

<u>16-168</u> Proclamation – Arbor Day 2016

<u>Attachments:</u> <u>Arbor Day Memo 2016.pdf</u>

Arbor Day Proclamation.pdf

III. CONSENT AGENDA

16-171 Consider purchase of Panasonic Toughbooks for Police, Fire, and Public Works

Attachments: Agenda Memo - Panasonic Toughbook Computers

ARC Quote 5964-01.pdf

16-169 Consider an ordinance removing the 6100 block of Westwick from the Residential Parking District

Attachments: Agenda Memo. Remove 6100 Westwick from RPD.docx

264delete 6100 Westwick from resident only parking79598.docx

Consider approval of the minutes of the September 20, 2016 City
 Council Meeting and the September 22, 2016 City Council Work
 Session, with or without correction.

Attachments: Staff Report

2016.09.20 Draft Meeting Minutes.pdf 2016.09.22 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 100416.docx

APPLICATION PARK PLAZA 5.4.2016.pdf

Park Plaza TIA Final July 20160725.pdf

Ordinance Park Plaza PD-2679583.docx

<u>16-173</u> Consider purchase of property for additional parking in the Snider Plaza

area

Attachments: Agenda Memo 10.4.16.docx

<u>16-167</u> Consider Park Cities Rotary Club Request

Attachments: PCRC Request.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, Amanda Hartwick, Deputy 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: | _ |
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| TIME OF POSTING: | |
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| Amanda Hartwick, Deputy City Secretary | |