

# **City of University Park**

City Hall 3800 University Blvd. University Park, TX 75205

# **Meeting Agenda**

## **City Council**

Tuesday, February 7, 2017 5:00 PM Council Chamber

#### **EXECUTIVE SESSION**

3:30 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to receive confidential legal advice regarding the Library Governance Committee. 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: 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

#### III. CONSENT AGENDA

16-273 Consider approval of an interlocal agreement with the Texas

Department of Public Safety.

Attachments: Memo to Council - DPS ILA.docx

**DPS ILA Contract.pdf** 

17-3 Consider approval of the minutes of the January 17, 2017 City Council meeting, with or without corrections.

Attachments: Agenda Memo - Minutes 1-17-17.docx

2017.01.17 City Council Meeting Minutes.pdf

#### IV. MAIN AGENDA

16-274 Consider approval of an ordinance adopting the 2015 Editions of the International Code Council construction codes and the NFPA National Electrical Code 2014 Edition.

Attachments: Council Memo Codes 020717.docx

Cities Adopted A 020717.pdf
ICC 2015codes B 020717.pdf
NEC 2014code C 020717.pdf
CODES ORD D 020717.pdf

Amendments Codes E 020717.pdf

17-1 Consider approval of an amendment to the Sanitation Franchise Ordinance.

<u>Attachments:</u> Agenda Memo Amend 2017 Franchise Ordinance.docx

264trash franchise82760 2.7.17.docx

17-4 Consider approval of a resolution supporting legislation to amend the Texas Local Fire Fighters Retirement Act (TLFFRA) specific to University Park.

Attachments: 2017.02.07 TLFFRA Agenda Memo Resolution Support.docx

264support TFFR legislation 2.2.17.docx

#16115638v2 HNB - City of University Park 2.2.17 - TLFFRA (Art. 6243e) Amc

<u>17-2</u> Discuss abandonment of the Golf Drive sanitary sewer main.

Attachments: Agenda Memo - Golf Sewer Abandonment

#### 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.

_	_		 	_		
1	_ [			<i>,</i> ,	ΛΠ	ΓF
٠,		≺ ।			$\boldsymbol{\leftarrow}$	

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:	<del> </del>
TIME OF POSTING:	
Christine Green, City Secretary	