



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, February 21, 2017

5:00 PM

Council Chamber

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#### EXECUTIVE SESSION

3 P.M. - 4 P.M. Pursuant to TGC§ 551.071 and TGC§ 551.072, the City Council will meet in closed session to discuss the purchase or lease of real property on Haynie west of the Park Plaza project and to receive legal advice from the City Attorney regarding a consulting and lobbying services proposal. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

#### PRE-MEETING WORK SESSION(S)

4 - 4:15 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.

[17-16](#)

Summary of City Council Initiatives Discussion and Proposed Actions

Attachments: [Memorandum Council Initiatives Feb. 21 meeting.docx](#)

[Summary of Council Initiatives Discussion and Proposed Actions.docx](#)

4:15 - 5 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 Attorney Rob Dillard
- B. PLEDGE OF ALLEGIANCE: City Attorney Rob Dillard / 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**

[17-10](#) Consider approval of the purchase of a Police Tahoe.

**Attachments:** [Memo to Council - Police Tahoe.docx](#)  
[Les Jackson Memo - Police Tahoe.pdf](#)  
[Quote - Police Tahoe.pdf](#)

[17-11](#) Consider approval of the purchase of a mower for the Parks Department.

**Attachments:** [Memo to Council - Parks Mower.docx](#)  
[Les Jackson Memo - Parks Mower.pdf](#)  
[Quote - Parks Mower.pdf](#)

[17-12](#) Consider approval of a contract for a pool concessionaire.

**Attachments:** [Memo to Council - RFP 2016-12.docx](#)  
[RFP 2016-12 Service Agreement.pdf](#)  
[Bid Tab - RFP 2016-12 FINAL.xlsx](#)  
[HB1295 - MD Executive.jpg](#)

[17-14](#) Consider approval of Memorandum of Understanding between the University Park Fire Department and the Highland Park Department of Public Safety for shared reserve apparatus.

**Attachments:** [AGENDA MEMO 2 21 2017.docx](#)  
[20170216-HP use of engine-83885.pdf](#)  
[20170216-HP for ladder truck use-83884.pdf](#)

[17-17](#) Consider approval of the minutes of the February 7, 2017 City Council meeting, with or without correction.

**Attachments:** [Agenda Memo - Minutes 2-7-17.docx](#)  
[2017.02.07 City Council Meeting Minutes.pdf](#)

**IV. MAIN AGENDA**

[17-18](#) Public hearing to discuss amending Planned Development District PD-23 to allow Wireless Communication Antennae

**Attachments:** [Agenda Memo.docx](#)  
[Application.pdf](#)  
[North Elevation.jpg](#)  
[Ordinance.docx](#)  
[Southwest Elevation.jpg](#)  
[Responses to P and Z.pdf](#)

- [17-13](#) Consider an ordinance amending Planned Development District PD-23 to allow Wireless Communication Antennae.

**Attachments:** [CC PD23 Amend 020717.docx](#)  
[264PD-23 amendment82881.docx](#)  
[APP.pdf](#)  
[NORTH ELEVATION.jpg](#)  
[SOUTHWEST ELEVATION.jpg](#)  
[Responses for PZ 17-003.pdf](#)

- [17-9](#) 2016 University Park Police Department Annual Traffic Stop Analysis

**Attachments:** [02-21-17 UPPD 2016 Bias-Based Analysis Agenda.docx](#)  
[2016 Bias-Based Profiling Analysis.pdf](#)

- [17-15](#) Discuss purchase of grapple truck for the Parks Department.

**Attachments:** [Memo to Council - Grapple Truck.docx](#)  
[Les Jackson Memo - Grapple Truck.pdf](#)  
[Quote - Grapple Truck.pdf](#)

- [17-19](#) Discuss conceptual design study for Miracle Mile Improvements.

**Attachments:** [Miracle Mile - Agenda Memo.docx](#)

## **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