



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, March 7, 2017

5:00 PM

Council Chamber

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#### EXECUTIVE SESSION

*3 - 4 P.M. Pursuant to TGC§ 551.071, 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. No action will be taken. Executive Conference Room, 1st Floor, City Hall.*

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

*4 - 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: Director of Human Resources Alicia Dorsey
- B. PLEDGE OF ALLEGIANCE: Director of Human Resources Alicia Dorsey / 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

[17-21](#)

Consider approval of an agreement of services between Canine Country Club & Wellness Center (CCC) and the City of University Park for animal impound services.

Attachments: [03-07-17 Animal Impound Agreement Agenda.docx](#)

[Animal Control Agreement 2017.docx](#)

[17-29](#) Consider approval of the purchase of a camera van for the Utilities Division.

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

[17-34](#) Consider approval of the minutes of the February 21, 2017 City Council meeting, with or without correction.

**Attachments:** [Agenda Memo - Minutes 2.21.17.docx](#)  
[2017.02.21 City Council Meeting Minutes.pdf](#)

#### IV. MAIN AGENDA

[17-25](#) Public hearing on amending PD-25 to allow a new Seay Indoor Tennis Center.

**Attachments:** [CC SEAY Report PB 030717.docx](#)  
[CC Report PD-25 02.08.17.docx](#)  
[PD-25 Seay center amending ordinance.pdf](#)

[17-24](#) Consider an ordinance amending Planned Development District PD-25 to allow a new Seay Indoor Tennis Center.

**Attachments:** [CC SEAY Report PB 030717.docx](#)  
[20170227-amend PD-25-84150.docx](#)  
[CC Report PD-25 02.08.17.docx](#)  
[PD-25 Seay center amending ordinance.pdf](#)

[17-36](#) Discuss a request from the HPISD to abandon a portion of the 4100 block of Glenwick ROW in exchange for alley ROW in the 4100 blocks of Hyer / Lovers and Hyer / Glenwick alleys.

**Attachments:** [HPISD ROW Abandonment and Dedication Request.docx](#)  
[Map.png](#)

[17-32](#) Discuss a request from the HPISD to remove the 4100 block of Lovers Lane from the Residential Parking District near the HPHS.

**Attachments:** [HPISD RPD Removal Request.docx](#)  
[HPISD RPD Removal Request Map.pdf](#)

[17-26](#) Public hearing on amending PD-15 to facilitate replacement of the University Park Elementary School.

**Attachments:** [CC UPES Report PB 030717.docx](#)  
[CC Report PD-15 02.08.17.docx](#)  
[PD-15 UP elementary amending ordinance.pdf](#)

- [17-27](#) Consider an ordinance amending Planned Development District PD-15 to allow a new elementary school.  
**Attachments:** [CC UPES Report PB 030717.docx](#)  
[CC Report PD-15 02.08.17.docx](#)  
[PD-15 UP elementary amending ordinance.pdf](#)
- [17-28](#) Consider approval of a CMAR contract with W.B. Kibler Construction for the demolition and expansion of buildings at the Holmes Aquatic Center.  
**Attachments:** [Memo to Council - CMAR Agreement.docx](#)  
[2017-01 BID TAB - Council.pdf](#)
- [17-22](#) Consider approval of a contract with Gallagher Construction Services to construct the University Boulevard west portal entry structure.  
**Attachments:** [West Portal Structure.docx](#)  
[University Drive West Portal Proposal TT17-263 - 2-17-2017.pdf](#)  
[Entrance Gateway Project.pdf](#)
- [17-30](#) Consider approval of final payment to Durable Specialties in the amount of \$103,406.78 for Project 49500, Hillcrest Traffic Signal Replacement.  
**Attachments:** [Durable Specialties Final Payment 49500 Agenda Memo.docx](#)  
[Durable Specialties Final Pay Request.pdf](#)
- [17-31](#) Consider approval of an ordinance amending the Sanitation Franchise Ordinance.  
**Attachments:** [Agenda Memo Amend 2017 Franchise Ordinance.docx](#)  
[264trash franchise82760 2.7.17.docx](#)
- [17-35](#) Consider authorizing City Manager to engage Brentwood Public Affairs.  
**Attachments:** [Agenda Memo Brentwood.docx](#)  
[Brentwood Proposal - UniversityPark.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](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_

TIME OF POSTING: \_\_\_\_\_

\_\_\_\_\_  
Christine Green, City Secretary