



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, May 16, 2017

5:00 PM

Council Chamber

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#### EXECUTIVE SESSION

*3:00 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to receive advice from the City Attorney regarding a final payment to Rebcon, Inc., and per TGC§ 551.074 for an evaluation of the City Manager. 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: Director of Information Resources Dale Harwell
- B. PLEDGE OF ALLEGIANCE: Director of Information Resources Dale Harwell / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

#### II. AWARDS AND RECOGNITION

[17-79](#) Proclamation recognizing Public Works Week as May 22-26, 2017.

Attachments: [Proclamation- PW Week 2017.pdf](#)

[17-87](#) Retirement of Dorris Certain, Police Department

#### III. CONSENT AGENDA

[17-86](#) Receive the City's September 30, 2016 audit report and recommendations to management.

[17-69](#) Consider approval of HPHS Highlander Band's 4th March-a-thon Fundraiser.

**Attachments:** [05-16-17 Highlander March-a-thon Agenda.docx](#)  
[HPHS March-a-thon 2017 Request Ltr.pdf](#)  
[Snider Plaza Signatures 2017.pdf](#)  
[March-a-thon Route 2017.pdf](#)

[17-81](#) Consider awards for Bid# 2017-07, Re-bid for Utility Parts.

**Attachments:** [Memo to Council - Bid 2017-07.docx](#)  
[All Vendors Award - Bid 2017-07.xlsx](#)

[17-71](#) Consider approval of an ordinance amending the 2017 Sanitation Franchise ordinance.

**Attachments:** [Agenda Memo Amend 2017 Franchise Ordinance.docx](#)  
[264trash franchise82760 5.16.17.docx](#)

[17-80](#) Consider approval of the minutes of the May 2, 2017 City Council meeting, with or without corrections.

**Attachments:** [Agenda Memo - Minutes 05.02.17.docx](#)  
[2017.05.02 DRAFT City Council Meeting Minutes.pdf](#)

#### IV. MAIN AGENDA

[17-78](#) Receive report from Youth Advisory Commission on 2016-17 activities.

**Attachments:** [Agenda Memo - YAC Council Presentation.docx](#)

[17-64](#) Consider the appointment of a special subcommittee to study further parking solutions for Snider Plaza.

**Attachments:** [2017.05.16 City Council memorandum regarding Snider Plaza roundtable meeti](#)  
[Report on Parking Workshop draft as of 20170504.pdf](#)

[17-68](#) Consider approval of an ordinance approving Atmos rate increase.

**Attachments:** [Atmos 2017 Rate Increase Staff Report](#)  
[Atmos Energy Mid-Tex 2017 RRM for City of University Park](#)  
[Attachments to Ordinance-2017 Atmos RRM](#)  
[Average Bill Comparison](#)

[17-72](#)

Consider approval of a proposal from Kimley-Horn for Engineering Services associated with the renovation and repairs of the Northwest Highway Elevated Water Storage Tank

**Attachments:** [Kimley-Horn Engineering Proposal. NW Highway Tank.docx](#)

[KHA Agreement NW Hwy EST Repairs 2017-05-04 v4 Task5 Removed \(002\).](#)

[17-73](#)

Consider approval of an ordinance removing portions of the 4100 block of Lovers Lane from the Residential Parking District.

**Attachments:** [4100 Lovers RPD Removal Request.docx](#)

[4100 Lovers RPD Amendment.pdf](#)

[20170426-delete Lovers Lane area from resident parking only-85672.docx](#)

[17-83](#)

Conduct a public hearing on amending PD-33 to allow surface parking lots and athletic/playfield.

**Attachments:** [PD33 CC HEARING PB 051617.docx](#)

[PZC Report PD-33 5.9.17.docx](#)

[Application.pdf](#)

[Traffic and Parking Study.pdf](#)

[responses.pdf](#)

[ordinance exhibit.pdf](#)

[17-84](#)

Consider an ordinance amending Planned Development District PD-33 to allow surface parking lots and athletic/playfield.

**Attachments:** [PD33 CC PB 051617.docx](#)

[PZC Report PD-33 5.9.17.docx](#)

[Application.pdf](#)

[Traffic and Parking Study.pdf](#)

[responses.pdf](#)

[ordinance exhibit.pdf](#)

[17-85](#)

Conduct a public hearing on amending PD-19 to build two new additions to the existing school and site.

**Attachments:** [PD19 CC Hearing PB 051617.docx](#)

[PZC Report PD-19 5.9.17.docx](#)

[P&Z App.pdf](#)

[HPMS-MIS 5.3.17.pdf](#)

[HPMS-MIS TIA exec. summary.pdf](#)

[responses.pdf](#)

[ordinance exhibit a.pdf](#)

17-77

Consider an ordinance amending Planned Development District PD-19 to build two additions to the existing school and site.

**Attachments:** [PD19 CC PB 051617.docx](#)  
[PZC Report PD-19 5.9.17.docx](#)  
[P&Z App.pdf](#)  
[HPMS-MIS 5.3.17.pdf](#)  
[HPMS-MIS TIA exec. summary.pdf](#)  
[responses.pdf](#)  
[ordinance exhibit a.pdf](#)

17-75

Consider approval of a bid for landscape improvements to the Mockingbird Wall.

**Attachments:** [Mockingbird Wall Landscape 5-16-17 Memo.pdf](#)  
[Mockingbird Wal Bid Tab Final - Bid 2017-08.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