



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, June 6, 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 - 4:10 P.M. The City Council will meet in open work session to receive a briefing regarding an Interlocal Agreement with DART for policy on the Transit Related Improvement Program (TRIP). No action will be taken. Council Conference Room, 2nd floor, City Hall.

4:10 - 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: Councilmember Randy Biddle
- B. PLEDGE OF ALLEGIANCE: Councilmember Randy Biddle / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

[17-105](#) Recognize Luke Bodwell as Mayor for a Day

[17-104](#) Retirement of Brian Thomas, Fire Department

III. CONSENT AGENDA

- [17-70](#) Consider approval of a resolution adopting Plumber Safety Criteria.
Attachments: [Council Memo - Safety Resolution.docx](#)
[20170505-plumber safety record resolution.docx](#)
- [17-99](#) Consider approval of final payment to Rebcon, Inc. for McFarlin Bridge Project 49700.
Attachments: [Rebcon Final Payment 49700 Agenda Memo.docx](#)
- [17-100](#) Consider approval of final payment to Durable Specialties for Preston Road traffic signals Project 2016401.
Attachments: [Durable Specialties Final Payment 2016401 Agenda Memo.docx](#)
- [17-101](#) Consider approval of an ordinance amending the FY 2016-17 Pay Plan.
Attachments: [2017.06.06 Pay Plan Amendment - Agenda Memo .docx](#)
[2017.06.20 Ordinance Amendment to the City Manager Pay Structure.docx](#)
- [17-102](#) Consider approval of a resolution appointing municipal court judges.
Attachments: [2017.06.06 Resolution appointing judges.docx](#)
[20170601- University Park Resolution Appointing Judges-86699.docx](#)
- [17-97](#) Consider approval of the minutes of the May 16, 2017 City Council meeting, with or without corrections.
Attachments: [Agenda Memo - Minutes 05.16.17.docx](#)
[2017.05.16 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

- [17-88](#) Conduct a public hearing to create a Planned Development District for the existing Jarrell Building.
Attachments: [PD 41 CC Hearing PB 060617.docx](#)
[PZC Report PD-41 5.9.17.docx](#)
[pd41 ord.pdf](#)
- [17-89](#) Consider an ordinance to create a Planned Development District for the existing Jarrell Building.
Attachments: [Agenda Memo - PD 41 Ordinance.docx](#)
[PZC Report PD-41 5.9.17.docx](#)
[pd41 ord.pdf](#)

- [17-90](#) Conduct a public hearing to create a Special Sign District for the existing Jarrell Building.

Attachments: [PD 41 CC SSD Hearing PB 060617.docx](#)

[special sign district pd41 ord.pdf](#)

- [17-91](#) Consider an ordinance to create a Special Sign District for the existing Jarrell Building.

Attachments: [PD 41 CC SSD PB 060617.docx](#)

[special sign district pd41 ord.pdf](#)

- [17-93](#) Consider approval of a resolution to enter into a cooperation agreement with Dallas County supporting the County's participation in the United States Department of Housing and Urban Development Community Development Block Grant program.

Attachments: [CC DC CDBG PB 060617.docx](#)

[2018 cooperation agreement \(002\).doc](#)

- [17-94](#) Consider prohibiting the use of boats and flotation devices or swimming within the City's ponds and fountains.

Attachments: [City Ordinance.pdf](#)

[20170516-boats in parks-86312.pdf](#)

- [17-95](#) Consider approval of a request from the Hyer Preschool Association to hold a 5K Fun Run.

Attachments: [06-06-17 HPA Fun Run Agenda.docx](#)

[HPA Fun Run Proposal V2.pdf](#)

- [17-96](#) Holmes Aquatic Center - Pool Buildings Update

Attachments: [Pool Buildings.pdf](#)

- [17-98](#) Consider approval of an ordinance amending the Code of Ordinances provisions related to sanitary sewer services.

Attachments: [Sanitary Sewer Tap Responsibility Agenda Memo](#)

[Proposed Ordinance](#)

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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____

TIME OF POSTING: _____

Christine Green, City Secretary