

## **City of University Park**

City Hall 3800 University Blvd. University Park, TX 75205

# **Meeting Agenda**

## **City Council**

Tuesday, July 18, 2017 5:00 PM Council Chamber

### PRE-MEETING WORK SESSION(S)

3:30 - 4:00 P.M. The City Council will meet in open work session to receive a briefing from staff regarding Resident Only Parking district in the 3100 block of Rosedale. No action will be taken. Council Conference Room, 2nd floor, City Hall.

<u>17-124</u> Discuss parking issues in the Resident Only Parking district in the 3100 block of Rosedale Avenue

Attachments: 07-18-17 Rosedale RPD Agenda.docx

3000 Block of Rosedale.pdf

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

#### II. AWARDS AND RECOGNITION

17-132 Recognize the University Park Makos Swim Team

### III. CONSENT AGENDA

17-123 Consider approval of Interlocal Purchasing Agreements with NCTCOG and Midlothian. Attachments: Memo to Council - NCTCOG and Midlothian ILA.docx Midlothian ILA.docx NCTCOG ILA.pdf 17-130 Consider approval of an Interlocal Agreement for Coordinated Heatlh Services between Dallas County Health and Human Services and the City of University Park. <u>Attachments:</u> 2017.07.18 Dallas County HHS FY18 coordinated health services.docx Dallas County HHS Contract for Health Services.pdf 17-131 Consider approval of an Interlocal Agreement for Food Establishment Inspection and Environmental Health Services between Dallas County Health and Human Services and the City of University Park. Attachments: 2017.07.18 Dallas County HHS FY18 Food Establishment Inspection.docx ILA for Food Establishment Inspection between Dallas County HHS and City of 17-134 Consider approval of a resolution supporting Friends of the Library. Attachments: Agenda Memo - Library.docx 20170208-library records-83629.docx 17-116 Consider approval of the minutes of the June 6, 2017 City Council meeting, with or without corrections. Attachments: Agenda Memo - Minutes 2017.06.06.docx 2017.06.06 City Council Meeting Minutes.pdf 17-125 Consider approval of the minutes of the June 20, 2017 City Council meeting, with or without correction. Attachments: Agenda Memo - Minutes 2017.06.20.docx 2017.06.20 City Council Meeting Minutes.pdf MAIN AGENDA 17-127 Discuss Holmes Aquatic Center - Pool Buildings Improvements. Attachments: Pool Buildings 7-18-17.pdf Copy of Options Analysis Pool Improvements.xlsx 17-126 Public hearing regarding PD-17 HPHS amendment.

20170626-amend PD-17 HPHS-87440.docx

Attachments: CC AgendaPB PD-17 071817.docx

HPHS PLANS 7.5.17.pdf

IV.

17-129 Consider approval of an ordinance approving an amendment to PD-17.

Attachments: CC AgendaORDPB PD-17 071817.docx

20170626-amend PD-17 HPHS-87440.docx

HPHS PLANS 7.5.17.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, in compliance with Chapter 551, Texas Government Code.

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