



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, August 15, 2017

5:00 PM

Council Chamber

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#### EXECUTIVE SESSION

*3:00 - 3:30 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to consult with the City Attorney regarding the July 25 City Council / Friends of the Library Retreat. No action will be taken. Executive Conference Room, 1st Floor, City Hall.*

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

*3:30 - 4:00 P.M. The City Council will meet in open work session to receive a report from Director of Public Works Jacob Speer regarding the Dallas County Major Capital Improvement Program. No action will be taken. Council Conference Room, 2nd floor, City Hall.*

*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 Public Works Jacob Speer
- B. PLEDGE OF ALLEGIANCE: Director of Public Works Jacob Speer / 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

- [17-149](#) Consider approval of the minutes of the August 1, 2017 and August 7, 2017 City Council meetings, with or without corrections.

**Attachments:** [Agenda Memo - Minutes 2017.08.15.docx](#)  
[2017.08.01 City Council Meeting Minutes.pdf](#)  
[2017.08.07 City Council Meeting Minutes.pdf](#)

#### IV. MAIN AGENDA

- [17-155](#) Public hearing on proposed FY2018 tax rate.

**Attachments:** [Memo Public Hearing Tax Rate 1.docx](#)  
[City of University Park 2017 ETR RTR.pdf](#)  
[Notice of 2017 Tax Rate.pdf](#)

- [17-118](#) Public hearing on the 2016 Water Quality Report

**Attachments:** [17-118 CCR Public Hearing Agenda Memo.docx](#)  
[UP 2016 CCR](#)

- [17-147](#) Consider approval of the renewal of the Master Road and Bridge Agreement with Dallas County.

**Attachments:** [Agenda Memo-Dallas County R&B Agreement Renewal.docx](#)  
[UNIVERSITY PARK ILA 2017.pdf](#)

- [17-148](#) Consider approval of an interlocal agreement with the HPISD for use of Germany Park and the John Roach Track.

**Attachments:** [ILA HPISD 2017 Memo.pdf](#)  
[Germany Park Interlocal Agreement \(19684973\) \(2\).pdf](#)  
[MOU for renovation of Germany Park 2017 \(19691778\) \(2\).pdf](#)

- [17-151](#) Consider approval of a contract for traffic engineering services for FY2018 signal replacement.

**Attachments:** [Traffic Signal Engineering Contract 2018402 Agenda Memo.docx](#)  
[2017.08.08 - UP Traffic Signal Design - FY 2018.pdf](#)

- [17-153](#) Consider approval of an ordinance to adopt design manual and designate design districts for the installation of network nodes and node support poles.

**Attachments:** [Agenda Memo - Ordinance to Adopt Design Manual and Design Districts for Ne](#)  
[Ordinance to Establish Design Districts and Design Manual](#)  
[UP Design Manual.docx](#)

[17-154](#)

Consider approval of an ordinance to amend the Code of Ordinances Chapter 3 "Building Regulations", Article 3.14 "Streets and Sidewalks", Adopting Division 4, "Network Providers", and Amending Appendix A, "Fee Schedule."

**Attachments:** [Agenda Memo - Ordinance to Amend Code of Ordinances and Provide Fee Sch Ordinance Setting Fees and Amending ROW Mgt.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