

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, September 19, 2017 5:00 PM Council Chamber

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

II. AWARDS AND RECOGNITION

<u>17-175</u> Proclamation in support of Blood Cancer Awareness Month, September

Attachments: Proclamation - LLS 2017.pdf

III. CONSENT AGENDA

17-157 Consider approval of purchase of service contracts for public safety radio equipment.

Attachments: Motorola Service Contracts - Memo to Council.docx

UP-Motorola Contract Aug 2017.pdf

<u>17-181</u> Consider approval of the minutes of the September 5, 2017 City Council

meeting minutes, with or without correction.

Attachments: Agenda Memo - Minutes 9.5.17.pdf

2017.09.05 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

<u>17-177</u> Continuation of Public Hearing on the FY2018 Budget.

Attachments: Budget Hearing 2 Memo.docx

Budget Memo FY18 8.11.17.docx

FY18 Summary.pdf

<u>17-178</u> Consider approval of an ordinance adopting the FY2018 budget.

Attachments: MEMO Budget Adoption Ordinance FY18.docx

Minutes FAC 8-17-2017.docx

ORDINANCE adopting FY2018 budget.docx

17-179 Consider ratification of FY2018 tax increase.

Attachments: AGENDA MEMO Ratification of Tax Increase FY18.docx

17-180 Consider approval of an ordinance levying the 2017 (FY2018) tax rate.

Attachments: AGENDA MEMO Tax Rate Ordinance FY18.docx

ORDINANCE Levying FY18 tax rate.docx

17-182 Consider approval of an ordinance adopting the FY2018 Pay Plan.

Attachments: AGENDA MEMO FY2018 Pay Plan Ordinance.docx

FY2018 Pay Plan Ordinance.docx

<u>17-183</u> Consider approval of a resolution amending the Master Fee Schedule.

Attachments: AGENDA MEMO Fee Schedule Changes FY18.docx

RESOLUTION Amending Master Fee Schedule FY18.docx

09192017 Exhibit A.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.

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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	