



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, October 3, 2017

5:00 PM

Council Chamber

PRE-MEETING WORK SESSION(S)

4:00 - 4:15 P.M. The City Council will meet in open work session to receive a report from Director of Public Works Jacob Speer regarding a traffic control plan for Park Plaza utilities construction. No action will be taken. Council Conference Room, 2nd floor, City Hall.

4:15 - 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 Human Resources Alicia Dorsey
- B. PLEDGE OF ALLEGIANCE: Director of Human Resources Alicia Dorsey / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

[17-187](#) Proclamation remembering Mary Duncan Goodloe.

[17-189](#) Presentation of letter of appreciation from Finance Committee for efforts associated with FRRF legislation.

Attachments: [2017.10.03 FAC - FRRF Appreciation.pdf](#)

[17-191](#) 2017 Achievement of Excellence in Procurement Award

Attachments: [NPI 2017 Award MEMORANDUM.docx](#)

[NPI 2017.pdf](#)

[17-192](#) FY17 Distinguished Budget Presentation Award
Attachments: [GFOA FY17 Budget Award MEMORANDUM.docx](#)
[GFOA FY17 Budget.pdf](#)

[17-193](#) FY16 CAFR Certificate of Achievement for Excellence in Financial Reporting
Attachments: [GFOA FY16 CAFR Award MEMORANDUM.docx](#)
[FY16 CAFR Award.pdf](#)

III. CONSENT AGENDA

[17-184](#) Consider approval of a park reservation request and route through University Park for the Susan G. Komen 3-Day Walk.
Attachments: [10-3-17 Susan G Komen Walk.docx](#)
[Susan G Komen Walk 2017.pdf](#)

[17-185](#) Consider approval of payment to Tyler Technologies for New World ERP Standard Software Maintenance for FY18.
Attachments: [Agenda Memo - New World ERP Annual Maintenance](#)

[17-186](#) Consider approval of the minutes of the September 19, 2017 City Council meeting, with or without corrections.
Attachments: [Agenda Memo - Minutes 09.19.17.pdf](#)
[2017.09.19 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[17-190](#) Consider approval of a bid from Kibler Construction to replace the northeast building at the Holmes Aquatic Center.
Attachments: [HAC Memo to Council 10.03.17 r1.pdf](#)
[CO-001 Project Revisions \(003\) -Davis Signed \(002\).pdf](#)
[Evidence of Funding Letter.pdf](#)
[Holmes Aquatic GMP Recap.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: _____

TIME OF POSTING: _____

Christine Green, City Secretary