



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, October 17, 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 briefing from Community Development Director Patrick Baugh regarding an update to the 1989 Master Plan. No action will be taken. Council Conference Room, 2nd floor, City Hall.

[17-201](#)

Master Plan Discussion

Attachments: [CC Agenda PB 092717r1.docx](#)

[MasPlanConsultantScopePBB 092917.docx](#)

4:15 - 4:30 P.M. The City Council will meet in open work session to receive a presentation from Director of Public Works Jacob Speer regarding the Mile-Per-Year Program. No action will be taken. Council Conference Room, 2nd floor, City Hall.

[17-203](#)

MPY Program

Attachments: [MPY Discussion.docx](#)

4:30 - 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: City Attorney Rob Dillard
- B. PLEDGE OF ALLEGIANCE: City Attorney Rob Dillard / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

[17-204](#) Arbor Day Proclamation

Attachments: [Arbor Day 2017.doc](#)

[17-205](#) Recognize Officer Michael Connel for his work as School Resource Officer for the Highland Park High School.

III. CONSENT AGENDA

[17-197](#) Consider approval of a contract with Ash Grove for cement delivery.

Attachments: [Memo to Council - Ash Grove Contract.docx](#)
[Tarrant County Bid Tab 2015-0186.pdf](#)
[RE_Ash Grove Cement Pricing .pdf](#)

[17-196](#) Consider approval of a request from the University Park Preschool Association (UPPA) to hold its annual Holiday Hayrides event.

Attachments: [10-17-17 Holiday Hayride Agenda.docx](#)
[Armstrong-Bradfield - Hyer Holiday Hayride Ltr 2017.docx](#)
[Holiday Hayride Ltr 2017.docx](#)
[Holiday Hayride Route 2017.pdf](#)

[17-202](#) Consider approval of the minutes of the October 3, 2017 City Council meeting, with or without corrections.

Attachments: [Agenda Memo - Minutes 10.03.17.docx](#)
[2017.10.03 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[17-194](#) Public Hearing on the City's Storm Water Management Program

Attachments: [SWMP Annual Presentation and Public Hearing Agenda Memo.docx](#)

[17-195](#) Consider approval of a contract for sidewalk repairs.

Attachments: [Memo to Council - Sidewalk Repair.docx](#)
[2017-12 SCORE CARD - FINAL.xlsx](#)
[Contract - Bid 2017-12 Sidewalk Repair .docx](#)

[17-198](#) Consider approval of an ordinance setting new time limits for parking designations for the 4500 block of Lovers Lane and the 7100 block of the Lomo Alto Extension.

Attachments: [4500 Lovers Lane Parking Agenda Memo.docx](#)
[20171010-parking hours 4500 Lovers Lane Lomo Alto-91864.docx](#)
[Map of proposed parking ordinance amendments.pdf](#)

[17-199](#)

Conduct a public hearing to amend Planned Development District 33.

Attachments: [PD33 Hearing 101717.docx](#)[PZC Report PD-33 9.12.17.docx](#)[ORDINANCE WITH EXHIBIT PD-33.pdf](#)[17-200](#)

Consider an ordinance to amend Planned Development District 33.

Attachments: [PD 33 memo.docx](#)[PZC Report PD-33 9.12.17.docx](#)[ORDINANCE WITH EXHIBIT PD-33.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