



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, December 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 Randy Biddle
- B. PLEDGE OF ALLEGIANCE: Councilmember Randy Biddle / 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

[17-236](#)

Consider approval of a reservation request from the Park Cities Preservation Society to host a car show in Burleson Park.

Attachments: [Car Show memo 2018.docx](#)

[PCHPS 2018 Car Show letter for city counsel.doc](#)

[17-239](#)

Consider approval of a request for final payment to Flow-Line Construction, Inc. for Project 47050, Mile per Year.

Attachments: [Flow-Line Final Payment 47050 Agenda Memo.docx](#)

[Pay App 12.xlsx](#)

[Flow Line Construction Contractor's Affidavit of Final Payment and Release.pdf](#)

[17-240](#) Consider approval of an ordinance granting solid waste franchises for 2018.

Attachments: [Agenda Memo 2018 Franchise Agreements.docx](#)
[20171214-trash franchise-94130.docx](#)

[17-242](#) Consider approval of the minutes of the December 5, 2017 City Council meeting, with or without correction.

Attachments: [Agenda Memo - Minutes 12.5.17.pdf](#)
[2017.12.05 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[17-234](#) Conduct a public hearing to amend Planned Development District 12.

Attachments: [CC YMCA pb 121917.docx](#)
[ORDINANCE WITH ATTACHMENTS.pdf](#)

[17-235](#) Consider approval of an ordinance to amend Planned Development District 12.

Attachments: [CC YMCA pb 121917.docx](#)
[ORDINANCE WITH ATTACHMENTS.pdf](#)

[17-241](#) Consider award of a contract to Blastco Texas, Inc. for renovations to the Northwest Highway Elevated Water Storage Tank.

Attachments: [Agenda Memo NWH Water Tank Renovations.docx](#)
[2017-17 Bid Results.pdf](#)

[17-246](#) Consider approval of an ordinance amending the fiscal 2016-2017 budget to provide for a transfer of non-recurring revenue from the General Fund to the General Governmental Capital Projects Fund.

Attachments: [Memo Budget Amendment FY2017 Transfers.docx](#)
[FY2017 Transfers to Capital Projects.xlsx](#)
[Ordinance amending by Transfer FY2017 budget.docx](#)

[17-248](#) Consider approval of an ordinance amending FY2017 Executive Department budget.

Attachments: [Memo Executive Budget Amendment.docx](#)
[Executive Budget Amendment ordinance.docx](#)
[FY2017 Expenditures in Excess of Budget.xlsx](#)

17-247

Consider approval of resolutions amending the FY2017 capital budget and adopting and amending the FY2018 capital budget.

Attachments: [Memo resolution amending FY2017 and FY2018 Capital Projects Budgets.docx](#)

[Amending the FY17 Cap Proj Budget.docx](#)

[Amending the FY18 Cap Proj Budget.docx](#)

[Capital Projects Budget FY18 to FY22.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, Amanda Hartwick, Deputy 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: _____

Amanda Hartwick, Deputy City Secretary