



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, December 5, 2017

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:30 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to consult with the City Attorney regarding traffic enforcement in school zones. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

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: Mayor Olin Lane, Jr.
- B. PLEDGE OF ALLEGIANCE: Mayor Olin Lane, Jr. / 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

[17-218](#)

Consider approval of a request to purchase a pick-up truck for the Public Works Department.

Attachments: [Memo to Council - IM Truck.docx](#)

[IM Truck Quote.pdf](#)

[Les Jackson Memo and IM Specs.pdf](#)

[17-223](#) Consider approval of a request to purchase four Police vehicles.

Attachments: [Memo to Council - Police Vehicles.docx](#)
[Les Jackson Memo - Police Vehicles.pdf](#)
[Police Vehicle Quotes.pdf](#)

[17-219](#) Consider approval of a request to purchase a pick-up truck for the Parks Department.

Attachments: [Memo to Council - Parks Truck.docx](#)
[Parks Truck Quote.pdf](#)
[Les Jackson Memo and Parks Specs.pdf](#)

[17-231](#) Consider approval of a request to purchase flatbed truck for the Parks Department.

Attachments: [Memo to Council - Flatbed Truck.docx](#)
[Quote - Parks Flatbed.pdf](#)
[Les Jackson Memo - Parks Flatbed.pdf](#)
[Parks Flatbed Brochure.pdf](#)

[17-225](#) Consider approval of an ordinance amending Article 5.05, Division 2, "Firemen's Relief and Retirement Fund" to provide for payroll deductions and payments by City.

Attachments: [Memorandum Council amendment to Code of Ordinances FRRF.docx](#)
[20171108-FRRF contributions-93156.docx](#)

[17-224](#) Consider approval of the minutes of the November 7, 2017 City Council meeting, with or without correction.

Attachments: [Agenda Memo - Minutes 11.07.17.docx](#)
[2017.11.07 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[17-227](#) Consider an abandonment request at 6815 Baltimore Drive.

Attachments: [Abandonment Request 6815 Baltimore.docx](#)
[Survey Plat 6815 Baltimore.pdf](#)
[6815-6901 Baltimore. 6920-6925 Vassar.pdf](#)
[6901 - 6815 Baltimore.pdf](#)

[17-228](#)

Consider approval of a Project Specific Agreement with Dallas County for partial funding of pavement restoration on Preston Road and Hillcrest Avenue.

Attachments: [Dallas County PSA.docx](#)

[FY 2018 PSA - University Park - RB Funding Type B Rds Preston Hillcrest Rds FUNDING PROCESS 9-2017.doc](#)

[17-230](#)

Consider approval of a contract with Huitt-Zollars, Inc. for general engineering services.

Attachments: [Engineering Services Contract.docx](#)

[City of University Park General Eng Services--JAS signed.pdf](#)

[17-232](#)

Consider approval of an ordinance amending FY2018 budget to carry forward FY2017 encumbrances.

Attachments: [Memo Budget Amendment FY2017 Encumbrances 12052017.docx](#)

[FY18 Budget Amendment Summary.xlsx](#)

[Ordinance amending FY2018 Budget 12052017.docx](#)

[Encumbrances FY18.xlsx](#)

[17-222](#)

Consider approval of hiring a private company to conduct a security assessment for the University Park City Hall and Peek Center.

Attachments: [12-05-17 City Hall and Peek Security Assessment Request Agenda.docx](#)

[University Park - Physical Security Assessment.pdf](#)

[17-233](#)

Discuss and provide direction on updating the City of University Park Master Plan.

Attachments: [CC Agenda MasPln PB 120517.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, 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