

# Meeting Agenda

## **City Council**

Tuesday, February 6, 2018	5:00 PM	Council Chamber

## EXECUTIVE SESSION

3:30 - 4:00 P.M. Pursuant to TGC§ 551.074, the City Council will meet in closed session to deliberate the potential restructuring of the Executive Department, including possible reassignments and division of duties of current City officers and employees. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

## PRE-MEETING WORK SESSION(S)

4:00 - 4:15 P.M. The City Council will meet in open work session to receive a traffic engineering report for the intersection of Centenary and Preston from Director of Public Works Jacob Speer. 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: City Manager Robbie Corder
- B. PLEDGE OF ALLEGIANCE: City Manager Robbie Corder / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

#### II. AWARDS AND RECOGNITION

18-025 Recognize the retirement of Ann Bray and David Nixon

#### III. CONSENT AGENDA

IV.

<u>18-022</u>	Consider approval of an ordinance ordering a general municipal election on Saturday, May 5, 2018 to elect a mayor and four (4) city councilmembers and authorizing approval of a Joint Election Services Agreement with the Dallas County Elections Administrator. <u>Attachments:</u> Agenda Memo - Calling May 5 2018 Election.docx 20180129-Call election-95616.doc Draft May 5, 2018 Joint Election Services Agreement
<u>18-023</u>	Consider approval of the minutes of the January 16, 2018 City Council
	meeting, with or without corrections.
	Attachments: Agenda Memo - Minutes 01-16-18.docx
	2018.01.16 Draft City Council Meeting Minutes.pdf
MAIN AGEN	DA
<u>18-016</u>	Conduct a public hearing to amend Planned Development District 22.
	Attachments: PD22 Amend CC Hearing 020618 rF.docx
	20171127-University Park Amend PD-22 (allow hotel or motel use on property)-
	Consider approval of an ordinance to amend Planned Development District 22.
	Attachments: PD22 Amend CC ORD 020618 rF.docx
	20171127-University Park Amend PD-22 (allow hotel or motel use on property)-
<u>18-024</u>	Consider approval to implement in-house concessions at the Holmes Aquatic Center in 2018 and review facility program fees.
	Attachments: Agenda memo - concessions.docx
	HAC Concessions and Fees.pdf
	Consider approval of an ordinance prohibiting parking on the east curb line of Turtle Creek Boulevard between Purdue Street and Dickens Avenue.
	Attachments: No Parking Turtle Creek Boulevard Agenda Memo.docx
	20180130-Turtle Creek parking-95643.doc
<u>18-020</u>	Consider approval of an ordinance amending Chapter 3, Article 3.14, Division 3, Construction in the Right of Way, of the Code of Ordinances.
	Attachments: ROW Management Ordinance Revisions Agenda Memo.docx
	20180118-ROW management-95174.docx
<u>18-021</u>	Receive stormwater drainage study report.
	Attachments: Stormwater Study Outcome Agenda Memo.docx
	Turtle Creek SD Final Report_rev.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