



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, March 6, 2018

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

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

[18-034](#)

Consider approval of the purchase of a transfer trailer for the Sanitation Division.

Attachments: [Memo to Council - Transfer Trailer.docx](#)
[As-Read Bid Results - 2018-02 Trailer.pdf](#)
[Trailer picture.pdf](#)
[VPR - Tractor Trailer.pdf](#)

- [18-043](#) Consider approval of an agreement of services between Canine Country Club & Wellness Center (CCC) and the City of University Park for animal impound services.
Attachments: [03-06-18 Animal Impound Agreement Agenda.docx](#)
[Animal Control Agreement 2018.pdf](#)
- [18-045](#) Consider approval of a tariff authorizing an annual Rate Review Mechanism (RRM) with Atmos Energy.
Attachments: [Agenda Memo - Atmos Annual RRM Tariff](#)
[Ordinance Approving Atmos Annual RRM Tariff](#)
[Mid-Tex RRM Tariff](#)
[Exhibit A to RRM Tariff.pdf](#)
- [18-047](#) Consider approval of an ordinance amending the FY18 budget to increase the amount expended for swimming pool personnel and concession supplies.
Attachments: [Agenda Memo - Pool Budget Amendment.docx](#)
[Pool Budget Amendment ordinance.docx](#)
- [18-052](#) Consider approval of the minutes of the February 20, 2018 City Council meeting, with or without corrections.
Attachments: [Agenda Memo - Minutes 2-20-18.pdf](#)
[2018.02.20 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

- [18-044](#) Consider approval of an ordinance amending the animal control regulations concerning the disposition of unredeemed animals.
Attachments: [03-06-18 Chapter 2 Animal Control Amendment.docx](#)
[Animal Control Ordinance.docx](#)
- [18-046](#) Consider approval of an ordinance establishing the Over-65 and Disabled Homestead Exemption amount at \$387,000.
Attachments: [Agenda Memo Over-65 exemption Tax Year 2018.docx](#)
[Ordinance Setting Over-65 Homestead Exemption for Tax Year 2018.docx](#)
- [18-048](#) Consider approval of a resolution revising fees associated with new and existing programming and pool pass fees at the Holmes Aquatic Center.
Attachments: [Pool Fees Memorandum.docx](#)
[Resolution Amending Swimming Pool Fee Schedule.docx](#)

[18-049](#)

Consider an amendment to the Code of Ordinances regarding annual inspection requirements for backflow prevention devices.

Attachments: [Amendment to the Code of Ordinances. Backflow Prevention Device Inspection 20180228-amend backflow test §13.04.071-96690.docx](#)

[18-050](#)

Consider a resolution amending the Fee Schedule to provide for assessment and collection of a backflow device inspection report submittal fee.

Attachments: [Amendment to the Fee Schedule.docx](#)
[20180228-amend fee resolution-backflow reports-96676.docx](#)

[18-051](#)

Consider a request to abandon a drainage easement at 4116 University Boulevard.

Attachments: [Abandonment Request. 4116 University.docx](#)
[4116 University Blvd. Survey.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