

Meeting Agenda

City Council

- Tuesday, March 20, 2018	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 an update from Director of Public Works Jacob Speer regarding the abandonment of obsolete sanitary sewer main along Golf Drive. No action will be taken. Council Conference Room, 2nd floor, City Hall.

<u>18-062</u> Abandonment of obsolete sanitary sewer main along Golf Drive

<u>Attachments:</u> <u>AM Golf Sewer Abandonment.docx</u> Golf Sewer Service Pricing.pdf

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: Assistant City Manager Lea Dunn
- B. PLEDGE OF ALLEGIANCE: Assistant City Manager Lea Dunn / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

18-067 Recognize the 2017-18 Leadership Academy class.

III. CONSENT AGENDA

IV.

<u>18-061</u>	Consider approval of the minutes of the March 6, 2018 City Council Meeting, with or without corrections.	
	<u>Attachments:</u> Agenda Memo - Minutes 3-6-18.pdf	
	2018.03.06 City Council Meeting Minutes.pdf	
MAIN AG	ENDA	
<u>18-068</u>	Consider approval of a consulting agreement with Catalyst Urban Planning to perform a feasibility study and cost estimate for parking options within the Snider Plaza retail area. <u>Attachments:</u> <u>Memorandum - Catalyst agreement for parking feasibility.docx</u> <u>Catalyst Agreement.pdf</u>	
<u>18-056</u>	Conduct a public hearing to amend Specfic Use Permit 89 to extend the existing noise abatement wall into the required front yard of 4056 Druid. <u>Attachments:</u> 4056 Druid CC Report PB032018.docx	
	Revised App.pdf	
	<u>4056 Druid - Site plan.pdf</u>	
	Summary of Responses.pdf	
	ordinance with attachment.pdf	
<u>18-057</u>	Consider approval of an ordinance to amend Specific Use Permit 89 to extend the existing noise abatement wall into the required front yard of 4056 Druid.	
	Attachments: 4056 Druid CC Report PB032018.docx	
	Revised App.pdf	
	4056 Druid - Site plan.pdf	
	Summary of Responses.pdf	
	ordinance with attachment.pdf	
<u>18-063</u>	Conduct a public hearing to create Specfic Use Permit 97 to allow for a noise abatement wall to be installed at 7045 Vassar.	
	Attachments: 7045 VassarCC Report PB032018.docx	
	App and Land Use.pdf	
	7045 Vassar - Proposed Replat with Legal Descriptions 12.08.17.pdf	
	02. 7045 Vassar - Overal Site Plan and Wall Details.pdf	
	7045 Vassar - 35' Site Triangle Exhibit.pdf	
	Summary of Responses.pdf	
	ordinance with attachments.pdf	

<u>18-064</u>	Consider approval of an ordinance to create Specific Use Permit 97 to allow for a noise abatement wall to be installed at 7045 Vassar.	
	Attachments: 7045 VassarCC Report PB032018.docx	
	App and Land Use.pdf	
	7045 Vassar - Proposed Replat with Legal Descriptions 12.08.17.pdf	
	02. 7045 Vassar - Overal Site Plan and Wall Details.pdf	
	7045 Vassar - 35' Site Triangle Exhibit.pdf	
	Summary of Responses.pdf	
	ordinance with attachments.pdf	
<u>18-059</u>	Conduct a public hearing to amend the Special Sign District for the YMCA.	
	Attachments: YMCA SSD CC PBB 032018.docx	
	264sign district-YMCA77398.docx	
<u>18-060</u>	Consider approval of an ordinance to amend the Special Sign District for the YMCA.	
	Attachments: YMCA SSD CC PBB 032018.docx	
	264sign district-YMCA77398.docx	
<u>18-065</u>	Conduct a public hearing to amend Planned Development District 17 to allow for the demolition of the existing Seay Center and construction of a new Natatorium/Professional Development Center located at 4236 Grassmere.	
	Attachments: HPISD Natatorium PD-17 CC Report PB032018.docx	
	Revised App.pdf	
	HPISD MULTI-USE PLANS2.pdf	
	Summary of Responses.pdf	
	ordinance.pdf	
<u>18-066</u>	Consider approval of an ordinance to amend Planned Development District 17 to allow for the demolition of the existing Seay Center and construction of a new Natatorium/Professional Development Center located at 4236 Grassmere.	
	Attachments: HPISD Natatorium PD-17 CC Report PB032018.docx	
	Revised App.pdf	
	HPISD MULTI-USE PLANS2.pdf	
	Summary of Responses.pdf	
	ordinance ndf	

 18-058
 Consider approval of an ordinance regulating bike-share programs and operators.

 Attachments:
 Bike Share CC 022018 rF.docx

 20180212-bike share ordinance.-96124.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