

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, May 15, 2018 5:00 PM Council Chamber

PRE-MEETING WORK SESSION(S)

4:30 - 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

III. CONSENT AGENDA

18-092 Consider approval of a change order with Gallagher Construction for the

University Blvd. West Portal Structure project.

Attachments: West Portal Structure Change Order Memo.docx

University Drive Portal Proposal TT17-263-R2 - 5-3-2018.pdf

18-093 Consider approval of the minutes of the May 1, 2018 City Council meeting,

with or without corrections.

Attachments: Agenda Memo - Minutes 2018.05.01.pdf

2018.05.01 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

<u>18-094</u>	Consider approval of a resolution to canvass returns and declare results of the May 5, 2018 General Municipal Election.
	Attachments: Agenda Memo - Canvass May 5 Election.pdf
	20180509-canvass of 2018 election-99165.doc
	180505J University Park Joint Election Canvass Final Cum Totals.pdf
<u>18-095</u>	Ceremony - Judge James Barklow will adminster the Oath of Office to the Mayor and Council-elect.
<u>18-096</u>	Designation of Mayor Pro Tempore by Mayor Lane.
<u>18-097</u>	Presentation of gifts to outgoing Mayor Pro Tempore Dawn Moore.

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	