



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, July 17, 2018

5:00 PM

Council Chamber

PRE-MEETING WORK SESSION(S)

3:00 - 4:00 P.M. The City Council will meet in open work session to discuss the Snider Plaza Improvement Strategy. No action will be taken. Council Conference Room, 2nd floor, City Hall.

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

II. AWARDS AND RECOGNITION

[18-143](#) Proclamation - Parks & Recreation Month - July

Attachments: [2018.07.17 Parks and Rec Proclamation.pdf](#)

III. CONSENT AGENDA

[18-138](#) Receive FY2017 Comprehensive Annual Financial Report (CAFR)

Attachments: [2018.07.17 CAFR Acceptance Memo.docx](#)

- [18-142](#) Consider approval of a resolution amending Article A2.00 Building and Zoning of the Master Fee Resolution to adopt a bike share operator fee within the City.

Attachments: [Bike Share CC 071718 rF.docx](#)

[20180612-Amending Master Fee Resolution-100172.docx](#)

- [18-134](#) Consider approval of a resolution appointing Kelley Brown to the Capital Projects Review Committee and Ellen Lee to the Public Utilities Advisory Committee.

Attachments: [2018.07.17 Agenda - Staff Report for Lee and Brown appointment.pdf](#)

[20180713-committee appointments-101001.docx](#)

- [18-137](#) Consider approval of the minutes of the June 19, 2018 City Council meeting, with or without correction.

Attachments: [Agenda Memo - Minutes 2018.06.19.pdf](#)

[DRAFT 06.19.18 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

- [18-129](#) Consider approval of an amendment of the smoking ordinance to include the definition and prohibition of electronic cigarettes or digital smoking.

Attachments: [7-17-18 Smoking Ordinance Amendment.docx](#)

[Amended Smoking Ordinance.pdf](#)

- [18-130](#) Consider approval of an ordinance amending the 2018 Franchise Ordinance.

Attachments: [Agenda Memo Amend 2018 Franchise Ordinance.docx](#)

[20180702-trash franchise-100676.docx](#)

- [18-131](#) Consider approval of an ordinance abandoning a drainage easement at 4108 University Boulevard.

Attachments: [Abandonment Request. 4108 and 4112 University.docx](#)

[20180709-abandon easement 4108 University-100847.doc](#)

[4108 University 18-06-060A.pdf](#)

- [18-132](#) Consider approval of an ordinance abandoning a drainage easement at 4112 University Boulevard.

Attachments: [Abandonment Request. 4108 and 4112 University.docx](#)

[20180709-abandon easement at 4112 University-100849.doc](#)

[4112 University 18-06-060A.pdf](#)

18-133

Consider approval of a resolution adopting Financial Management Policies for Fiscal 2019.

Attachments: [Memo - Adoption of Financial Management Policies.docx](#)
[FY19 FINANCIAL MANAGEMENT POLICIES.docx](#)
[FY19 FINANCIAL MANAGEMENT POLICIES RESOLUTION.docx](#)
[Minutes FAC 06142018.docx](#)

18-136

Consider approval of a resolution adopting City Investment Policies and naming Investment Officers for Fiscal 2019.

Attachments: [Agenda Memo Investment Policy Renewal.docx](#)
[Resolution Renewing Invest Policy.docx](#)
[FY19 Investment Policy.docx](#)
[Broker-Dealer List FY19.pdf](#)
[Minutes FAC 06142018.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, 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