



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, September 4, 2018

5:00 PM

Council Chamber

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#### EXECUTIVE SESSION

3:30 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to consult with the City Attorney regarding an agreement with the University Park Friends of the Library. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

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

#### II. AWARDS AND RECOGNITION

#### III. CONSENT AGENDA

[18-167](#)

Consider approval of awards for Bid# 2018-11 for Utility Parts on an annual contract basis.

Attachments: [Bid 2018-11 Memo to Council.docx](#)

[Bid Tab - 2018-11 - MASTER.xlsx](#)

- [18-168](#) Consider approval of the purchase of public safety radio equipment service contracts.  
**Attachments:** [Motorola Service Contracts - Memo to Council.docx](#)  
[FY19 Motorola Contract.pdf](#)
- [18-169](#) Consider approval of a resolution amending the City Manager's change order authority.  
**Attachments:** [Memo to Council - Change Order Resolution.docx](#)  
[20180822-change order authority-102062 \(002\).docx](#)
- [18-170](#) Consider approval of a park reservation request and route through University Park for the Susan G. Komen 3-Day Walk.  
**Attachments:** [09-04-18 Susan G Komen Walk.docx](#)  
[Susan G Komen Walk 2018.pdf](#)
- [18-172](#) Consider approval of the minutes of the August 21, 2018 City Council meeting, with or without correction.  
**Attachments:** [Agenda Memo - Minutes 2018.08.21.pdf](#)  
[2018.08.21 City Council Meeting Minutes.pdf](#)

#### IV. MAIN AGENDA

- [18-174](#) Second public hearing on proposed FY2019 Tax Rate  
**Attachments:** [Memo Public Hearing Tax Rate 2.docx](#)  
[Notice of 2018 Tax Rate.pdf](#)
- [18-175](#) First Public Hearing FY2019 Budget  
**Attachments:** [Budget Hearing memo.docx](#)  
[Budget Cover.docx](#)  
[Budget Memo FY 2019 FINAL.docx](#)  
[FY19 Summary 08242018.xlsx](#)  
[Budget Detail 08242018.pdf](#)  
[Budget Hearings Notice.docx](#)
- [18-171](#) Consider approval of a renewal of the Central Expressway Bridge Landscape Maintenance Agreement.  
**Attachments:** [Central Expressway Overpass Maintenance Agreement.docx](#)  
[SMU Maint. Agreement 2018.pdf](#)  
[GWB Maint. Agreement 2018.pdf](#)  
[SMU-GBLF agreement costs.jpg](#)

18-173

Consider approval of a resolution to approve Atmos Energy Negotiated Rate Settlement.

**Attachments:** [Agenda Memo - Atmos Energy 090418 RRM](#)

[Agenda Memo - Atmos 2018 RRM Attachments 1&2](#)

[Atmos 2018 RRM Resolution](#)

[Atmos 2018 RRM Resolution Attach A-C](#)

## **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](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_

TIME OF POSTING: \_\_\_\_\_

\_\_\_\_\_  
Christine Green, City Secretary