



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, October 16, 2018

5:00 PM

Council Chamber

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#### EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to consult with the City Attorney regarding motorized scooters and Texas Transportation Code 551.301 (b). Pursuant to TGC§ 551.072, the City Council will meet in closed session to discuss abandoning alley right-of-way abutting 3606 Lovers Lane and 3615 Amherst. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

#### PRE-MEETING WORK SESSION(S)

4:00 - 4:10 P.M. The City Council will meet in open work session to review the 2018 City Council Retreat summary. No action will be taken. Council Conference Room, 2nd floor, City Hall.

[18-220](#)

Discuss: City Council Retreat Goals & Objectives.

**Attachments:** [Agenda Memo - Council Retreat Goals.docx](#)

[2018 City Council Retreat summary revised.pdf](#)

4:10 - 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 Attorney Rob Dillard
- B. PLEDGE OF ALLEGIANCE: City Attorney Rob Dillard / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

#### II. AWARDS AND RECOGNITION

- [18-221](#) Recognize Officer Josh Estes for his work as D.A.R.E. Officer for Highland Park Middle School / McCulloch Intermediate School.

### III. CONSENT AGENDA

- [18-209](#) Consider approval of a request from the University Park, Hyer, and Armstrong/Bradfield Preschool Associations to hold Holiday Hayride events.

**Attachments:** [10-16-18 Holiday Hayride Agenda.docx](#)

[Holiday Hayride Letter UPPA 2018.pdf](#)

[Holiday Hayride Letter ABPA 2018.pdf](#)

[Holiday Hayride Letter HPA 2018.pdf](#)

[Holiday Hayride Route 2018.pptx](#)

- [18-215](#) Consider approval of a resolution appointing Liz Kooy to the Legislative Advisory Committee.

**Attachments:** [2018.10.16 Agenda Memo - Resolution appointing Liz Kooy to Legislative Comr](#)

[20181010-appoint Liz Kooy to Legislative Committee-103332.docx](#)

- [18-210](#) Consider approval of an award of Post-Disaster Debris Monitoring Contracts.

**Attachments:** [Memo to Council - Debris Monitoring.docx](#)

[University Park True North Agreement.docx](#)

[University Park Witt O'Brien Contract.docx](#)

- [18-217](#) Consider approval of the purchase of a Dump Truck for the Parks Department.

**Attachments:** [Memo to Council - Parks Dump Truck.docx](#)

[Quote - Ford F350 Landscape Dump.pdf](#)

- [18-218](#) Consider approval of the purchase of Side-Loading Sanitation Truck.

**Attachments:** [Memo to Council - Sanitation Truck.docx](#)

[Quote - Sanitation Side Loader.pdf](#)

- [18-216](#) Consider approval of the minutes of the October 2, 2018 City Council meeting, with or without corrections.

**Attachments:** [Agenda Memo - Minutes 10-2-18.pdf](#)

[2018.10.02 City Council Meeting Minutes.pdf](#)

### IV. MAIN AGENDA

- [18-219](#) Presentation of Leadership Academy Capstone Project: UPLIFT Employee Volunteer Program  
**Attachments:** [Memorandum to Council Leadership Capstone project.docx](#)
- [18-201](#) Consider approval of an ordinance abandoning alley right-of-way abutting 3606 Lovers Lane.  
**Attachments:** [3606 Lovers Alley ROW Abandonment Agenda Memo.docx](#)  
[3606 Lovers 2nd Appraisal.pdf](#)  
[20180912-alley easement-Prous-102603.doc](#)
- [18-202](#) Consider approval of an ordinance abandoning alley right-of-way abutting 3615 Amherst Avenue.  
**Attachments:** [3615 Amherst Alley ROW Abandonment Agenda Memo.docx](#)  
[3606 Lovers 2nd Appraisal.pdf](#)  
[20180912-abandon alley-Dumaine-102606.doc](#)
- [18-214](#) Consider approval of a Tennis Court Resurfacing Contract.  
**Attachments:** [Agenda Memo - Tennis Court Resurfacing.docx](#)  
[2018-14 Signed Contract.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](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

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

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

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

