



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, December 4, 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 agenda item briefings from staff. No action will be taken. Council Conference Room, 2nd floor, City Hall.

[18-280](#)

Discuss Snider Plaza Parking Limits

Attachments: [Agenda Memo Snider Plaza Parking Limits.docx](#)

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: Councilmember Randy Biddle
- B. PLEDGE OF ALLEGIANCE: Councilmember Randy Biddle / 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

[18-273](#)

Consider approval of a request from Hyer Preschool Association (HPA) to hold its 5K Faster Stronger Fun Run.

Attachments: [12-04-18 HPA Fun Run Agenda.docx](#)

[HPA Fun Run Proposal 2019.pdf](#)

[HPA Fun Run 2019 Maps.pdf](#)

[18-274](#) Consider approval of a request to purchase a Ford Escape for the Utility Billing Department.

Attachments: [Memo to Council - Ford Escape.docx](#)
[Quote - Ford Escape.pdf](#)

[18-275](#) Consider approval of a trailer purchase for the Parks & Recreation Department.

Attachments: [Memo to Council - Utility Trailer.docx](#)
[Trailer Quote.pdf](#)
[Photo - Parks Trailer.docx](#)

[18-276](#) Consider approval of payment to Superion for OSSI and OneSolution Software Maintenance for FY19.

Attachments: [Agenda Memo - Superion OSSI FY19 Annual Maintenance](#)
[OSSI - University Park Inv 217697-LH .pdf](#)

[18-279](#) Consider an ordinance granting solid waste franchises for 2019

Attachments: [Agenda Memo 2019 Franchise Agreements.docx](#)
[20181128-2019 trash franchises-104607.docx](#)

[18-282](#) Consider approval of the minutes of the November 20, 2018 City Council meeting with or without corrections.

Attachments: [Agenda Memo - Minutes 11-20-18.pdf](#)
[DRAFT 2018.11.20 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[18-240](#) Consider approval of a license agreement with Caruth Preston Road Associates for use of a portion of the Preston Road Right-of-Way adjacent to the Plaza at Preston Center.

Attachments: [Plaza at Preston Center License Agreement agenda memo.docx](#)
[Commercial License Agreement for Preston Center_Preston.docx](#)
[4546.jpg](#)
[4547.png](#)

[18-263](#) Consider approval of a contract with Public Sector Personnel Consultants (PSPC) for an Award Classification and Compensation Study.

Attachments: [Agenda Memo - Request for approval of Comp Study Consultant.docx](#)
[Agreement - Public Sector Personnel Consultants for UPTX.PDF](#)

[18-281](#)

Consider approval of Cigna as the City's Stop Loss Vendor for 2019.

Attachments: [Agenda Memo - Minutes 2018.05.01.docx](#)

[2018 CUP Council Presentation for Stop Loss - 12.4.18.ppt](#)

[18-272](#)

Consider approval of an amendment to the Code of Ordinances of the City of University Park, Chapter 12, Article 12.01, Section 12.01.011 to Regulate the Use of Motor-Assisted Scooters.

Attachments: [12-04-18 Scooter Ordinance Amendment.docx](#)

[Scooter Ordinance Amendment.docx](#)

[18-278](#)

Consider approval of a contract with Gametime for playground resurfacing at various parks.

Attachments: [Playground Resurfacing Memo.docx](#)

[TJ-10098-18 Rev 2 University Park - Coffee, Curtis, Davis and Williams Parks -](#)

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