



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

---

Tuesday, June 19, 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 receive an overview of the 2018 Community Survey Findings from Michael Egan of the The Dallas Marketing Group.

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

#### II. AWARDS AND RECOGNITION

[18-125](#) Retirement of Kitty St. Claire, Children's Librarian.

#### III. CONSENT AGENDA

[18-114](#) Consider approval of a resolution appointing Gary A. Slagel to serve on the DART Board of Directors.

**Attachments:** [2018 Gary Slagel Appointment Memo.docx](#)

[2018 Reappointment of Gary Slagel to DART BOD.pdf](#)

[20180611-Appoint DART Board Member - Gary A. Slagel-100114.docx](#)

- [18-116](#) Consider approval of a resolution joining the Town of Highland Park and the City of Dallas in the appointment of Taylor Armstrong to serve as the alternate representative for the Cities to the Regional Transportation Council.
- Attachments:** [Agenda Memo - RTC Appointment.docx](#)  
[RTC Council Appointments for 2018-19.pdf](#)  
[20180611-Appoint Alternate RTC Representative - Taylor Armstrong-100110.doc](#)
- [18-117](#) Consider approval of a resolution appointing members to the Boards and Committees of the City for the term from July 2018 to July 2020.
- Attachments:** [Agenda Memo - 2018-20 Board and Committee appointments.pdf](#)  
[20180611-Appoint Boards & Committees - 2018-100115.docx](#)  
[Exhibit A.pdf](#)
- [18-120](#) Consider canceling the July 3, 2018 City Council meeting.
- Attachments:** [Agenda Memo - Cancel July 3 meeting.pdf](#)
- [18-115](#) Consider approval of the minutes of the June 5, 2018 City Council meeting, with or without correction.
- Attachments:** [Agenda Memo - Minutes 2018.06.05.pdf](#)  
[DRAFT 06.05.18 City Council Meeting Minutes.pdf](#)

#### IV. MAIN AGENDA

- [18-123](#) Consider approval of design and cost estimate for the temporary installation of a pedestrian-activated, lighted crosswalk at the intersection of Hillcrest and Wentwood.
- Attachments:** [Hillcrest-Wentwood Agenda Memo.docx](#)  
[Hillcrest at Wentwood - RRFB Design \(Preliminary\).pdf](#)  
[Engineer's Construction Cost Estimate.pdf](#)
- [18-118](#) Conduct a public hearing to amend the existing Planned Development District 20 to allow for an outdoor learning center and bike path. The subject site is located at 4024 Caruth Boulevard and currently zoned Planned Development 20.
- Attachments:** [PD20 Hearing CCAgenda PBB061918.docx](#)  
[Application.pdf](#)  
[Land Use Statement.pdf](#)  
[renderings.pdf](#)  
[Final SOR Report.pdf](#)  
[20180511-UP Methodist PD-20 amendment-99222.doc](#)

- [18-119](#) Consider approval of an ordinance to amend the existing Planned Development District 20 to allow for an outdoor learning center and bike path. The subject site is located at 4024 Caruth Boulevard and currently zoned Planned Development 20.

**Attachments:** [PD20 CCAgenda PBB061918.docx](#)  
[Application.pdf](#)  
[Land Use Statement.pdf](#)  
[renderings.pdf](#)  
[Final SOR Report.pdf](#)  
[20180511-UP Methodist PD-20 amendment-99222.doc](#)

- [18-121](#) Consider award of a contract for sidewalk replacement.

**Attachments:** [Sidewalk Contract 2018-10.docx](#)  
[Copy of 2018-10 BID TAB - COUNCIL.xlsx](#)  
[2018403 Contracts and Bond Forms.docx](#)

- [18-122](#) Consider approval of a Funding Agreement with Dallas County for an engineering study to develop public transportation improvements.

**Attachments:** [Dallas County MCIP Study Funding Agreement.docx](#)  
[University Park Strategic Master Plan Study FAMCIP 23001 FINAL.pdf](#)

- [18-124](#) Overview of 2018 Community Survey findings.

**Attachments:** [Staff Report - Comm Survey.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, Amanda Hartwick, Deputy 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: \_\_\_\_\_

\_\_\_\_\_  
Amanda Hartwick, Deputy City Secretary