



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, January 15, 2019

5:00 PM

Council Chamber

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 an agreement with the University Park Friends of the Library, and pursuant to TGC§ 551.072 to discuss 1) potential property acquisition and 2) potential property annexation. 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 Gage Prichard
- B. PLEDGE OF ALLEGIANCE: 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

[18-296](#) Retirement of Ricardo Sarabia

III. CONSENT AGENDA

[18-295](#) Consider approval of the minutes of the December 18, 2018 City Council meeting, with or without corrections.

Attachments: [Agenda Memo - Minutes 12-18-18.pdf](#)
[2018.12.18 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[18-293](#) Public Hearing: Consider approval of a request by Brett Holzle with Stantec, representing the Highland Park Independent School District, to amend Planned Development District Number 17 to demolish the existing natatorium and Student Entry, construct a new three-story Science Classroom Building and Student Entry. The newly constructed areas face Westchester Drive and the subject site is located at 4220 Emerson Avenue.

Attachments: [CC Report PBB 011518.docx](#)
[20181109-amend PD-17-104272 ORD.docx](#)
[App.pdf](#)
[PD-17 Amend Site Plan.pdf](#)
[SUMMARY OF RESPONSES.docx](#)

[18-294](#) Consider approval of a request by Brett Holzle with Stantec, representing the Highland Park Independent School District, to amend Planned Development District Number 17 to demolish the existing natatorium and Student Entry, construct a new three-story Science Classroom Building and Student Entry. The newly constructed areas face Westchester Drive and the subject site is located at 4220 Emerson Avenue.

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[18-292](#) Consider approval of a contract for exterior repairs to City Hall.

Attachments: [Memo to Council - City Hall Repairs.docx](#)
[Estimate - City Hall Exterior Repairs WorkOrderPackage 62....pdf](#)
[Construction Contract - Nouveau Construction.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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____

TIME OF POSTING: _____

Christine Green, City Secretary