



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, February 19, 2019

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:00 - 3:15 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to consult with the City Attorney regarding potential litigation. No action will be taken. Executive Conference Room, 1st Floor, City Hall.

PRE-MEETING WORK SESSION(S)

3:15 - 4:00 P.M. The City Council will meet in open work session for a presentation from a U.S. Department of Agriculture representative regarding wildlife management and control. No action will be taken. Council Conference Room, 2nd floor, City Hall.

PRE-MEETING WORK SESSION(S)

4:00 - 4:10 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.

[19-011](#)

University Park Police Department Annual Traffic Stop Analysis

Attachments: [02-19-19 UPPD 2018 Bias-Based Analysis Agenda.docx](#)
[2018 Bias-Based Profiling Analysis.pdf](#)

PRE-MEETING WORK SESSION(S)

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 Manger Robbie Corder

B. PLEDGE OF ALLEGIANCE: City Manager Robbie Corder / Scouts

C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.

D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

[19-012](#) Consider approval of a reservation request for Curtis Park from the University Park Pre-School Association to hold its 2019 "UP ALL NIGHT" event.

Attachments: [UPPA -2019 UP ALL NIGHT memo.doc](#)
[Request for Park Reservation UP All Night 2019 \(002\).doc](#)
[UP All Night Letter City of UP.pdf](#)
[Door Hanger UPPA UPALLNIGHT 2019.docx](#)

[19-015](#) Consider approval of an ordinance to amend Network Node Fees.

Attachments: [Agenda Memo - 2nd Amend to Network Node Fees](#)
[20190129-amend network nodes fees-105718.docx](#)

[19-016](#) Consider approval of the minutes of the February 5, 2019 City Council meeting, with or without correction.

Attachments: [Agenda Memo - Minutes 02-05-19.pdf](#)
[2019.02.05 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[19-018](#) Conduct a public hearing to amend the existing Planned Development District 16 to demolish the existing Hyer Elementary School and re-build a new two story school in its place to provide additional green space at the playfields on the east side of the site. The subject site is located at 3920 Caruth Boulevard and currently zoned Planned Development 16

Attachments: [CC PD16 Hyer Report PBB 021919.docx](#)
[Hyer Planning-Zoning-Application Signed.pdf](#)
[Plans.pdf](#)
[ordinance.pdf](#)

[19-019](#) Consider approval of an ordinance to amend the existing Planned Development District 16 to demolish the existing Hyer Elementary School and re-build a new two story school in its place to provide additional green space at the playfields on the east side of the site. The subject site is located at 3920 Caruth Boulevard and currently zoned Planned Development 16.

Attachments: [CC PD16 Hyer Report PBB 021919.docx](#)
[Hyer Planning-Zoning-Application Signed.pdf](#)
[Plans.pdf](#)
[ordinance.pdf](#)

[19-017](#) Consider approval of an agreement with the Friends of the University Park Public Library (FOUPPL).

Attachments: [Feb 2018 Agreement.docx](#)
[Board Approved FOL Agreement for Council \(2019 Feb 11\).pdf](#)
[Board Approved FOL Agreement--Redline \(2019 Feb 11\) for Council.docx](#)

[19-008](#) Discuss budget amendment for office remodel and furniture purchase.

Attachments: [Agenda Memo - Asst Fire Chief Office.pdf](#)
[Office Remodel Council.pptx](#)

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