

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, March 19, 2019 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 discuss paving options for Shannon Lane. No action will be taken. Council Conference Room, 2nd floor, City Hall.

<u>19-031</u> Consider paving options for Shannon Lane.

Attachments: Shannon Lane Parking Options Agenda Memo.docx

SHANNON LANE - 1.pdf SHANNON LANE - 2.pdf SHANNON LANE - 3.pdf SHANNON LANE - 4.pdf SHANNON LANE - 5.pdf

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: Assistant City Manager Lea Dunn
- B. PLEDGE OF ALLEGIANCE: Assistant City Manager Lea Dunn / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder
- II. AWARDS AND RECOGNITION
- III. CONSENT AGENDA

<u>19-036</u>	Consider approval of an ordinance establishing the Over-65 and Disable Homestead Exemption amount at \$408,000.					
	Attachments: Agenda Memo Over-65 exemption Tax Year 2018.docx					
	Ordinance Setting Over-65 Homestead Exemption for Tax Year 2018.docx					
<u>19-035</u>	Consider approval of the minutes of the March 5, 2019 City Council meeting, with or without correction.					

<u>Attachments:</u> <u>Agenda Memo - Minutes 03-05-19.pdf</u>

2019.03.05 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

19-032 Consider approval of a traffic engineering design proposal for FY19 signal replacements.

Attachments: Traffic Signal Engineering Contract 2019401 Agenda Memo.docx

2019.03.06 - UP Traffic Signal Design - FY 2019.pdf

19-033 Consider approval of an ordinance adopting the 2019 Water Conservation Plan.

<u>Attachments:</u> Water Conservation Plan Update Agenda Memo.docx

University Park 2019 WC and DC Executive Summary (002).doc

DRAFT - University Park 2019 WC Plan.pdf

20190306-adopt water conservation plan-106588.doc

19-034 Consider approval of an ordinance adopting the 2019 Drought Contingency Plan.

<u>Attachments:</u> <u>Drought Contingency Plan Update Agenda Memo.docx</u>

University Park 2019 WC and DC Executive Summary (002).doc

DRAFT - University Park 2019 DC Plan.pdf

20190306-adopt drought contingency plan-106587.doc

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.

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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	