



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, June 4, 2019

5:00 PM

Council Chamber

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

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

[19-078](#)

Consider approval of an Interlocal Cooperation Agreement for Joint Provision of a D.A.R.E. Officer for FY2019-2020.

Attachments: [06-04-19 DARE Agenda.docx](#)

[DARE Agreement 2019-20.pdf](#)

[19-079](#)

Consider approval of an Interlocal Cooperation Agreement for Joint Provision of a SRO Officer for FY2019-2020.

Attachments: [06-04-19 SRO Agenda.docx](#)

[SRO AGREEMENT 2019-20.pdf](#)

[19-083](#) Consider approval of a resolution adopting the City's Investment Policy.

Attachments: [Memo - Investment Policy Renewal.docx](#)
[Resolution Adopting Investment Policy.docx](#)
[FY20 Investment Policy.pdf](#)
[Approved Investment Vendors List FY20.pdf](#)

[19-084](#) Consider approval of a resolution adopting Financial Management Policies.

Attachments: [Memo - Adoption of Financial Management Policies.docx](#)
[FY20 FINANCIAL MANAGEMENT POLICIES RESOLUTION.docx](#)
[FY20 FINANCIAL MANAGEMENT POLICIES.pdf](#)

[19-080](#) Consider approval of the minutes of the May 21, 2019 City Council meeting, with or without corrections.

Attachments: [Agenda Memo - Minutes 05-21-19.pdf](#)
[2019.05.21 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[19-076](#) Consider approval of an update to the Ambulance (MICU) Fee Schedule.

Attachments: [Agenda Memo 6 4 2019.docx](#)
[MICU Service Fees 2019.docx](#)
[2019 University Park .docx](#)

[19-077](#) Consider award of RFP # 2019-01 for Janitorial Services.

Attachments: [Memo to Council - RFP# 2019-01 Janitorial Services.docx](#)
[Regent Service Agreement.pdf](#)

[19-081](#) Consider rejecting all submissions for RFQ # 2018-21, Landscape Architecture.

Attachments: [Memo to Council - RFQ# 2018-21 Landscape Architecture.docx](#)

[19-082](#) Consider an ordinance amending the 2019 sanitation franchises

Attachments: [Agenda Memo 2019 Franchise Agreements Update.docx](#)
[20190530-2019 trash franchises amendment.docx](#)

19-085

Consider approval of a resolution amending the Fee Schedule in Appendix A of the Code of Ordinances establishing Residential Construction Permit Fees.

Attachments: [Fees Amend Agenda 060419 PBB.docx](#)
[20190531-amend building fees-108435.docx](#)
[Fees Amend EX A 060419 PBB.docx](#)
[Fees Amend EX B HB852 060419 PBB.docx](#)

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