

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, August 20, 2019 5:00 PM Council Chamber

PRE-MEETING WORK SESSION(S)

4:00 - 4:30 P.M. The City Council will meet in open work session to receive a briefing from staff about the proposed pay plan No action will be taken. Council Conference Room, 2nd floor, City Hall.

<u>19-136</u> Proposed Pay Plan Discussion

Attachments: Agenda Memo - Pay Plan .docx

Classification Compensation Study Update August 20.pptx

4:30 - 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 Attorney Rob Dillard
- B. PLEDGE OF ALLEGIANCE: City Attorney Rob Dillard / Boy 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>19-134</u>	Consider approval of an ordinance adopting a revised 2019 Water Conservation Plan. <u>Attachments:</u> Revised Water Conservation Plan Agenda Memo.docx
	20190815-amend water conservation plan-110119.doc
	University Park 2019 WC Plan - REV.pdf
<u>19-128</u>	Consider approval of a resolution designating the Daily Commercial Record as the official newspaper of the City.
	Attachments: Agenda Memo - Designate Official Newspaper.docx
	20190809-designate official newspaper-109981.DOC
<u>19-127</u>	Consider approval of an Interlocal Agreement with Parkland Health and Hospital System.
	Attachments: Agenda Memo Parkland and Biotel Services.docx
	ILA for City of University Park and Parkland Hospital.doc
<u>19-129</u>	Consider approval of the minutes of the August 6, 2019 City Council meeting, with or without correction. <u>Attachments:</u> Agenda Memo - Minutes 08-06-19.pdf
	2019.08.06 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

19-135 Conduct a public hearing on the proposed Tax Year 2019 (FY2020) tax rate.

Attachments: Memo Public Hearing Tax Rate 1.docx

Notice of 2019 Tax Rate.pdf

19-132 Conduct a public hearing regarding the creation of a Special Sign District for 6401 Hillcrest.

<u>Attachments:</u> 6401 Hillcrest Special Sign Dist Agenda Hearing 082019 PBB.docx

HF - Proposed signage 072619.pdf ZADAC Minutes 7.24.19 (Draft).pdf

19-133 Consider approval of an ordinance creating a Special Sign District for 6401 Hillcrest.

<u>Attachments:</u> 6401 Hillcrest Special Sign Dist Agenda Action 082019 PBB.docx

HF - Proposed signage 072619.pdf
ZADAC Minutes 7.24.19 (Draft).pdf
Ordinance - Special Sign District.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:	
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Christine Green, City Secretary	