

# **City of University Park**

City Hall 3800 University Blvd. University Park, TX 75205

# **Meeting Agenda**

# **City Council**

Tuesday, October 1, 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 discuss confidential legal matters with the City Attorney. 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: Director of Human Resources Alicia Dorsey
- B. PLEDGE OF ALLEGIANCE: Director of Human Resources Alicia Dorsey / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder
- II. AWARDS AND RECOGNITION

19-166 Retirement recognition - Sammie Curry, Infrastructure Maintenance

#### III. CONSENT AGENDA

19-148 Consider approval of the purchase of service contracts for Public Safety Radio Equipment.

Attachments: Motorola Service Contracts - Memo to Council.docx

Motorola FY20 Contract.pdf

19-162 Consider approval of the purchase of vehicles for the Public Works Department.

Attachments: Memo to Council - Truck Purchases.docx

Truck List 10.01.19.xlsx

Quote - Freightliner Rear Loader, BB 521-16.pdf

Quote - SW Intl HX620 Tractors, BB 521-16.pdf

Quote - Rush Truck Ford F750 Dump, BB 521-16.pdf

Quote - Freightliner Pro Patch, BB 521-16, 358-10.pdf

Quote - Rush Truck Ford F350, BB 521-16.pdf

19-140 Consider approval of an ordinance repealing University Park City Code Article 12, Division 2, Automated Traffic Signal Enforcement, Sections 12.02.41 through 12.02.50.

Attachments: 10-01-19 Repealing of Red Light Camera Ordinance.docx

Ordinance Article No. 12.02 - Division 2 - Automated Traffic Signal Enforcement

Ordinance Repealing Red Light Cameras.docx

19-164 Consider approval of the minutes of the September 17, 2019 City Council meeting, with or without corrections.

Attachments: Agenda Memo - Minutes 9-17-19.pdf

2019.09.17 City Council Meeting Minutes.pdf

#### IV. MAIN AGENDA

19-161 Public Hearing: Consider approval of a request by the Highland Park Presbyterian Church, to amend the existing Planned Development District Number 36 Detailed Site Plan to construct the proposed gymnasium in the existing courtyard. The subject site is located at 3821 University Boulevard and currently zoned Planned Development 36.

Attachments: PD-36HPPC CC Hearing PBB100119.docx

Ordinance - PD 36 amendment.pdf

Application.pdf

Plans.pdf

Plan Images.pdf

19-160 Consider approval of an ordinance amending the existing Planned Development District Number 36 Detailed Site Plan at Highland Park Presbyterian Church to construct the proposed gymnasium in the existing courtyard. The subject site is located at 3821 University Boulevard and currently zoned Planned Development 36.

Attachments: PD-36HPPC CC Agenda PBB100119.docx

Ordinance - PD 36 amendment.pdf

Application.pdf

Plans.pdf

Plan Images.pdf

19-163 Consider approval of a contract for architectural services for repairs to the Old Peek Service Center located at 4419 Worcola Street.

Attachments: Architectural Services for Old Peek Center Repairs Agenda Memo.docx

B104-2017 ArchitectOwner Agreement 4419 Worcola St with exhibit A 82019.pc

BEAM SOQ for University Park.pdf

19-168 Consider a resolution to acquire property for public parking to reduce congestion in Snider Plaza. The property is located at 3420 Rankin.

## 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	_