



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, October 15, 2019

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:00 - 3:30 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)

3:30 - 4:00 P.M. The City Council will meet in open work session to discuss Phase II building improvements at the Holmes Aquatics Center. No action will be taken. Council Conference Room, 2nd floor, City Hall.

[19-176](#)

Holmes Aquatics Center - Phase II Building

Attachments: [HAC Phase II Building.docx](#)

[Floor Plan](#)

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

II. AWARDS AND RECOGNITION

[19-172](#) Proclamation - In Celebration of the 80th Anniversary of Park Cities Baptist Church

Attachments: [Proclamation - 80th Anniversary of Park Cities Baptist Church.pdf](#)

[19-169](#) Proclamation - Arbor Day

Attachments: [Arbor Day Proclamation - October 15, 2019 City Council Agenda.pdf](#)

III. CONSENT AGENDA

[19-174](#) Consider approval of award of Bid # 2019-09 for Roadway Materials.

Attachments: [Memo to Council - Bid 2019-09.docx](#)

[2019-09 As-Read Bid Results.xlsx](#)

[19-165](#) Consider approval of a resolution amending the Library Meeting Room Policies & Procedures and the Library Fees Schedule.

Attachments: [October 2019 study rooms and fee changes.docx](#)

[Library fees October 2019.xlsx](#)

[CUP LIBRARY MEETING ROOM POLICY.docx](#)

[20191004-amend fees library-111362.docx](#)

[19-173](#) Consider approval of the Holiday Hayride HPISD preschool associations' fundraiser event.

Attachments: [10-15-19 Holiday Hayride Agenda.docx](#)

[Holiday Hayride Request Ltrs 2019.pdf](#)

[Holiday Hayride Route 2019.pptx](#)

[19-171](#) Consider approval of a resolution approving and accepting the Dallas County Election Voting Tabulation System known as the ES&S ExpressVote Universal Voting System.

Attachments: [2019.10.15 Agenda Memo - Election Equipment.pdf](#)

[20190910-accept county voting system-110757.docx](#)

[2019.10.07 The Dallas Morning News - elections equipment story.pdf](#)

[19-175](#) Consider approval of the minutes of the October 1, 2019 City Council meeting, with or without corrections.

Attachments: [Agenda Memo - Minutes 10-1-19.pdf](#)

[2019.10.01 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[19-170](#) Consider approval of contracts to resurface swimming pools.

Attachments: [Memo to Council - Sunbelt Pools.docx](#)

[Large Pool - University Park Holmes Aquatic Center Buy Board Resurfacing_Ql](#)

[Wading Pool - University Park Holmes Aquatic Center Wading Pool Diamond Br](#)

[19-177](#) Consider appointment of a Centennial Master Plan Steering Committee.

Attachments: [Agenda Memo - Committee Appointments.docx](#)

[19-178](#) Consider approval of a special events permit from the Touchdown Club for use of Snider Plaza for a fundraiser Rib Cook-Off.

Attachments: [Touchdown Club Memo.docx](#)

[Special Event Application 10-9.pdf](#)

[TDC 7th Annual BBQ Map - 2020 \(2\).pdf](#)

[TDC Merchant Survey.xlsx](#)

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