



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, November 5, 2019

5:00 PM

Council Chamber

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#### 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: Mayor Pro Tem Taylor Armstrong
- B. PLEDGE OF ALLEGIANCE: Mayor Pro Tem Taylor Armstrong / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

#### II. AWARDS AND RECOGNITION

#### III. CONSENT AGENDA

[19-184](#)

Consider approval of annual Stop Loss Coverage Renewal.

Attachments: [2019.11.5 Agenda Memo - Request to approve Stop Loss Renewal.docx](#)  
[City of University Park Stoploss Proposal 1.1.20.pdf](#)

- [19-181](#) Consider approval of a request from Hyer Preschool Association (HPA) to hold its 5K Faster Stronger Fun Run.

**Attachments:** [11-05-19 HPA Fun Run Agenda.docx](#)  
[Hyer Faster Stronger Fun Run 2020.pdf](#)  
[HPA Fun Run 2020 Maps.pdf](#)

- [19-183](#) Consider approval of an Interlocal Agreement with DART for participation in the Street Repair Program.

**Attachments:** [DART Street Repair Funding ILA Agenda Memo.docx](#)  
[UniversityPark ILA with DART re Street Repairs Draft.docx](#)

- [19-188](#) Consider approval of payment to Tyler Technologies for New World ERP Standard Software Maintenance for FY20.

**Attachments:** [Agenda Memo - New World ERP FY20 Annual Maintenance](#)

- [19-185](#) Consider approval of the minutes of the October 15, 2019 City Council meeting, with or without corrections.

**Attachments:** [Agenda Memo - Minutes 10-15-19.pdf](#)  
[2019.10.15 City Council Meeting Minutes.pdf](#)

- [19-190](#) Consider approval of the minutes of the October 17, 2019 City Council Work Session, with or without corrections.

**Attachments:** [Agenda Memo - Minutes 10.17.19.docx](#)  
[2019.10.17 City Council Work Session Minutes.pdf](#)

#### **IV. MAIN AGENDA**

- [19-186](#) Conduct a Public Hearing regarding an amendment to the Special Sign District for the multiple occupancy building at 6565 Hillcrest (Hilltop Plaza).

**Attachments:** [6565 Hillcrest Hilltop SSD Amend Hearing PBB 110519.docx](#)  
[20191030-amend sign district ord-Hilltop-111852.docx](#)

- [19-187](#) Consider approval of an ordinance amending the Special Sign District standards for the multiple occupancy building at 6565 Hillcrest (Hilltop Plaza).

**Attachments:** [6565 Hillcrest Hilltop SSD Amend Action PBB 110519.docx](#)  
[20191030-amend sign district ord-Hilltop-111852.docx](#)

[19-182](#)

Consider approval of contract awards for Demolition and Fence Construction at 4236 Lovers Lane.

**Attachments:** [Memo to Council - 4236 Lovers Lane.docx](#)  
[Demolition Tabulation 09.30.19 r1.xlsx](#)  
[Revised Quote - Demo and Tree Removal at 4236 Lovers Ln UP TX.pdf](#)  
[Fence Tabulation 10.30.19.xlsx](#)  
[Quote - Cedar Fence at Lovers Lane Douglas.pdf](#)

[19-189](#)

Consider approval of a parking license agreement with SPC Park Plaza Partners.

**Attachments:** [Agenda Memo - Hilltop Parking Agreement.docx](#)  
[Strode Hilltop Plaza - Parking License Agreement.docx](#)

[19-193](#)

Consider award of contracts for landscape design services and consulting.

**Attachments:** [Agenda Memo - Snider Plaza Landscape.docx](#)  
[SniderPlaza\\_Landscape\\_Catalyst.pdf](#)  
[Snider Plaza Landscape - Space Between.pdf](#)

[19-191](#)

Consider authorizing project phasing and final design of stormwater improvements.

**Attachments:** [Stormwater Improvements Phasing Agenda Memo.docx](#)

[19-192](#)

Consider approval of a resolution establishing the FY2020 Capital Projects Budget.

**Attachments:** [Agenda Memo FY20 Approved Capital Projects Budget.docx](#)  
[FY20 CAPITAL PROJECT BUDGET RESOLUTION.docx](#)  
[CIP FY2020.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](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_

TIME OF POSTING: \_\_\_\_\_

\_\_\_\_\_  
Christine Green, City Secretary