



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, November 19, 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 - 4:15 P.M. The City Council will meet in open work session to receive an update from staff regarding the Zoning and Development Advisory Committee (ZADAC) review of murals. No action will be taken. Council Conference Room, 2nd Floor, City Hall.

[19-201](#)

Staff Briefing - ZADAC Review of Murals

Attachments: [Agenda Memo - Mural Discussion.docx](#)

4:15 - 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 Liz Farley
- B. PLEDGE OF ALLEGIANCE: Councilmember Liz Farley / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

#### II. AWARDS AND RECOGNITION

#### III. CONSENT AGENDA

[19-194](#) Consider approval of awards for Bid #2019-12, Utility Parts.

**Attachments:** [Agenda Memo - Bid 2019-12 Utility Parts.docx](#)  
[2019 Utility Parts - FULL BID RESULTS r3.xlsx](#)  
[Secondary Contract - Apsco.xlsx](#)  
[Secondary Contract - HD Supply.xlsx](#)

[19-195](#) Consider approval of a request from the Park Cities Preservation Society to hold a Car Show in Burleson Park.

**Attachments:** [Car Show memo 2019.docx](#)  
[PCHPS Car Show City Counsel Request 2019.doc](#)

[19-200](#) Consider approval of payment to CentralSquare for OneSolution Software Maintenance for FY20.

**Attachments:** [Agenda Memo - Central Square OneSolution FY20 Annual Maintenance.docx](#)

[19-196](#) Consider approval of the minutes of the November 5, 2019 City Council meeting, with or without corrections.

**Attachments:** [Agenda Memo - Minutes 11.5.19.pdf](#)  
[2019.11.05 City Council Meeting Minutes.pdf](#)

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

[19-197](#) Consider approval of the purchase of a Digital Evidence Platform to include Fleet, Body, and Interview Room Cameras.

**Attachments:** [11-19-19 Digital Evidence Platform Purchase Agenda.docx](#)  
[Axon Contract .pdf](#)

[19-198](#) Consider approval of a Change Order for the contract with John Burns Construction for utility replacement.

**Attachments:** [John Burns Construction Change Order Agenda Memo.docx](#)

[19-199](#) Consider approval of a resolution to authorize Extension of Dark Fiber Network to University Park Public Library.

**Attachments:** [Agenda Memo - Unite Private Networks - Fiber Extension to Library](#)  
[Resolution - Dark Fiber Extension to Library.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](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

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

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

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