



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, August 6, 2019

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:30 - 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: Councilmember Gage Prichard
- B. PLEDGE OF ALLEGIANCE: Councilmember Gage Prichard / 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

[19-122](#)

Consider approval of a park reservation request from the Highland Park Presbyterian Church.

Attachments: [HPPC Reservation Request Memo.rtf](#)

[Reservation Request.pdf](#)

[Block Party .pdf](#)

- [19-116](#) Consider approval of the minutes of the July 16, 2019 City Council meeting, with or without corrections.

Attachments: [Agenda Memo - Minutes 7-16-19.docx](#)
[2019.07.16 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

- [19-125](#) Review Miracle Mile Concept Plan.

Attachments: [Miracle Mile Concept Plans Agenda Memo.docx](#)
[Overall Schematic-option C.pdf](#)

- [19-114](#) Consider approval of an ordinance allowing and regulating special events by permit.

Attachments: [Special Events Ordinance Agenda 080619 PBB.docx](#)
[20190506-special events ordinance draft-107773 \(003\).docx](#)
[Special Event Application Blank 3.0.pdf](#)
[block_party.pdf](#)

- [19-121](#) Consider approval of an ordinance prohibiting short term rentals.

Attachments: [Residential Dwelling Transient Rentals Agenda PBB 080619.docx](#)
[20190625-short term rental ord-109032.docx](#)

- [19-124](#) Consider purchase of property located at 4236 Lovers Lane.

Attachments: [Memorandum to Council purchase of property at 4236 Lovers Lane.docx](#)
[Resolution-Purchase of 4236 Lovers Lane.docx](#)
[Exhibit A - 4236 Lovers Lane.docx](#)

- [19-123](#) Consider appointment of a Master Plan Steering Committee Chair.

Attachments: [Agenda Memo - Chair Appointment .docx](#)

- [19-126](#) Consider approval of a resolution adopting a maximum proposed tax rate for Tax Year 2019 (FY2020) and set the dates for both the tax rate hearings and the adoption of the final tax rate.

Attachments: [Adopt Max Tax Rate Agenda Memo.docx](#)
[RESOLUTION ADOPTING MAX 2019 TAX RATE AND SETTING DATE FOR F](#)
[TY2019 Tax Rate Calculations.pdf](#)
[Notice of 2019 Tax Rate.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, Amanda Hartwick, Deputy 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: _____

Amanda Hartwick, Deputy City Secretary