

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda City Council

Tuesday, January 21, 2020 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 receive a briefing from staff about the Snider Plaza "REAP" options strategy. No action will be taken. Council Conference Room, 2nd floor, City Hall.

<u>20-008</u> Discussion of the Snider Plaza "REAP" options strategy.

Attachments: Agenda Memo - Discussion of Snider Plaza REAP Strategy.docx

Snider Plaza REAP Strategy.pdf

Snider plaza comms outline final draft.pdf

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

II. AWARDS AND RECOGNITION

20-012 Retirement of Fleet Manager Les Jackson

III. CONSENT AGENDA

20-009 Consider approval of an ordinance amending the FY2019 Executive Department budget.

Attachments: Memo Executive Budget Amendment.docx

Executive Budget Amendment ordinance.docx
FY2019 Expenditures in Excess of Budget.xlsx

20-010 Consider approval of an ordinance amending the fiscal 2018-2019 budget to provide for a transfer of "one-time" revenues from the General Fund to the General Governmental Capital Projects Fund.

Attachments: Memo Budget Amendment FY2019 Transfers.docx

FY2019 Transfers to Capital Projects.xlsx

Ordinance amending by Transfer FY2019 budget.docx

20-004 Consider approval of an award for RFP# 2019-14, Grounds Maintenance.

Attachments: Memo to Council - RFP 2014-19 Grounds Maint..docx

2019-14 Score Card - Final.xlsx

20-007 Consider approval of the minutes of the January 7, 2020 City Council

meeting, with or without correction.

Attachments: Agenda Memo - Minutes 01.07.20.pdf

2020.01.07 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

20-005 Conduct a Public Hearing in consideration of a request from First Unitarian Church of Dallas to amend Planned Development District 24 to allow for a new fellowship hall, choir/music center, library, and renovations of existing buildings for chapel, sanctuary, and educational facilities. The subject site is located at 4015 Normandy Avenue and currently zoned Planned

Attachments: PD24 Amend CC Hearing PB 102120.docx

Application.pdf

Development 24.

Land Use Statement.pdf

Church plans.pdf

First Unitarian Church Exterior Renderings.pdf

TIA report summary.pdf

ordinance with attachment.pdf

20-006

Consider a request from First Unitarian Church of Dallas to amend Planned Development District 24 to allow for a new fellowship hall, choir/music center, library, and renovations of existing buildings for chapel, sanctuary, and educational facilities. The subject site is located at 4015 Normandy Avenue and currently zoned Planned Development 24.

Attachments: PD24 Amend CC Rpt PB 102120.docx

Application.pdf

Land Use Statement.pdf

Church plans.pdf

First Unitarian Church Exterior Renderings.pdf

TIA report summary.pdf

ordinance with attachment.pdf

20-011

Consider approval of a license agreement with the Plaza at Preston Center.

Attachments: Plaza at Preston Center License Agreement agenda memo.docx

Parking Exhibit 01 - Preston Rd 010320.pdf
Parking Exhibit 02 - Preston Rd 010320.pdf
Parking Exhibit 03 - Preston Rd 010320.pdf

0009 2 Commercial License Agreement for Preston Center Preston.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.

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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	