



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, January 7, 2020

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:30 - 4:30 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)

4:30 - 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: Director of Marketing & Communications Steve Mace
- B. PLEDGE OF ALLEGIANCE: Director of Marketing & Communications Steve Mace / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Pro Tem Taylor Armstrong
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

[20-003](#)

Consider approval of a resolution casting a vote in the runoff election for the suburban cities' representative to the DCAD Board of Directors.

Attachments: [2019 DCAD Rep Runoff Election - Agenda Memo.pdf](#)

[Letter - DCAD Runoff.pdf](#)

[Resolution - DCAD Runoff 2020.pdf](#)

[20-001](#) Consider approval of the minutes of the December 17, 2019 City Council meeting, with or without corrections.

Attachments: [Agenda Memo - Minutes 12-17-19.pdf](#)
[2019.12.17 City Council Meeting Minutes.pdf](#)

IV. MAIN AGENDA

[20-002](#) Consider approval of the award of Bid 2020-02 for Traffic Signal Improvements.

Attachments: [Agenda Memo Traffic Signal Contract Award.docx](#)
[2020-02 Bid Tabulation.xlsx](#)
[Bid 2020-02 Contract with Vendor Signatures.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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____

TIME OF POSTING: _____

Christine Green, City Secretary