Meeting Agenda

City Council

| Tuesday, April 7, 2020 | 5:00 PM | Video Conference via GoToMeeting |
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Notice is hereby given that the University Park City Council will conduct a meeting on Tuesday, April 7, 2020 at 5 p.m. via video conference pursuant to Texas Government Code §551.045. In an effort to mitigate the spread of COVID-19, in accordance with §418.016 of the Texas Government Code, Governor Abbott suspended the requirement that government officials and members of the public be physically present at a specified meeting location.

The public may view the livestream of the meeting on the City's website at www.uptexas.org

The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

PRE-MEETING WORK SESSION(S)

4:30 - 5:00 P.M. The City Council will log in to the meeting from a computer or iPad to receive technical assistance with the meeting software. No action will be taken.

TO SPEAK ON AN AGENDA ITEM

To submit a public comment or a comment on an agenda item, please contact Christine Green, City Secretary, at cgreen@uptexas.org or 214-987-5302. Comments must be received by 11 a.m. on Tuesday, April 7, 2020.

- I. CALL TO ORDER
- A. INVOCATION: City Councilmember Liz Farley
- B. PLEDGE OF ALLEGIANCE: City Councilmember Liz Farley
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder
- II. CONSENT AGENDA

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| <u>20-064</u> | Consider approval of the minutes of the March 17, 2020 and March 26, 2020 City Council meetings, with or without corrections. |
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| | Attachments: Agenda Memo - Minutes 2020.03.17.pdf |
| | 2020.03.17 City Council Meeting Minutes.pdf |
| | 2020.03.26 City Council Meeting Minutes.pdf |
| MAIN AGE | ENDA |
| <u>20-063</u> | Consider approval of a contract award of CSP# 2020-04 to renovate 4419 Worcola Ave. building. |

Attachments: CSP 2020-04 - Memo to Council.docx

<u>4419 Worcola Contract.pdf</u> <u>CSP 2020-04 - Final Ranking.xlsx</u>

4419 Renderings.pptx

20-065 Consider approval of a Letter of Understanding between City of University Park and William Shaddock for the development of a park at 4084 Lovers Lane.

Attachments: Agenda Memo - Park Development.docx

Shaddock Presentation.pdf 20200227-Shaddock agreement re park-114139 v03 Shaddock.doc.docx

20-066 Consider approval of a resolution expressing official intent to seek reimbursement for stormwater construction costs.

 Attachments:
 REIMBURSEMENT MEMORANDUM.docx

University Park Reimbursement Resolution.docx

IV. PUBLIC COMMENTS

Anyone wishing to address an item not on the Agenda should contact Christine Green, City Secretary, at cgreen@uptexas.org or 214-987-5302. Comments must be received by 11 a.m. on Tuesday, April 7, 2020.

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.

V. 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