



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, July 7, 2020

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.072, the City Council met in closed session to deliberate regarding the purchase, exchange and value of real property at 3420 Rankin; and, pursuant to TGC§ 551.071, to consult with the City Attorney regarding the City Code addressing signs, placards, and displays on public property. No action was taken. City Council Chamber, 2nd floor, City Hall.

PRE-MEETING WORK SESSION(S)

4:00 - 5:00 P.M. The City Council met in open work session to receive agenda item briefings from staff. No action was taken. City Council Chamber, 2nd floor, City Hall.

TO COMMENT ON AN AGENDA ITEM

To address the Council on an agenda item before or during the meeting, please use eComment at <https://uptexas.legistar.com/Calendar.asp>

E-mail comments to the City Secretary at cgreen@uptexas.org will also be accepted until 1 p.m. on July 7, 2020.

I. CALL TO ORDER

- A. INVOCATION: Councilmember Mark Aldredge
- B. PLEDGE OF ALLEGIANCE: Councilmember Mark Aldredge
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. CONSENT AGENDA

[20-097](#)

Consider approval of an Interlocal Cooperation Agreement for Joint Provision of a SRO Officer for FY2020-2021.

Attachments: [07-07-20 SRO Agenda.docx](#)

[SRO AGREEMENT 2020-21.docx](#)

[20-098](#)

Consider approval of an Interlocal Cooperation Agreement for Joint Provision of a D.A.R.E. Officer for FY2020-2021.

Attachments: [07-07-20 DARE Agenda.docx](#)
[DARE Agreement 2020-21.docx](#)

[20-104](#)

Consider approval of a resolution appointing Board and Committee Members and Municipal Court Judges for the 2020-2022 term.

Attachments: [Agenda Memo - 2020-222 Board and Committee appointments.pdf](#)
[Resolution No. 20-014 to appoint Boards, Committees, and Municipal Judges 2/](#)
[Committee Members 2020.docx](#)

[20-109](#)

Consider approval of resolution adopting the 2020 Dallas County Hazard Mitigation Action Plan.

Attachments: [July 7 Agenda Memo.docx](#)
[20200622-adopt 2020 HazMAP-116374.pdf](#)
[Section 18 Mitigation Action.pdf](#)

[20-112](#)

Consider approval of a resolution joining the Town of Highland Park and the City of Dallas in the appointment of Mark Aldredge to serve as the alternate representative for the Cities to the Regional Transportation Council.

Attachments: [Agenda Memo - RTC Appointment.pdf](#)
[Cities of Dallas, Highland Park, Univ. Park 2020.pdf](#)
[Demographics for July Bylaws Mtg 2018 Population FINAL 080918_vpj.pdf](#)
[20200630-appointment to RTC-116517.docx](#)

[20-111](#)

Consider approval of the minutes of the June 16, 2020 City Council meeting, with or without correction.

Attachments: [Agenda Memo - Minutes 6-16-20.pdf](#)
[2020.06.16 City Council Meeting Minutes.pdf](#)

III. MAIN AGENDA

[20-102](#)

Consider approval of a request for final payment to John Burns Construction

Attachments: [John Burns Construction Final Payment Agenda Memo.docx](#)
[Pay Estimate 015 5-31-20 - Retainage.pdf](#)
[Affidavit of Final Payment.pdf](#)

[20-110](#)

Consider approval of an In-House Mile per Year (MPY) Program Proposal.

Attachments: [In House MPY Proposal agenda memo.docx](#)

20-113

Consider approval of the Contract of Sale for 4084 Lovers Lane - Shaddock Park.

Attachments: [Agenda Memo - 4084 Lovers Lane.docx](#)

[20200429-Shaddock purchase and sale-115356.docx](#)

[Shaddock Park - Letter of Understanding.pdf](#)

IV. PUBLIC COMMENTS

Anyone wishing to address an item not on the Agenda should do so via eComment at <https://uptexas.legistar.com/Calendar.aspx>

E-mail comments to the City Secretary at cgreen@uptexas.org will also be accepted until 1 p.m. on July 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