

# **City of University Park**

City Hall 3800 University Blvd. University Park, TX 75205

# **Meeting Agenda**

# **City Council**

Tuesday, November 17, 2020 5:00 PM Council Chamber

### 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 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 city-secretary@uptexas.org will also be accepted until 1 p.m. on November 17, 2020.

#### I. CALL TO ORDER

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

### II. CONSENT AGENDA

20-197 Consider approval of the purchase of vehicles budgeted for FY21.

Attachments: Memo to Council - Vehicles for 6 Departments.docx

Quote - Facilities and In-House Construction Trucks.docx

Quote - Utilities Truck.docx

Quote - Police Tahoe PPV.docx

Quote - Side Loader Sanitation Truck.xlsx

Quote - Sanitation Scale.docx

Quote - Fire Tahoe.docx

20-204 Consider approval of a Master Tax-Exempt Lease/Purchase Agreement with American Capital Financial Services for Nutanix Hardware Maintenance, Software Licensing and Support.

Attachments: Agenda Memo - Master Tax-Exempt Lease Purchase Agreement with American

Resolution - Nutanix Lease Purchase Agreement

Exhibit A - Property Schedule.pdf

Master Tax-Exempt Lease Purchase Agreement.pdf

20-199 Consider approval of the minutes of the November 3, 2020 City Council meeting, with or without corrections.

<u>Attachments:</u> Agenda Memo - Minutes - November 17, 2020.pdf

2020.11.03 City Council Meeting Minutes.pdf

#### III. MAIN AGENDA

20-198 Consider approval of professional engineering design services for Snider Plaza reconstruction

Attachments: Memo to Council - Teague Nall & Perkins Snider Plaza Design.docx

SniderPlaza Contract-Updated

20-203 Discuss implementing the Introductory, Phase 1, of the Hilltop Parking Garage Parking Agreement for 50 spaces focusing on Snider Plaza

Employees Use.

Attachments: SP Hilltop Parking CC Direction PBB 111720.docx

### 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 city-secretary@uptexas.org will also be accepted until 1 p.m. on November 17, 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.

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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	