



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, May 18, 2021

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.074, the City Council will meet in closed session for an evaluation of the City Manager. No action will be taken. Council Overflow Room, 2nd Floor, City Hall.

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 Chamber, 2nd floor, City Hall.

TO SPEAK ON AN AGENDA ITEM

The public may address the Council on an agenda item before or during the meeting by one of the following methods:

- Use eComment at <https://uptexas.legistar.com/Calendar.asp>*
- E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on May 18, 2021.*
- Register to speak by completing the form at <https://uptexas.org/meetings>. Call (toll-free) 1 (877) 568-4106 or 1 (646) 749-3129, Access Code 845-177-565. The caller shall mute the telephone until the Mayor asks for public comment on the agenda item. The Mayor may establish time limits for public comment and may disconnect a call if harassing or other inappropriate comments are made. Persons may only comment once per agenda item.*

I. CALL TO ORDER

- A. INVOCATION: Director of Information Services Dale Harwell
- B. PLEDGE OF ALLEGIANCE: Director of Information Services Dale Harwell
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. CONSENT AGENDA

- [21-090](#) Consider approval of an ordinance establishing the Over-65 and Disabled Homestead Exemption amount at \$425,000.
Attachments: [Agenda Memo Over-65 exemption Tax Year 2021.pdf](#)
[Ordinance Setting Over-65 Homestead Exemption for Tax Year 2021.pdf](#)
- [21-091](#) Resolution adopting the City's Investment Policy
Attachments: [MEMO - Investment Policy Renewal.pdf](#)
[RESOLUTION - Adopting Investment Policy.pdf](#)
[FY22 Investment Policy.pdf](#)
[FY22 Investment Vendors List.pdf](#)
- [21-092](#) Consider approval of a resolution adopting Financial Management Policies.
Attachments: [MEMO - Adoption of Financial Management Policies.pdf](#)
[RESOLUTION - FINANCIAL MANAGEMENT POLICIES.pdf](#)
[FY22 Financial Management Policies.pdf](#)
- [21-087](#) Consider approval of Annual Microsoft Enterprise Agreement.
Attachments: [Agenda Memo - Annual Microsoft Enterprise Agreement](#)
- [21-085](#) Consider purchase of accessory kits for Police vehicles.
Attachments: [Memo to Council - Accessory Kits.docx](#)
[GT Distributors Quote.pdf](#)
- [21-088](#) Consider award of Bid # 2021-07 - Sidewalk Replacement Services.
Attachments: [Memo to Council - 2021-07 Sidewalk Replacement.docx](#)
[2021-07 Contract - Unsigned.docx](#)
[2021-07 Sidewalk Replacements - Bid Tab.xlsx](#)
- [21-086](#) Consider approval of the minutes of the May 4, 2021 City Council meeting, with or without correction.
Attachments: [Agenda Memo - Minutes - May 4, 2021.pdf](#)
[2021.05.04 City Council Meeting Minutes.pdf](#)

III. MAIN AGENDA

- [21-081](#) Conduct a public hearing regarding an amendment to the Special Sign District for 6565 Hillcrest.
Attachments: [6565 Hillcrest CC Hearing SSD 051821 PBB vF.docx](#)
[App.pdf](#)
[6565 Hillcrest SSD.pdf](#)
[20210505-amend Hilltop sign district-122297.docx](#)
- [21-082](#) Consider an ordinance regarding an amendment to the Special Sign District for 6565 Hillcrest.
Attachments: [6565 Hillcrest CC Agenda SSD 051821 PBB vF.docx](#)
[App.pdf](#)
[6565 Hillcrest SSD.pdf](#)
[20210505-amend Hilltop sign district-122297.docx](#)
- [21-083](#) Conduct a public hearing regarding creation of a Special Sign District for 4015 Normandy.
Attachments: [4015 Normandy CC Hearing SSD 051821 PBB vF.docx](#)
[App.pdf](#)
[210312-FirstUnitarianChurch_SpecialSignageDistrictSubmission.pdf](#)
[20210505-sign district-First Unitarian-122305.doc](#)
- [21-084](#) Consider an ordinance regarding the creation of a Special Sign District for 4015 Normandy.
Attachments: [4015 Normandy CC Agenda SSD 051821 PBB vF.docx](#)
[App.pdf](#)
[210312-FirstUnitarianChurch_SpecialSignageDistrictSubmission.pdf](#)
[20210505-sign district-First Unitarian-122305.doc](#)
- [21-089](#) Consider a request to abandon a utility easement at 6767 Turtle Creek Blvd.
Attachments: [Agenda Memo](#)

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> or by calling (toll-free) 1 (877) 568-4106 or 1 (646) 749-3129, Access Code 845-177-565. The caller shall mute the telephone until the Mayor asks for public comment on the agenda item. The Mayor may establish time limits for public comment and may disconnect a call if harassing or other inappropriate comments are made. E-mail comments to the City Secretary at city-secretary@uptexas.org will also be accepted until 1 p.m. on May 18, 2021.

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