

City of University Park

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Agenda

City Council

Tuesday, October 19, 2021 5:00 PM Council Chamber

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council will meet in closed session to consult with the City Attorney regarding pending and threatened litigation. No action will be taken. Council Conference Room, 2nd floor, City Hall.

PRE-MEETING WORK SESSION(S)

4:00 - 4:15 P.M. The City Council will meet in open work session to receive a briefing from staff about a proposed school zone on the 7100 and 7200 blocks of Baltimore. No action will be taken. Council Conference Room, 2nd floor, City Hall.

4:15 - 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

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

- Use eComment at uptexas.org under the "Meetings" tab
- E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on October 19, 2021.
- Register to speak by completing the form at uptexas.org under the "Meetings" tab
- 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: City Attorney Rob Dillard
- B. PLEDGE OF ALLEGIANCE: City Attorney Rob Dillard / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

<u>21-177</u> Consider FY22 planned vehicle purchases.

Attachments: 10.19.21 VPR memo to Council.docx

01 - Chevy 2500 Pickup-Traffic.pdf

02 - Dodge Ambulance - Fire.pdf

03 - John Deere 315SL - Streets.pdf

04 - Chevy 1500 Pickup-Parks.pdf

05 - Ford F350 - Parks.pdf

06 - Harley Davidson - Police.pdf

07 - Chevy Equinox - Police.pdf

08 - Chevy PPV Tahoes - Police.pdf

09 - Tractor Trailer - Sanitation.pdf

21-178 Consider purchase of a Utility Terrain Vehicle (UTV) for the Fire

Department

Attachments: Memo to Council - UPFD Mule.docx

Mule Quote.pdf

Mule Picture.docx

21-180 Consider award for Bid # 2021-11, Roadway Materials

Attachments: Memo to Council - Bid 2021-11 Roadway Materials.docx

2021-11 Roadway Materials - AS READ BID RESULTS.xlsx

21-183 Consider approval of payment to CentralSquare for OneSolution Software

Maintenance for FY22

<u>Attachments:</u> Agenda Memo - Central Square OneSolution FY22 Annual Maintenance

21-182 Consider approval of the minutes of the October 5, 2021 City Council

meeting, with or without correction.

Attachments: Agenda Memo 2 - Minutes - October 5, 2021.pdf

2021.10.05 City Council Meeting Minutes.pdf

IV. MAIN AGENDA

21-181 Consider an ordinance amending the Code of Ordinances regarding sick leave usage.

Attachments: Memorandum to Council amending sick leave policy 2021.10.19 .docx

FY22 ordinance amending sick leave provision.docx

21-184

Consider approval of the re-purposing of Williams tennis court and contracting with Master Systems Courts to construct six (6) new pickleball courts.

Attachments: WilliamsTennisCourtAgenda Memo Template.docx

University Park Williams Park (6) Pickleball Court Project with Net Posts Propos

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, 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:
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Amanda Hartwick Deputy City Secretary