



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Agenda

City Council

Tuesday, October 5, 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 to discuss personnel matters. No action will be taken. Council Conference 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 Conference Room, 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 via the link found at uptexas.org/meetings, "City Council Meeting - Tuesday, October 5, 2021"
- E-mail the City Secretary at city-secretary@uptexas.org. E-mailed comments will be accepted until 1 p.m. on October 5, 2021.
- Register to speak by completing the form at uptexas.org/meetings, or complete a green "Request to Speak" form and return it to the City Secretary at the meeting. 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: 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

[21-171](#) Consider approval of the Holiday Hayride - HPISD preschool associations' fundraiser event

Attachments: [10-05-21 Holiday Hayride Agenda.docx](#)
[Hyer Holiday Hayride 2021.docx](#)
[ABPA Hayride Letter 2021.pdf](#)
[UPPA Holiday Hayride 2021.docx](#)
[BPA Holiday Hayride 2021.docx](#)
[Holiday Hayride Route 2021.pptx](#)

[21-173](#) Consider a resolution adopting Fee Schedule changes for FY2022

Attachments: [AGENDA MEMO Fee Schedule Changes II FY2022.pdf](#)
[RESOLUTION II Amending Master Fee Schedule FY2022.pdf](#)

[21-174](#) Consider Approval of Payment to Tyler Technologies for New World ERP Standard Software Maintenance for FY22

Attachments: [Agenda Memo - New World ERP FY22 Annual Maintenance](#)

[21-176](#) Consider acknowledgement of year-end transfer to Firefighters Relief and Retirement Fund.

Attachments: [Agenda Memo FRRF.docx](#)
[Ordinance 17-027 excluding certain employees from participation in the UP FRF](#)

[21-170](#) Consider approval of the minutes of the September 21, 2021 City Council meeting, with or without correction

Attachments: [Agenda Memo - Minutes - September 21, 2021.pdf](#)
[2021.09.21 City Council Meeting Minutes.pdf](#)

III. MAIN AGENDA

[21-167](#) Consider an ordinance to authorize a Special Sign identifying the Educational Garden at Hyer Elementary School, 3920 Caruth Boulevard

Attachments: [3920 Caruth Blvd Agenda Special Sign PBB 100521v2.docx](#)
[3920 Caruth Hyer Garden Sign Application.pdf](#)
[3920 Caruth Hyer Garden Sign Narrative Request.pdf](#)
[3920 Caruth HPISD TTrigg ok email 100521.docx](#)
[3920 Caruth Boulevard Hyer Sign Revised Rendering.docx](#)
[3920 Caruth Blvd RD Ord 20210928-special sign for Hyer Garden-125057 PBB](#)

- [21-169](#) Consider approval of an ordinance providing for the issuance of City of University Park, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021, in an aggregate principal amount not to exceed \$15,000,000; and ordaining other matters relating to the subject.

Attachments: [Memorandum to Council issuance of certificates of obligation October 5.docx](#)
[Ordinance \(draft 092821\).docx](#)

- [21-172](#) Consider approval of traffic signal preemption (Opticom) systems upgrade

Attachments: [Agenda Memo Opticom.docx](#)
[BH0660 University Park GPS Upgrade.pdf](#)

IV. 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.

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