



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Minutes City Council

Tuesday, December 2, 2014

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:04 - 4:04 P.M. Pursuant to TGC§ 551.074, the City Council met in closed session to discuss a proposed contract amendment for City Manager Robbie Corder. No action was taken. Executive Conference Room, 1st 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. Council Conference Room, 2nd floor, City Hall.

I. CALL TO ORDER

Rollcall

Present: 4 - Councilmember Bob Begert, Councilmember Tommy Stewart,
Councilmember Taylor Armstrong and Mayor Olin Lane

Excused: 1 - Councilmember Dawn Moore

A. INVOCATION: City Manager Robbie Corder

B. PLEDGE OF ALLEGIANCE: City Manager Robbie Corder / Boy Scouts

Boy Scout Sam Daniels of Troop 82 was present as part of earning his Citizenship in the Community merit badge, his final badge toward earning the Eagle Scout rank. Josh Daniels of Troop 82 and Austin Webber of Troop 125 were also in attendance as part of earning their Citizenship in the Community merit badges. The scouts assisted City Manager Robbie Corder in leading the Pledge of Allegiance.

C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.

D. INTRODUCTION OF STAFF: City Manager Robbie Corder

Staff in attendance included Community Information Officer Steve Mace, Director of Information Services Dale Harwell, Chief of Police Greg Spradlin, Director of Public Works Bud Smallwood, City Secretary Christine Green, Chief Planning Official Harry Persaud, Acting Community Development Director Jacob Speer, Assistant to the City Manager George Ertle, Fire Chief Randy Howell, Purchasing Manager Elizabeth Anderson, Director of Parks Gerry Bradley, Sanitation Supervisor David Vartian, Sanitation Superintendent Gary Middleton.

II. AWARDS AND RECOGNITION**14-249 Employee Recognition Award - Tim Martinez and Francisco Felix**

Public Works Director Bud Smallwood explained that Sanitation workers Tim Martinez and Francisco Felix assisted resident Sandra Nance by taking several lawn bags to the curb, emptying them, and returning the empty bags for her to use again. He praised them for going above and beyond their regular job duties.

Councilmember Tommy Stewart presented Tim Martinez with his certificate and check. Councilmember Taylor Armstrong presented Francisco Felix with his certificate and check.

III. CONSENT AGENDA**14-243 Consider approval of Vehicle Purchase Requests for Infrastructure Maintenance and Traffic**

City Manager Corder said that this agenda item is for the cooperative purchase of several vehicles and pieces of equipment. Traffic requests the purchase of a new aerial platform truck. Infrastructure Maintenance requests the purchase of two arrow boards and a dump truck as well as a pickup truck for the Streets Division. All old vehicles will be auctioned through Rene Bates Auctioneers. The total purchase price is \$188,761.20. These purchases are via the Buy Board, HGAC, and TXMAS cooperatives and satisfy competitive purchasing requirements.

These purchases were approved.

14-248 Consider award of Bid # 2015-01 for Utility Parts - Annual Contract

This bid award was pulled from the Consent Agenda at staff's request and will be brought back at a future City Council meeting for consideration.

14-250 Consider approval of the minutes of the November 18, 2014 City Council Meeting with or without corrections.

The Minutes were approved.

Approval of the Consent Agenda

A motion was made by Councilmember Stewart to approve the Consent Agenda with the omission of item number 14-248. Councilmember Armstrong seconded the motion. The motion carried by the following vote:

Aye: 4 - Councilmember Begert, Councilmember Stewart, Councilmember Armstrong, and Mayor Lane

Excused: 1 - Councilmember Moore

IV. MAIN AGENDA

- 14-246** Public hearing on an ordinance amending the Special Sign District for Southern Methodist University to provide signage for parking structures and surface parking lots with over 25 spaces.

The Mayor opened the public hearing. City Manager Corder explained that the special sign district for SMU was established in 1994 to provide for signage located within the campus. Since that time the special sign district has been amended to provide for additional signage as new developments are implemented. SMU is now requesting to add signs to identify all existing parking structures and surface parking lots with over 25 spaces located on the campus. UDADAC considered this request at its meeting on November 12, 2014 and unanimously recommended approval. There were no speakers, so the Mayor closed the public hearing.

- 14-247** Consider an ordinance amending the Special Sign District for Southern Methodist University to provide signage for parking structures and surface parking lots with over 25 spaces

A motion was made by Councilmember Taylor Armstrong, seconded by Councilmember Bob Begert, to adopt this Ordinance. The motion carried by the following vote:

Aye: 4 - Councilmember Begert, Councilmember Stewart, Councilmember Armstrong, and Mayor Lane

Excused: 1 - Councilmember Moore

V. PUBLIC COMMENTS

There were no speakers.

VI. ADJOURNMENT