



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Minutes City Council

Tuesday, May 15, 2018

5:00 PM

Council Chamber

PRE-MEETING WORK SESSION(S)

4:30 - 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: 5 - Mayor Olin Lane, Councilmember Taylor Armstrong, Mayor Pro Tem Dawn Moore, Councilmember Randy Biddle and Councilmember Gage Prichard

- A. INVOCATION: Mayor Olin Lane, Jr.
- B. PLEDGE OF ALLEGIANCE: Mayor Olin Lane, Jr. / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

Staff in attendance included Director of Communications and Marketing Steve Mace, Director of Information Services Dale Harwell, Chief of Police Greg Spradlin, Special Projects Coordinator Amanda Hartwick, City Secretary Christine Green, Municipal Court Judge Jim Barklow, City Prosecutor Dick Wood, Director of Public Works Jacob Speer, Director of Parks and Recreation Gerry Bradley, Community Development Director Patrick Baugh, Director of Human Resources Alicia Dorsey, Fire Chief Randy Howell, Director of Finance Tom Tvardzik, Assistant City Manager Lea Dunn, and Library Director Sharon Martin.

III. CONSENT AGENDA

[18-092](#)

Consider approval of a change order with Gallagher Construction for the University Blvd. West Portal Structure project.

City Manager Corder said that this is a proposed change order with Gallagher Construction for the entry portal sign at University Blvd. and the Tollway. This change order adds \$34,400 to the original \$150,200 contract for a total of \$184,600. The approved budget for the project is \$185,000.

This change order was approved.

[18-093](#)

Consider approval of the minutes of the May 1, 2018 City Council meeting, with or without corrections.

The minutes were approved.

Approval of the Consent Agenda

A motion was made by Councilmember Armstrong, seconded by Mayor Pro Tem Moore, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mayor Lane, Councilmember Armstrong, Mayor Pro Tem Moore, Councilmember Biddle, and Councilmember Prichard

IV. MAIN AGENDA

[18-094](#)

Consider approval of a resolution to canvass returns and declare results of the May 5, 2018 General Municipal Election.

City Manager Corder said that this resolution will canvass, or officially certify, the votes cast in the May 5, 2018 election. Mayor Lane and Councilmembers Randy Biddle, Gage Prichard, and Taylor Armstrong were elected to serve another term, and Liz Farley was newly-elected to the Council.

A motion was made by Mayor Pro Tem Dawn Moore, seconded by Councilmember Taylor Armstrong, to approve this resolution canvassing returns and declaring results of the May 5, 2018 General Municipal Election. The motion carried by the following vote:

Aye: 5 - Mayor Lane, Councilmember Armstrong, Mayor Pro Tem Moore, Councilmember Biddle, and Councilmember Prichard

[18-095](#)

Ceremony - Judge James Barklow will administer the Oath of Office to the Mayor and Council-elect.

Judge Barklow administered the oath of office to Mayor Olin Lane, then to Councilmembers Randy Biddle, Liz Farley, Taylor Armstrong, and Gage Prichard.

[18-097](#)

Presentation of gifts to outgoing Mayor Pro Tempore Dawn Moore.

Mayor Lane read a proclamation to declare May 15, 2018 "Dawn Enoch Moore Appreciation Day" in honor of retiring Mayor Pro Tem Dawn Moore. He also presented her with a watch, street sign, and rocking chair to recognize her outstanding service to the City.

[18-096](#)

Designation of Mayor Pro Tempore by Mayor Lane.

Mayor Lane announced that Taylor Armstrong will serve as the Mayor Pro Tem for the 2018-20 term.

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, 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