



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Minutes City Council

Tuesday, May 21, 2019

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.074, the City Council met in closed session for an evaluation of the City Manager. 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.

TO SPEAK ON AN AGENDA ITEM

Anyone wishing to address the Council on any item must 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

Rollcall

Present: 4 - Mayor Olin Lane, Councilmember Randy Biddle, Councilmember Gage Prichard and Councilmember Liz Farley
Excused: 1 - Mayor Pro Tem Taylor Armstrong

- A. INVOCATION: Mayor Olin Lane, Jr.
- B. PLEDGE OF ALLEGIANCE: Mayor Olin Lane, Jr. / Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.

D. INTRODUCTION OF STAFF: City Manager Robbie Corder

Staff in attendance included Director of Communications & Marketing Steve Mace, Senior Systems Administrator David James, Chief of Police Greg Spradlin, Special Projects Coordinator Amanda Hartwick, City Secretary Christine Green, Public Works Operations Coordinator Jodie Ledat, Director of Public Works Jacob Speer, Director of Parks & Recreation Gerry Bradley, Fire Chief Randy Howell, Assistant City Manager Lea Dunn, Director of Community Development Patrick Baugh, Library Director Sharon Perry, Firefighter Paul Falkenhagen, and Communications Assistant Paige Ruedy.

II. AWARDS AND RECOGNITION[19-073](#)

Proclamation in appreciation of Mark W. Connell.

Mayor Lane read a proclamation honoring Mark Connell's 22 years of service on the board of the Dallas County Park Cities Municipal Utility District (DCPCMUD). Others present from the DCPCMUD were General Manager Larry McDaniel, and current and former members of the board John Stull, John Cornelius, and Neil Harris.

III. CONSENT AGENDA[19-075](#)

Consider approval of the minutes of the May 7, 2019 City Council meeting, with or without corrections.

The minutes were approved.

Approval of the Consent Agenda

A motion was made by Councilmember Biddle, seconded by Councilmember Farley, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Mayor Lane, Councilmember Biddle, Councilmember Prichard, and Councilmember Farley

IV. MAIN AGENDA[19-071](#)

Receive report from Youth Advisory Commission on 2018-19 activities.

Communications Assistant Paige Ruedy introduced the Youth Advisory Commission.

YAC Chair Brinkley Brown, Vice Chair Anna Walker, Secretary Caroline Morton, and Photographer Sophia Frigoletto told the City Council about the group's activities over the 2018-19 year.

[19-069](#)

Consider approval of an ordinance amending the PC YMCA Residential Parking District.

Director of Public Works Jacob Speer gave a presentation. He said that the property owners at 6107 and 6205 St. Andrews requested to be removed from the residential parking district around the Park Cities YMCA. He said that staff recommends approving this request because these two properties are located on the boundary of the district and removal will not impact other addresses remaining in the district.

A motion was made by Councilmember Gage Prichard, seconded by Councilmember Liz Farley, to adopt this ordinance. The motion carried by the following vote:

Aye: 4 - Mayor Lane, Councilmember Biddle, Councilmember Prichard, and Councilmember Farley

Enactment No: ORD No. 19-015

[19-070](#)

Consider approval of an ordinance establishing 1-hour parking in the 6600 block of Hillcrest Avenue from 6607 Hillcrest Avenue north to 6611 Hillcrest Avenue.

Director of Public Works Jacob Speer gave a presentation. He said that this ordinance will establish 1-hour parking in the spaces in front of 6607 Hillcrest Avenue to 6611 Hillcrest Avenue. Two spaces in front of Mustang Donuts will remain 15-minute parking, seven spaces will be designated as 1-hour parking, and one space will remain handicap parking. Jacob said that 16 surveys were distributed - eight responded in favor of the request and one responded in opposition to the request.

Councilmember Farley asked Jacob if he knew why the owner at 6607 Hillcrest opposed the change. Jacob said that no reason was provided on the survey. Councilmember Prichard asked what kind of signage would be installed to establish the new parking. Jacob said that two or three new signs will be installed and the curbs will be painted.

A motion was made by Councilmember Randy Biddle, seconded by Councilmember Gage Prichard, to adopt this ordinance. The motion carried by the following vote:

Aye: 4 - Mayor Lane, Councilmember Biddle, Councilmember Prichard, and Councilmember Farley

Enactment No: ORD No. 19-016

19-068

Consider approval of an amendment to the agreement with FCC for recycling services.

Director of Public Works Jacob Speer described the City's recycling contract and the current market for recycled materials. He said that the market for recycled materials is down now, but the price for processing has increased due to the processor's requirement for more pure, uncontaminated materials and the time required to more thoroughly sort through the materials. The City's contractor, FCC, asked the City to renegotiate the terms of the contract to account for these conditions. The City negotiated a \$95/ton processing fee, with 50% of revenue in excess of the processing fee and no cost if the blended value is less than the processing fee.

Councilmember Farley asked Jacob to explain the 60-day cancellation provision in the contract that allows either party to get out of the contract. She wondered what would happen if FCC exercised its right to cancel the contract. Jacob said that one other local contractor accepts recycled material and that the City would attempt to do business with this other company in that situation. Councilmember Biddle asked about increasing the processing fee to \$95/ton. Jacob said that the aggregate value of the material the City delivers to FCC on the commodities market is compared to the \$95/ton processing fee. The City owes no processing fee if this amount is less than \$95/ton.

Jacob said that there are two and a half years remaining on this contract.

A motion was made by Councilmember Liz Farley, seconded by Councilmember Randy Biddle, to approve this amendment. The motion carried by the following vote:

Aye: 4 - Mayor Lane, Councilmember Biddle, Councilmember Prichard, and Councilmember Farley

19-074

Presentation and discussion of Classification and Compensation Study Results.

Assistant City Manager Lea Dunn gave a presentation about the Classification and Compensation study performed by Public Sector Personnel Consultants (PSPC). Robbie Corder said that this presentation was also made to the Employee Benefits Committee in April. She said that the committee recommended that the City Council adopt the pay philosophy that the City be at market average with the comparator cities used in the study and implement the recommendations of the study subject to the ability of the City to fund the proposed implementation.

Donna Kean, 4518 Normandy, asked several questions about the study.

V. PUBLIC COMMENTS

Jeff French, 3317 Lovers Lane, spoke about the "free play" on the parks fields. He likes having the ability to use the fields without a reservation and enjoys playing soccer with a group of men. He recommends working with Gerry Bradley to help keep the fields usable for residents.

Steven Bradford, 3500 Colgate, spoke about the same subject. He feels there's a safety issue with adults playing on the fields with kids around.

VI. ADJOURNMENT

As there was no further business, Mayor Lane adjourned the meeting.

Considered and approved this 4th day of June, 2019:

Olin Lane, Jr., Mayor

ATTEST:

Christine Green, City Secretary