



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Minutes City Council

Tuesday, November 3, 2020

5:00 PM

Council Chamber

PRE-MEETING WORK SESSION(S)

4:00 - 4:10 P.M. The City Council met in open work session to receive an annual report from staff about the Storm Water Management Program. No action was taken. Council Chamber, 2nd floor, City Hall.

[20-191](#) Annual Storm Water Management Program Update

4:10 - 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 Chamber, 2nd floor, City Hall.

I. CALL TO ORDER

Rollcall

Present: 5 - Councilmember Randy Biddle, Mayor Pro Tem Gage Prichard, Councilmember Liz Farley, Mayor Tommy Stewart and Councilmember Mark Aldredge

- A. INVOCATION: Director of Information Services Dale Harwell
- B. PLEDGE OF ALLEGIANCE: Director of Information Services Dale Harwell
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

Staff in attendance included City Attorney Rob Dillard, City Manager Robbie Corder, City Secretary Christine Green, Director of Parks & Recreation Sean Johnson, Director of Information Services Dale Harwell, Assistant Director of Human Resources Cheree Bontrager, Director of Public Works Jacob Speer, Public Works Operations Manager Jodie Ledat, and Director of Community Development Pat Baugh.

II. AWARDS AND RECOGNITION

[20-195](#)

Arbor Day Proclamation

Mayor Stewart read a proclamation declaring November 6, 2020 to be Arbor Day in University Park.

[20-192](#)

Gabriel Bueno Retirement

Director of Public Works Jacob Speer said that Gabriel Bueno began his career with the City in 1997 as a Maintenance Tech in the Utilities Division and served the last 11 years as a Signs and Markings Technician in the Traffic Division. Jacob praised Gabriel's helpful and willing nature and positive attitude on the job. Mayor Pro Tem Prichard presented Gabriel with a retirement plaque, and Mayor Stewart presented him with a check.

III. CONSENT AGENDA[20-194](#)

Consider approval of the minutes of the October 20, 2020 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: 5 - Councilmember Biddle, Mayor Pro Tem Prichard, Councilmember Farley, Mayor Stewart, and Councilmember Aldredge

IV. MAIN AGENDA

[20-189](#)

Conduct a public hearing regarding an amendment to Planned Development 25.

Mayor Tommy Stewart opened the public hearing. Director of Community Development Patrick Baugh gave a presentation. He said that this is a request from the Highland Park Independent School District (HPISD) to amend Planned Development (PD) 25 to allow for the addition of five inset parking spaces near the Seay Tennis Center off Glenwick Drive.

Mayor Stewart closed the public hearing.

Councilmember Farley said that she is concerned that the parking lane does not have a place to turn around at the end and that cars will have difficulty parallel parking in a narrow space. Pat said that he will bring this back to the school district for reconsideration. Mayor Pro Tem Prichard said he thought there would be more parking available along Lovers Lane when construction is complete. Councilmember Aldredge asked why the district feels it needs these five spaces given the expense.

Robbie asked the Council to continue the public hearing until December 1.

A motion was made by Councilmember Randy Biddle, seconded by Councilmember Mark Aldredge, to continue the public hearing until December 1, 2020. The motion carried by the following vote:

Aye: 5 - Councilmember Biddle, Mayor Pro Tem Prichard, Councilmember Farley, Mayor Stewart, and Councilmember Aldredge

[20-190](#)

Consider approval of an ordinance amending Planned Development District 25.

Consideration of this item was postponed to the December 1, 2020 City Council meeting.

20-193

Consider approval of FY21 FCC recycling fees.

Public Works Operations Manager Jodie Ledat gave a presentation. She reminded the Council about the FCC recycling contract that is in place until October 2021. The City currently pays a processing fee of \$20 per ton to FCC to take the City's recyclables. Staff anticipates delivering around 3,200 tons of recyclable material in FY21 and has budgeted \$65,000 for this cost.

Councilmember Biddle asked if the \$65,000 annual fee is capped. Jodie said "yes," the cap is set by the City's budget.

Councilmember Farley said that the City has gone from making money, to breaking even, to now paying FCC for receiving our recyclables. She would like to know what percentage of collected recycling goes to the landfill and how much is sold to other markets. Jodie said that she'll request an audit from FCC to be able to review their contracts and will report back to the City Council.

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

Aye: 5 - Councilmember Biddle, Mayor Pro Tem Prichard, Councilmember Farley, Mayor Stewart, and Councilmember Aldredge

20-173

Consider approval of the purchase of Nutanix Virtualized Servers from SHI Government Solutions.

Director of Information Services Dale Harwell said that the City needs to replace its current server system with a new server environment. Last year, staff hired a consultant to assess IT's infrastructure, and the consultant recommended this upgrade. Staff reviewed three virtualized server solutions and selected Nutanix as the best fit to enhance data security. SHI Government Solutions is the reseller of Nutanix products through the State of Texas DIR contract. This contract purchase fulfills statutory bidding requirements.

The total purchase price of \$438,923 includes hardware, software, training, and licensing/support for five years. The first-year cost of \$183,280 will be funded through the capital project and the remaining balance will be funded through the annual operating budget of Information Services.

Mayor Stewart said he believes it's important from a security standpoint to make this purchase and upgrade now, and Councilmember Farley agreed.

A motion was made by Councilmember Mark Aldredge, seconded by Mayor Pro Tem Gage Prichard, to approve this purchase. The motion carried by the following vote:

Aye: 5 - Councilmember Biddle, Mayor Pro Tem Prichard, Councilmember Farley, Mayor Stewart, and Councilmember Aldredge

V. PUBLIC COMMENTS

None

VI. ADJOURNMENT