



City of University Park

City Hall
3800 University Blvd.
University Park, TX 75205

Meeting Minutes City Council

Tuesday, February 4, 2014

5:00 PM

Council Chamber

EXECUTIVE SESSION

Pursuant to TGC §551.074 the City Council met in closed executive session at 3:32 p.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. No action was taken. Mayor Davis, Mayor Pro Tempore Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart were all present. Also in attendance were City Manager Livingston and City Attorney Dillard. The closed session was adjourned at 4 p.m.

PRE-MEETING WORK SESSION

The Council met from 4:05 - 4:45 p.m. in open work session to receive agenda item briefings from staff. No action was taken.

I. CALL TO ORDER

Rollcall

Present: 5 - Mayor W. Richard Davis, Mayor Pro Tem Bob Clark, Councilmember Bob Begert, Councilmember Dawn Moore and Councilmember Tommy Stewart

Also seated on the dais were City Attorney Robert L. Dillard, III and City Manager Bob Livingston

A. INVOCATION: Fire Chief Randy Howell

B. PLEDGE OF ALLEGIANCE: Fire Chief Howell / Boy Scouts

Boy Scouts Scott Neuhoff, Luke Logan, John Carnie, Cooper Newsom, Will Beck, Luke Stanford, and Trey Brooks, all members of Troop 577, assisted the City Council in leading the Pledge of Allegiance. The scouts were all working on their Citizenship in the Community merit badges. Boy Scout Adam Johnson of Troop 70 and William Cooper of Troop 577 arrived to the meeting later. They were also present as part of earning the Citizenship in the Community merit badge.

C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis

D. INTRODUCTION OF STAFF: City Manager Bob Livingston

Staff in attendance included: Director of Finance Tom Tvardzik, Purchasing Agent Christine Green, Fire Chief Randy Howell, Chief Planning Official Harry Persaud, Assistant City Manager Robbie Corder, Library Director Sharon Martin, Police Chief Greg Spradlin, Director of Parks Gerry Bradley, Director of Human Resources

Luanne Hanford, Assistant to the City Manager George Ertle, City Secretary Liz Spector, Director of Public Works Bud Smallwood, Community Information Officer Steve Mace, and Director of Information Services Jim Criswell.

II. AWARDS AND RECOGNITION - None

III. CONSENT AGENDA

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

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

- A.** [14-015](#) Consider and act on proposal from Nathan D. Maier associated with updating the City's Stormwater Management Plan

The \$24,780 proposal for engineering services associated with updating the City's existing stormwater management plan was approved.

- B.** [14-016](#) Consider and act on a proposal from Nathan D. Maier to provide engineering services associated with an update of the City's Water Conservation and the Drought Contingency plans

The \$12,400 proposal for engineering services associated with the update of the City's water conservation and drought contingency plans was approved.

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

- C.** [14-011](#) Consider and act on an ordinance calling the May 10, 2014 General Municipal Election and authorizing a contract with the Dallas County Elections Administrator for conduct of said Election

The Ordinance calling the May 10, 2014 General Election and approving a contract with the Dallas County Elections Division was adopted.

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

Enactment No: ORD No.14/003

- D.** [14-012](#) Consider and act on minutes of the January 21, 2014 City Council Meeting with or without corrections

The January 21, 2014 minutes were approved.

IV. MAIN AGENDA

- A.** [PZ 13-006](#) Public hearing on a request to install a private lighted tennis court on a tract of 0.9688 acre more or less, situated on a portion of Lot 2A, Block 1, East University Place Addition, and located in the Joel Sykes Survey, Abstract #1338, City of University Park, Dallas County, Texas.

Chief Planning Official Harry Persaud addressed the City Council. He reviewed the request from Southern Methodist University for a Specific Use Permit to construct private lighted tennis courts on the SMU campus. Mr. Persaud said the plans called for nine (9) light poles of twenty-two feet in height. Mr. Persaud reviewed staff's report which showed there would be no negative impact to adjacent properties from the lighted courts. Mr. Persaud also stated the SUP request was unanimously recommended for approval by the Planning and Zoning Commission.

Mayor Davis opened the public hearing. There were no requests to speak and Mayor Davis closed the public hearing.

B. [14-017](#)

Consider and act on an ordinance approving a Specific Use Permit to install a private lighted tennis court on a tract of 0.9688 acre more or less, situated on a portion of Lot 2A, Block 1, East University Place Addition, and located in the Joel Sykes Survey, Abstract #1338, City of University Park, Dallas County, Texas.

A motion was made by Councilmember Moore, seconded by Councilmember Begert, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

Enactment No: ORD No.14/004

C. [14-002](#)

Consider and act on a proposal from RL Goodson to provide engineering services associated with silt removal at Williams Park pond

A motion was made by Councilmember Dawn Moore, seconded by Mayor Pro Tem Bob Clark, to approve the \$14,000 proposal for services associated with silt removal from Williams Park pond. The motion carried by the following vote:

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

V. PUBLIC COMMENTS - None

VI. ADJOURNMENT

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

Considered and approved this 4th day of March 2014:

Mayor W. Richard Davis

ATTEST:

Elizabeth Spector, City Secretary

