



Meeting Minutes
City Council

Tuesday, October 1, 2019

5:00 PM

Council Chamber

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.071, the City Council met in closed session to discuss confidential legal matters with the City Attorney. 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: 5 - Mayor Olin Lane, Mayor Pro Tem Taylor Armstrong, Councilmember Randy Biddle, Councilmember Gage Prichard and Councilmember Liz Farley

A. INVOCATION: Director of Human Resources Alicia Dorsey

B. PLEDGE OF ALLEGIANCE: Director of Human Resources Alicia Dorsey / Boy Scouts

Boy Scouts Charles Brewer and Jack Hagan of Troop 82, and Matthew White and William White of Troop 70, were present as part of earning their Communication and Citizenship in the Community merit badges. They assisted Director of Human Resources Alicia Dorsey and the Mayor and City Council 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 Director of Information Services Dale Harwell, Chief of Police Greg Spradlin, Special Projects Coordinator Amanda Hartwick, City Secretary Christine Green, Director of Public Works Jacob Speer, Public Works Operations Coordinator Jodie Ledat, Fire Chief Randy Howell, Director of Finance Tom Tvardzik, Purchasing Manager Elizabeth Anderson, Director of Parks & Recreation Gerry Bradley, Fleet Manager Les Jackson, Director of Community Development Patrick Baugh, Assistant City Manager Lea Dunn, Library Director Sharon Martin, and Director of Human Resources Alicia Dorsey.

II. AWARDS AND RECOGNITION[19-166](#)

Retirement recognition - Sammie Curry, Infrastructure Maintenance

Director of Public Works Jacob Speer congratulated Maintenance Technician II Sammie Curry for his 30 years of service to the City. Jacob said that Sammie started his career in the Streets Department and is retiring from the Infrastructure Maintenance Division. Mayor Pro Tem Armstrong presented Sammie with a plaque, and Mayor Lane gave him a retirement check.

III. CONSENT AGENDA[19-148](#)

Consider approval of the purchase of service contracts for Public Safety Radio Equipment.

City Manager Robbie Corder said that this is the purchase of service contracts for the public radio system. This system connects the police officers and firefighters connected with each other and to the emergency dispatch system. The service contract ensures that the radios and signal equipment are maintained properly. The service plans are available in the total amount of \$73,089.60 via an HGAC contract which satisfies statutory purchasing requirements.

This purchase was approved.

[19-162](#)

Consider approval of the purchase of vehicles for the Public Works Department.

City Manager Corder said that this is an approval for purchase of nine replacement vehicles for the Public Works Department as follows:

Sanitation

- Replace two (2) 2009 Rear Loaders with 2020 New Way Cobra Loader
 - *Buy from Freightliner of Austin, Extended Price \$269,044.00*
- Replace two (2) 2004 truck/tractors with 2020 HX620 tractors
 - *Buy from Southwest International, Extended price \$277,719.98*

Streets

- Replace one (1) 2004 6 Yd Capacity Dump Truck with 2020 Ford F750 6 Yd Capacity Dump Truck
 - *Buy from Rush Truck, Extended Price \$73,925.69*
- Replace one (1) 2010 asphalt truck with 2020 HD Industries Pro Patch truck
 - *Buy from Freightliner of Austin, Extended Price \$167,908.00*

Utilities

- Replace three (3) 2009 Chevy Crew trucks with Ford F350 crew trucks
 - *Buy from Rush Truck, Extended Price \$145,473.97*

The total cost for all nine vehicles is \$934,071.64 via a BuyBoard contract that satisfies statutory purchasing requirements.

This purchase was approved.

[19-140](#)

Consider approval of an ordinance repealing University Park City Code Article 12, Division 2, Automated Traffic Signal Enforcement, Sections 12.02.41 through 12.02.50.

City Manager Corder said that House Bill 1631 approved by the Texas Legislature in June 2019 prohibits cities from operating photographic traffic signal enforcement systems, also known as red light cameras. This ordinance will repeal the city's ordinances that regulate the red light camera program as they are no longer valid.

This ordinance was adopted.

Enactment No: ORD No. 19-026

[19-164](#)

Consider approval of the minutes of the September 17, 2019 City Council meeting, with or without corrections.

The minutes were approved.

Approval of the Consent Agenda

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

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

IV. MAIN AGENDA

[19-161](#)

Public Hearing: Consider approval of a request by the Highland Park Presbyterian Church, to amend the existing Planned Development District Number 36 Detailed Site Plan to construct the proposed gymnasium in the existing courtyard. The subject site is located at 3821 University Boulevard and currently zoned Planned Development 36.

Director of Community Development Patrick Baugh gave a presentation. He said that this is a proposed amendment to the PD-36 at the Highland Park Presbyterian Church. Specifically, this will relocate the gymnasium that was approved to be built on the east side of the property to the interior courtyard of the campus. This request was approved by the Planning & Zoning Commission.

Mayor Lane opened the public hearing. Art Harding, 4136 McFarlin Blvd., said he is serving Highland Park Presbyterian Church as the moderator of the campus division committee. This will be a middle school size gymnasium and work will begin on the gym in May 2020. Joanna Hampton with Omniplan Architects spoke about the project and offered to answer questions.

There were no other speakers, so Mayor Lane closed the public hearing.

[19-160](#)

Consider approval of an ordinance amending the existing Planned Development District Number 36 Detailed Site Plan at Highland Park Presbyterian Church to construct the proposed gymnasium in the existing courtyard. The subject site is located at 3821 University Boulevard and currently zoned Planned Development 36.

A motion was made by Councilmember Randy Biddle, seconded by Mayor Pro Tem Taylor Armstrong, to adopt this ordinance amending PD-36. The motion carried by the following vote:

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

Enactment No: ORD No. 19-027

[19-163](#)

Consider approval of a contract for architectural services for repairs to the Old Peek Service Center located at 4419 Worcola Street.

Director of Public Works Jacob Speer gave a presentation about the 4419 Worcola Old Peek Service Center. The building was constructed in 1950. It has been used for the last thirty years to store City vehicles, equipment, and materials. The building is in a state of disrepair and in need of maintenance. This item is for an architectural contract with BEAM Professionals to provide architectural and engineering services including development of 100% construction plans and specifications, assistance with permit processing prior to construction, and contract administration and project inspections. Their proposal for these services is \$78,796.00. BEAM estimates the construction cost to be \$984,960.

Councilmember Biddle asked about replacing the existing building altogether. Jacob said this would have to go before the Dallas Plan Commission and would be 3 - 4 times the cost of repairing the existing building.

Councilmember Farley asked if the architect can provide samples of the new steel siding so that the Council can see what the rehabbed building might look like. Jacob said yes. They will try to match the new sheet metal with the color of the 4420 Worcola Peek Center.

Councilmember Farley suggested that the Master Plan Committee should look at the four-acre site and how it might be better used or outfitted. Mayor Pro Tem Armstrong said he agrees with this stop gap measure to maintain the building but hopes that it will be looked at from a long term perspective.

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

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

[19-168](#)

Consider a resolution to acquire property for public parking to reduce congestion in Snider Plaza. The property is located at 3420 Rankin.

Mayor Lane said that the Council would not consider this agenda item at this time.

V. PUBLIC COMMENTS

VI. ADJOURNMENT

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

Considered and approved this the 15th day of October:

Olin Lane, Jr., Mayor

ATTEST:

Christine Green, City Secretary