



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Minutes City Council

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Tuesday, November 19, 2019

5:00 PM

Council Chamber

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### 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 - 4:15 P.M. The City Council met in open work session to receive an update from staff regarding the Zoning and Development Advisory Committee (ZADAC) review of murals. No action was taken. Council Conference Room, 2nd Floor, City Hall.*

[19-201](#)

Staff Briefing - ZADAC Review of Murals

*4:15 - 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:** 5 - Mayor Olin Lane, Mayor Pro Tem Taylor Armstrong, Councilmember Randy Biddle, Councilmember Gage Prichard and Councilmember Liz Farley

### A. INVOCATION: Councilmember Liz Farley

**B. PLEDGE OF ALLEGIANCE: Councilmember Liz Farley / Scouts**

Girl Scout Cadets Libba Huff, Hannah McCoy, and Emily Coleman of Troop 4905 were present as part of earning their Citizenship badges.

Boy Scouts Blake Tressler, Rhett Tressler, Ryer Brown and Barry Z. of Troop 82, Luke Haglund of Troop 72, and Ben Fitzgerald, Spencer Schedler, Henry Zhu, Cullum Brown, Stuart Matthews, Travis Curry, Caleb Sammer, Will McHugh, Will Anslinger, Dane Pepper, Brock Czarnecki, Walker Fitzgerald, Finn Romeiser, Caleb Benson, Wilson Gill, Jessie Luna, Whit Mabus, and Travis Peter of Troop 518 were present as part of earning their Communication and Citizenship in the Community merit badges.

The scouts assisted 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 Marketing and Communications Steve Mace, 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 Manager Jodie Ledat, Fire Chief Randy Howell, Director of Finance Tom Tvardzik, Director of Parks & Recreation Gerry Bradley, Purchasing Manager Elizabeth Anderson, Director of Community Development Patrick Baugh, Assistant City Manager Lea Dunn, Network Support Specialist Mark Madolara, and Director of Human Resources Alicia Dorsey.

**II. AWARDS AND RECOGNITION**

None

**III. CONSENT AGENDA****[19-194](#)**

Consider approval of awards for Bid #2019-12, Utility Parts.

City Manager Corder said that this is an approval of bid awards for the various utility parts used by the Public Works Department to maintain the City's water, sewer, and storm sewer systems. This is a six month contract. Staff recommends awarding a primary contract for all items to the low bidder, Ferguson Waterworks, in the amount of \$227,238.59. Staff also recommends awarding secondary contracts to APSCO (\$97,074.62) and HD Supply (\$72,970.67) for the items where they are the next-low bidder to ensure continuity of supply.

**These bid awards were approved.**

[19-195](#)

Consider approval of a request from the Park Cities Preservation Society to hold a Car Show in Burleson Park.

City Manager Corder said that this is a request from the Park Cities Historic and Preservation Society to use Burleson Park on April 25 for their 5th Annual Classic and Antique Car Show. The event will be the same arrangement as in past years with directional traffic blocked off at University and Durham, police officers to assist pedestrian traffic, and notification to the neighbors two weeks prior to the event.

**This reservation request was approved.**

[19-200](#)

Consider approval of payment to CentralSquare for OneSolution Software Maintenance for FY20.

City Manager Corder said that this is an approval for payment of a maintenance contract with CentralSquare for the OneSolution software applications used by the Police and Fire Departments. OneSolution includes the City's Computer Aided Dispatch (CAD) System, Records Management System, Parking Ticket System, and a number of other functions used daily by public safety. The maintenance contract amount is \$109,432.21.

**This payment was approved.**

[19-196](#)

Consider approval of the minutes of the November 5, 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 Biddle, 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**

[19-197](#)

Consider approval of the purchase of a Digital Evidence Platform to include Fleet, Body, and Interview Room Cameras.

Chief Greg Spradlin gave a presentation. He said that the current L-3 Mobile Vision body cameras used in the Police Department were purchased in 2014, and now the equipment is at end-of-life and the warranty has expired.

He said that the Police Department and Information Services Department reviewed demonstrations and quotes from other body camera vendors, and decided Axon Evidence has the best system for their needs. This is a cloud-based system and thus does not require onsite physical storage components. The product got good references from other agencies who use the system.

This purchase is via a BuyBoard contract which fulfills statutory purchasing requirements. The total purchase price will be \$282,003.14 financed over a five-year period. There is a five year warranty on the product and includes one free upgrade if the product has an upgrade during the five year period.

The Public Safety Advisory Committee recommended that the Council approve the purchase of this system.

Mayor Lane asked about the delivery schedule. Chief Spradlin said the equipment will likely be delivered in early 2020.

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

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

19-198

Consider approval of a Change Order for the contract with John Burns Construction for utility replacement.

Director of Public Works Jacob Speer gave a presentation. He said that there is currently a contract with John Burns Construction for the replacement of water, wastewater, and pavement in six alleys and installation of a water line in Stanford from Douglas to Lomo Alto. This work was planned as part of the City's Mile-per-Year program.

Jacob proposes to remove the 4100 Normandy/Shenandoah alley from the contract as there have been a number of delays on the other alley projects and, based on that pace, he believes it will take too long for this company to complete the remaining work.

This change order will reduce the contract by \$690,000.

Councilmember Liz Farley asked about the state of the alley that is coming off the contract. Jacob said it's not an emergency situation to replace this alley and the repair can be delayed by a year or so.

Councilmember Prichard asked about penalties incurred by the construction company so far. Jacob said that the company hasn't technically incurred any liquidated damages at this point. But, there could be up to \$40,000 in damages.

**A motion was made by Councilmember Randy Biddle, seconded by Mayor Pro Tem Taylor Armstrong, to approve this change order. The motion carried by the following vote:**

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

19-199

Consider approval of a resolution to authorize Extension of Dark Fiber Network to University Park Public Library.

Director of Information Services Dale Harwell gave a presentation. He said that the City has an interlocal agreement with HPISD to have access to the dark fiber that it recently installed.

The City currently leases the dark fiber that connects City Hall, the Peek Service Center, and the Holmes Aquatics Center. The Library has not been connected via fiber to the rest of the City's applications - they have to access via the web.

This resolution will authorize the extension of the dark fiber network to the Library by piggybacking onto the existing fiber that was recently constructed. This will save the City as much as \$200,000. The fiber connection will improve network performance for Library staff, and Library patrons will have a dedicated internet circuit for their use. Data security will be improved with Library staff accessing applications via the City fiber network instead of the internet.

There will be a non-recurring initial charge of \$70,000, and then a recurring maintenance charge of \$1,800 per year for this access. These costs were included in the FY20 Capital Improvements Plan that was approved by the Capital Projects Review Committee and City Council.

**A motion was made by Councilmember Randy Biddle, seconded by Mayor Pro Tem Taylor Armstrong, to adopt this resolution. The motion carried by the following vote:**

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

Enactment No: RES No. 19-017

## V. PUBLIC COMMENTS

Mark Hardin, 3548 Rankin, said he appreciated that the Parks Department cleaned up some areas of Curtis Park at his request. He said he had heard that 3420 Rankin is being considered for a parking garage via eminent domain and asked to have more information.

## **VI. ADJOURNMENT**

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

Considered and approved this the 3rd day of December, 2019:

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Olin Lane, Jr., Mayor

ATTEST:

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Christine Green, City Secretary