

City Hall 3800 University Blvd. University Park, TX 75205

Meeting Minutes City Council

Tuesday, December 1, 2020	5:00 PM	Virtual - GoToMeeting
···· , -···		Virtual Coromooting

EXECUTIVE SESSION

3:00 - 4:00 P.M. Pursuant to TGC§ 551.074, the City Council met in closed session to discuss personnel matters - police chief appointment. No action was taken. Virtual via GoToMeeting.

PRE-MEETING WORK SESSION(S)

4:30 - 5:00 P.M. The City Council met in open work session to receive agenda item briefings from staff. No action was taken. Virtual via GoToMeeting.

I. CALL TO ORDER

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

- A. INVOCATION: Councilmember Mark Aldredge
- B. PLEDGE OF ALLEGIANCE: Councilmember Mark Aldredge
- C. INTRODUCTION OF COUNCIL: Mayor Tommy Stewart
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

Staff in attendance included City Attorney Rob Dillard, Director of Community Development Pat Baugh, Director of Information Services Dale Harwell, City Secretary Christine Green, and Special Projects Coordinator Amanda Hartwick.

II. CONSENT AGENDA

<u>20-207</u>	Consider approval of payment to CentralSquare for OneSolution Software Maintenance for FY21.		
	City Manager Corder said that this is the renewal of an annual maintenance agreement with CentralSquare for use of their OneSolution software modules. This application is used by the Police and Fire Departments for anything associated with their operations, including computer aided dispatch, records management, crime analysis, etc. This agreement renewal is \$114,903.82 which is a five percent increase from last year.		
	This payment was approved.		
<u>20-208</u>	Consider approval of the minutes of the November 17, 2020 City Council meeting, with or without correction.		

The minutes were approved.

Approval of the Consent Agenda

A motion was made by Councilmember Biddle, seconded by Councilmember Aldredge, 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

III. MAIN AGENDA

<u>20-205</u> Conduct a public hearing regarding an amendment to Planned Development 25.

Mayor Stewart opened the public hearing that was continued from the November 3 City Council meeting. Director of Community Development Pat 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 new parallel parking spaces to the east of the Seay Indoor Tennis Center. They notified all property owners within 200 feet of this proposed project.

Michael White, HPISD Assistant Superintendent for Business Services, and Abdullah Emad of RLG Engineering, were present to answer questions.

Mayor Stewart closed the public hearing.

20-209 Consider approval of an ordinance amending Planned Development District 25.

City Councilmember Mark Aldredge asked Michael White about the parking and confirmed that this will be staff parking, that the district has reduced the number of spots from five to four, and that an engineer has said that a car can turn around in the width of the area. Councilmember Aldredge said he thinks the HPISD can manage their own parking spots given these conditions. Councilmember Farley asked if there's anywhere else in the City with a similar parking arrangement with a dead-end, that is difficult to negotiate, and that may require backing out of the drive due to the narrow space. She said she is worried about this parking area being near the school and tennis center where there are a lot of young kids and students. She said thinks the district isn't gaining much with four additional spots in light of what she considers to be hazards created by these parking spaces off Glenwick. Councilmember Biddle said he agrees with Councilmember Aldredge that the district can police its own parking spots.

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

- Aye: 4 Councilmember Biddle, Mayor Pro Tem Prichard, Mayor Stewart, and Councilmember Aldredge
- Nay: 1 Councilmember Farley

IV. PUBLIC COMMENTS

None

V. ADJOURNMENT

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

Considered and approved this the 15th day of December, 2020:

Tommy Stewart, Mayor

ATTEST:

Christine Green, City Secretary