



City of West University Place

A Neighborhood City

CITY COUNCIL

Bob Higley, Mayor
Kevin Trautner, Mayor Pro Tem
Lauri Lankford, Councilmember
John P. Barnes, Councilmember
Ed Sobash, Councilmember

STAFF

David J. Beach, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

City Council Meeting Agenda

Notice is hereby given of a **workshop and regular meeting** of the West University Place City Council to be held on **Monday, June 24, 2019** beginning at **5:30 p.m.** in the **Municipal Building** located at 3800 University Boulevard, West University Place, Texas, for the purpose of considering the following agenda items:

Note: All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

WORKSHOP (5:30 PM in the Bill Watson Conference Room)

1. Beekeepers/Beehives

Matters related to beekeepers/beehives in the City of West University Place. *Recommended Action: Discuss and take any desired action. Mr. Alan Petrov, City Attorney*

2. Buffalo Speedway Overview

Matters related to an overview relating to the Buffalo Speedway project. *Recommended Action: For discussion only. Consultant Ron Bavarian, Freese and Nichols and Gerardo Barrera, Interim Public Works Director*

3. Adjourn Workshop

REGULAR MEETING (6:30 PM in the Council Chambers)

Call to Order

Matters related to the notice of this meeting

Pledge of Allegiance

4. Public Comments

This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer his/her comments until such time the item is discussed. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Public comments must be kept relevant to the subject before the Council. The presiding officer shall rule on the relevance of comments. Persons making irrelevant, personal, impertinent, or slanderous remarks may be barred by the presiding officer from further comment before the Council during the meeting. Speakers are required to register in advance and must limit their presentations to three minutes each.

5. Beekeepers/Beehives

Matters related to beekeepers/beehives in the City of West University Place. *Recommended Action: Discuss and take any desired action.* **Mr. Alan Petrov, City Attorney and Mr. Dave Beach, City Manager** [See Agenda Memo 5]

6. Poor Farm Ditch Update

Matters related to an update regarding Poor Farm Ditch. *Recommended Action: Discuss and take any desired action.* **Mayor Bob Higley** [see Agenda Memo 6]

7. Comprehensive Annual Financial Report

Matters related to City Council's acceptance of the Comprehensive Annual Financial Report (CAFR). *Recommended Action: Accept the CAFR.* **Ms. Marie Kalka, Finance Director** [see Agenda Memo 7]

8. Sludge Hauling Contract for Wastewater Treatment Plant

Matters related to awarding a contract for Wastewater Treatment Plant sludge hauling. *Recommended Action: Award a 5-year contract to K3BM for sludge hauling services at the Wastewater Treatment Plant and authorize the City Manager to execute the contract.* **Mr. Gerardo Barrera, Interim Public Works Director** [see Agenda Memo 8]

9. Noise Ordinance – Limiting Hours for Use of Yard Maintenance Equipment

Matters related to an ordinance amending Section 54-40 of Chapter 54 of the Code of Ordinances by adopting new restrictions related to the use of third party lawn care and landscaping equipment. *Recommended Action: Approve ordinance adopting new restrictions related to the use of third party lawn care and landscaping equipment on the first of two readings.* **Mr. Dave Beach, City Manager** [see Agenda Memo 9]

10. Update on E-Statements

Matters related to receiving an update on voluntary participation E-statements for utility bills. *Recommended Action: Discuss and take any desired action.* **Ms. Marie Kalka, Finance Director** [see Agenda Memo 10]

11. Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. City Council Minutes

Approve City Council Meeting Minutes of June 10, 2019. [see Action Minutes]

B. Suspension in City Council's Compensation

Matters related to the second reading of an ordinance suspending City Council's compensation. *Recommended Action: Adopt ordinance on the second and final reading.* **Mayor Bob Higley** [see Agenda Memo 11B]

12. Executive Session

Notice is hereby given that the City Council will convene into Executive Session in accordance with the following provision of Chapter 551 of the Texas Code: **Section 551.071 (Consultation with legal counsel to seek or receive legal advice).**

13. Close Executive Session and Reconvene Regular Meeting

Matters related to any action resulting from the Executive Session.

14. Adjourn Regular Meeting

In compliance with the Americans with Disabilities Act, if you plan to attend this public meeting and you have a disability that requires special arrangements, please contact City Secretary Thelma Gilliam at 713.662.5813 at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist in your participation in the meeting. The Council Chambers is wheel chair accessible from the west entrance and specially marked parking spaces are available in the southwest parking area. Special seating will be provided.

I certify that the attached notice and agenda of items to be considered by the West University Place City Council on June 24, 2019 was posted on the Municipal Building bulletin board on June 20, 2019 at approximately 2:00 o'clock p.m.

Thelma A. Gilliam

Thelma A. Gilliam, TRMC, CMC, City Secretary

(SEAL)