



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, July 13, 2020** beginning at **5:00 p.m.** in the **Municipal Building** located at 3800 University Boulevard, West University Place, Texas, for the purpose of considering the agenda of items listed.

Due to the Novel Coronavirus (COVID 19) pandemic and CDC's recommendation regarding social distancing measures, the meeting will be held via teleconference. City Council will be audible to members of the public and allow for two-way communications for those desiring to participate. To attend the meeting via telephonic means, please call [346-248-7799](tel:346-248-7799), and use Meeting ID Number [87536150607](tel:87536150607).

Any person interested in speaking on any item on the agenda or during public comments must submit his/her request via email to the City Secretary at tgilliam@westutx.gov at least **one (1) hour prior to the start of the meeting**. The request must include the speaker's name, address, and the phone number that will be used for the call, and the agenda item number, if applicable.

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.

The agenda packet is accessible to the public on the City's website. After the meeting, a recording of this meeting will be made available to the public. **To obtain a hard copy of the agenda packet, please contact the City Secretary at tgilliam@westutx.gov or call 713.662.5813.**

WORKSHOP (5:00 PM)

1. **Call Workshop to Order**

2. **Public Safety Discussion**

Matters related to an overview on public safety. *Recommended Action: Discuss and take any desired action. Mr. Ken Walker, Police Chief*

3. **Adjourn Workshop**

REGULAR MEETING (6:30 PM)

4. **Call Regular Meeting to Order**

5. Roll Call

6. Pledge of Allegiance

7. Public Comments

This is an opportunity for citizens to speak to the Council relating to agenda and non-agenda items. Speakers are required to register in advance and must limit their presentations to three minutes each. 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 on matters on the agenda must be kept relevant to the subject before the Council. The presiding officer shall rule on the relevance of comments.

Persons making personal, impertinent, or slanderous remarks may be barred by the presiding officer from further comment before the Council during the meeting. This rule does not prohibit criticism of the City or criticisms of actions or omissions of the City.

8. Amendment to Noise Regulations

Matters related to an ordinance amending the City's noise regulations including quiet hours. *Recommended Action: Discuss and take any desired action. Ms. Gerardo Barrera, Public Works Director* [see Agenda Memo 8]

9. Amendment to Outdoor Lighting Regulations

Matters related to an ordinance amending the City's outdoor lighting regulations. *Recommended Action: Approve ordinance on the first of two readings. Mr. Gerardo Barrera, Public Works Director* [see Agenda Memo 9]

10. Information and Updates related to COVID-19

Matters related to COVID-19. *Recommended Action: Discuss and take any desired action. Mr. Dave Beach, City Manager and Mr. Aaron Taylor, Fire Chief and Emergency Management Coordinator* [see Agenda Memo 10]

11. HomeSecure Concept Proposal

Matters related to discussing a proposal to provide a service to assist seniors and potentially other residents in monitoring their properties during an extended period of absence. *Recommendation: Discuss and take any desired action. Councilmembers Lauri Lankford and John Barnes* [see Agenda Memo 11]

12. 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 the City Council Meeting Minutes of June 22, 2020. [see Agenda Memo 12A]

B. Water System Efficiency Study

Matters related to awarding a contract for a drinking water distribution system assessment to Freese and Nichols, Inc., in the amount not to exceed \$130,000. *Recommended Action: Award contract to Frees and Nichols in the amount not to exceed \$130,000 and authorize the City Manager to execute the contract. Mr. Gerardo Barrera, Public Works Director* [see Agenda Memo 12B]

C. Storm Water Management Program (Maintenance)

Matters related to awarding the contract for Storm Water Management Program. *Recommended Action: Award contract to maintain storm sewers, sanitary sewers and lift stations for an amount not to exceed \$163,000 for a term of 5 years with 3 option one-year extensions and authorize the City Manager to execute the contract. Mr. Gerardo Barrera, Public Works Director* [see Agenda Memo 12C]

D. Digester Basin Grit Removal

Matters related to awarding for the removal of grit, sludge and foreign matter from the digester basin at the Wastewater Treatment Plant to K3 Resources in an amount not to exceed \$110,000. *Recommended Action: Award contract to K3 Resources in an amount not to exceed \$110,000 and authorize the City Manager to execute the contract. Mr. Gerardo Barrera, Public Works Director* [see Agenda Memo 12D]

E. Goode Company Lease

Matters related to an Amended and Restated Rent Deferment Agreement with Goode Company for lease of the City's property consisting of approximately 1.0874 acres located on the south side of West Park Drive between Wakeforest Street and Dincans. *Recommended Action: Approve the Amended and Restated Rent Deferment Agreement. Ms. Katherine DuBose, Finance Director* [see Agenda Memo 12E]

F. Pedestrian Bridges Rehabilitation Project

Matters related to an ordinance amending the 2020 Budget in order to award the contract in the amount of \$65,550 for the Pedestrian Bridges Rehabilitation Project. *Recommended Action: Approve ordinance on the first and final reading and award the contract to Wilson Building Services in the amount of \$65,500 and authorize the City Manager to execute the contract. Mr. Gerardo Barrera, Public Works Director* [see Agenda Memo 12F]

G. Colonial Park East Improvements

Matters related to awarding contracts for certain elements of the project that exceed \$50,000 each. *Recommended Action: Award contracts for improvements and authorize the City Manager to execute the contracts. Mr. Dave Beach, City Manager* [see Agenda Memo 12G]

13. Recess Regular Meeting to Convene Workshop on Drainage/Modeling Study

Matters related to the City's Drainage/Modeling Study. *Recommended Action: Discuss and take any desired action. Mr. Gerardo Barrera, Public Works Director*

14. Adjourn Workshop and Reconvene Regular Meeting

15. Adjourn Regular Meeting

With no other matter before the council, the meeting will adjourn.

In compliance with the Americans with Disabilities Act, please contact City Secretary Thelma Gilliam at 713.662.5813 at least 24 hours prior to the meeting to see whether the City can arrange for accommodations to assist in your participation in the meeting.

I certify that the attached notice and agenda of items to be considered by the West University Place City Council on July 13, 2020 was posted on the Municipal Building bulletin board on July 10, 2020, at approximately 4:30 o'clock p.m.

Thelma A. Gilliam

Thelma A. Gilliam, City Secretary

(SEAL)