



The City of West University Place

A Neighborhood City

CITY COUNCIL

Susan Sample, Mayor
Mardi Turner, Mayor Pro Tem
Bob Higley, Councilmember
Kellye Burke, Councilmember
Kevin Boyle, Councilmember

STAFF

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

CITY COUNCIL ACTION MINUTES

The City Council of the City of West University Place, Texas, met in a regular meeting on **Monday, March 11, 2019**, in the Municipal Building, 3800 University, West University Place.

Call to Order. Mayor Sample called the meeting to order at approximately 6:30 p.m. in the Council Chambers. Council and Staff in attendance were: Mayor Pro Tem Turner, Councilmember Higley, City Manager Beach, City Secretary Gilliam, City Attorney Petrov, Police Chief Walker, Finance Director Kalka, IT Director McFarland, Parks and Recreation Director White, Communications Director Jett, and Assistant Public Works Director Barrera. Councilmembers Boyle and Burke were absent.

City Secretary Gilliam confirmed that the Notice of the meeting was posted as required by law.

Chris Lahoti with Boy Scout Troop 55 led the Pledge of Allegiance.

1. Public Recognition of Judge Ed Emmett

Matters related to recognizing Judge Ed Emmett for his service to Harris County and the West University Place community. ***Mayor and City Council***

Judge Emmett was presented with a Proclamation, Key to the City, and Citizen Star Citizen Award as recognition and appreciation for his dedicated service.

2. Public Comments

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items.

Ed Sobash, 3031 Amherst, spoke to thank Judge Emmett for his service and he also spoke regarding the Virtual Gate Program. Alida Drewes, spoke regarding dog parks and other topics.

3. Virtual Gate Security Program

Matter related to a presentation on the City's virtual gate security program. *Recommended Action: Discuss and take any desired action.* ***Mr. Ken Walker, Police Chief and Mr. Gary McFarland, IT Director***

After the presentation, Council discussed the official name of the project and whether to change it. The consensus was to continue using "Virtual Gate" for consistency.

4. Ordinance Amending the 2019 Budget

Matters related to approving an ordinance amending the 2019 Budget for 2018 carryover expenses on the first and final reading. *Approve ordinance amending the 2019 Budget for 2018 carryover expenses on the first and final reading.* ***Ms. Marie Kalka, Finance Director***

Mayor Pro Tem Turner moved to approve the ordinance approving and adopting an amendment to the 2019 Budget for carryover of 2018 expenditures and appropriations on the first and final reading. Mayor Sample seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Higley
Noes: None
Absent: Boyle, Burke

5. Consent Agenda

The Consent Agenda item listed was considered to be routine by the City Council and enacted by one motion. There was no separate discussion.

A. City Council City Council Minutes

Approve City Council Meeting Minutes of February 25, 2019.

B. FEMA Community Rating System Ordinance – Second and Final Reading

Matters related to the second reading of an ordinance approving the FEMA Community Rating System. *Recommended Action: Approve ordinance on the second and final reading. Mr. Clay Chew, Chief Building Official*

C. Appointment to the Friends of West U Parks Fund, Inc.

Matters related to the appointment of Danny Droubi to the Friends of West U Parks Board Fund, Inc. *Recommended Action: Approve appointment of Danny Droubi to Position 21 of the Friends of West U Parks Board Fund, Inc., with the term ending August 31, 2019. Ms. Susan White, Parks and Recreation Director*

Councilmember Higley moved to approve the Consent Agenda as presented. Mayor Pro Tem Turner seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Higley
Noes: None
Absent: Boyle, Burke

6. Adjourn

With no other business before the Council, Councilmember Higley moved to adjourn the meeting at 7:26 p.m. Mayor Pro Tem Turner seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Higley
Noes: None
Absent: Boyle, Burke

Prepared by: Thelma A. Gilliam, TRMC, City Secretary

Council Approved: March 25, 2019