



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda City Council

Tuesday, May 22, 2012

5:30 PM

Council Chambers

DOUG STOVER
Mayor

MARSHA TUNNELL
Mayor Pro Tem

TIM BRANCHEAU
Place 1

BILLY FAUGHT
Place 5

BOB MAHALIK
Place 2

MARVIN FRANKLIN
Place 6

BRIANNA HINOJOSA-FLORES
Place 3

KAREN HUNT
Place 7

CLAY PHILLIPS
City Manager

Notice is hereby given that the City Council of the City of Coppell, Texas will meet in Regular Called Session at 5:30 p.m. for Executive Session, Work Session will follow immediately thereafter, and Regular Session will begin at 7:30 p.m., to be held at Town Center, 255 Parkway Boulevard, Coppell, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Coppell reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.

The purpose of the meeting is to consider the following items:

1. Call to Order
2. Executive Session (Closed to the Public) 1st Floor Conference Room

Section 551.071, Texas Government Code - Consultation with City Attorney.

- A. Consultation with the City Attorney in regards to Cause Number 05-10-00283-CV, styled Mira Mar Development Corporation v. City of Coppell, Texas.

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- B.** Discussion regarding property acquisition concerning the property located at east of Denton Tap Road and north of Sandy Lake Road.
- C.** Discussion regarding Economic Development prospects north of Bethel Road and east of South Coppell Road.
- 3. Work Session (Open to the Public) 1st Floor Conference Room**
 - A.** Discussion regarding appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.
 - B.** Discussion regarding board vacancies due to recent elections.
 - C.** Presentation on the reconsideration of Terry Holmes' monument sign.
 - D.** Discussion regarding appointment to the Regional Transportation Council for a two-year term.
 - E.** Discussion regarding the City Council Retreat.
 - F.** Discussion of Agenda Items.

RECEPTION IN ATRIUM FROM 6:30 P.M. TO 7:30 P.M.**Regular Session (Open to the Public)**

- 4. Invocation 7:30 p.m.**
- 5. Pledge of Allegiance**
- 6.** Consider approval of accepting the resignation of Gary Roden from the Economic Development Committee.
- 7.** Consider approval of accepting the resignation of Aaron Duncan from the Planning and Zoning Commission.
- 8.** Canvass returns of the May 12, 2012 General and Special Municipal Elections, approval of an order declaring the results of said election; and authorizing the Mayor to sign.
- 9.** Swearing in of Councilmembers Place 2, 4, 6, 7 & Mayor.
- 10.** Consider appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.
- 11.** Consider approval of a proclamation honoring Cindy Warner for her

years of service on the Coppell Independent School District Board of Trustees, and authorizing the Mayor to sign.

12. Consider approval of a proclamation honoring Bennett Ratliff for his years of service on the Coppell Independent School District Board of Trustees, and authorizing the Mayor to sign.

13. Report by Park and Recreation Board.

14. **Citizens' Appearance**

15. **Consent Agenda**

- A. Consider approval of a Resolution denying the request by Atmos Energy Corp., Mid-Tex Division to increase gas utility rates within the City of Coppell, providing for notice hereof to said company and authorizing the Mayor to sign.

- B. Consider approval of minutes: May 8, 2012.

End of Consent Agenda

16. Consider approval of Change Order Number 5 to the Old Town Coppell and Bethel Road Infrastructure Improvements (ST10-02) project in the amount of \$252,421.09 with JRJ Paving, LP; as provided for in CIP funds; and authorizing the City Manager to sign and execute all necessary documents.

17. Consider approval of Supplemental Agreement No. 3 to the Treated Water Contract between City of Coppell and the City of Dallas; and authorizing the City Manager to sign and execute any necessary documents.

18. Consider approval of an agreement with the Coppell Kid Country Playground Association, for the improvements of Kid Country Playground, and authorizing the Mayor to sign.

19. Consider approval of a Resolution calling for a run-off in the Special Municipal Election for Councilmember Place 3 for Saturday, June 23, 2012; authorizing the City Manager to enter into and sign a Joint Election Agreement and Election Service Contract with Dallas County Elections Department for conducting the Municipal Election; and authorizing the Mayor to sign.

A considerarse la aprobación de una resolución para convocar una Elección Municipal Especial en su segunda vuelta para elegir al Concejal que ocupará el escaño 3, a celebrarse el sábado 23 de junio de 2012; autorizar al Regente de la Ciudad a convenir y firmar un Convenio de Elecciones Conjuntas, y un Contrato de Servicios

Electorales con el Departamento Electoral del Condado de Dallas para ejercerse la Elección Municipal, así como autorizar a que el Alcalde inscriba su firma.

20. City Manager Reports

Project Updates and Future Agendas

21. Mayor and Council Reports

Report by Mayor Hunt regarding the Coppell Aquatic and Recreation Center Grand Re-Opening Event on May 26th.

22. Public Service Announcements concerning items of community interest and no Council action or deliberation is permitted.

23. Necessary Action from Executive Session

Adjournment

Douglas N. Stover, Mayor

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppell, Texas on this 18th day of May, 2012, at _____.

Christel Pettinos, City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

The City of Coppell acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services and/or meetings, the City requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).