



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, February 27, 2018

5:30 PM

Council Chambers

KAREN HUNT
Mayor

NANCY YINGLING
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
Place 7

MIKE LAND
City Manager

Notice is hereby given that the City Council of the City of Coppel, 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, Coppel, 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 Coppel 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 551.072, Texas Government Code - Deliberation regarding Real Property.

Discussion regarding real property located south of East Belt Line and east of South Belt Line.

3. Work Session (Open to the Public) 1st Floor Conference Room

- a. Discussion regarding the cancellation of the March 13 City Council Meeting.
- b. Discussion regarding the purchase of Vigilant Solutions Stationary LPR Package.
- c. Discussion regarding the RFP for Special Event Production Services.
- d. Discussion regarding the ASP Contract Extension.
- e. Presentation regarding the Rolling Oaks Memorial Cemetery Master Plan.
- f. Update on the Coppel Arts Center Design.
- g. Discussion regarding agenda items.

Attachments: [Memo - Possible Cancellation of March 13, 2018, Council Meeting.pdf](#)
[Memo - Special Events RFP.pdf](#)
[ROMC Master Plan Memo.pdf](#)
[Memo - Arts Center Design.pdf](#)

Regular Session**4. Invocation 7:30 p.m.****5. Pledge of Allegiance****6. Citizens' Appearance****7. Consent Agenda**

- a. Consider approval of the minutes: February 13, 2018.

Attachments: [Minutes.pdf](#)

- b. Consider approval to purchase Vigilant Solutions Stationary LPR Package in the amount of \$147,320.00 for the acquisition of three stationary license plate reader platforms with accompanying hardware, software, and training, as allocated in FY 2017-2018 budget; and authorizing the City Manager to sign any necessary documents.

Attachments: [Vigilant Solutions Stationary ALPR Package V01 Memo.pdf](#)
[Vigilant Solutions Quote# KJS-0886-04.pdf](#)

- c. Consider approval of a contract extension with Redflex Traffic Systems, Inc., for continued use of their Automated Scofflaw Program (ASP) service; and authorizing the City Manager to sign any necessary documents.

Attachments: [MEMO Council Support-Redflex ASP Contract Renewal V01 02-01-18.pdf](#)
[Redflex-Coppel ASP Extension letter V01 02-21-2018.pdf](#)
[Coppel ASP Signed Contract.pdf](#)

- d. Consider approval of an Ordinance amending Section 8-1-3 of the Code of Ordinances to establish the Maximum Prima Facie Speed Limit of 20 mph for a portion of Freeport Parkway; from a point 200 feet north of the centerline of Fritz Drive to a point 300 feet south of the centerline of Fritz Drive; during the reconstruction of Freeport Parkway; in the city limits of the City of Coppel; establishing a fine; and providing an effective date; and authorizing the Mayor to sign.

Attachments: [Freeport Speed Limit Memo.pdf](#)
[Freeport Reconstruction Exhibit.pdf](#)
[Freeport Truck Autoturn Letter.pdf](#)
[Ordinance Establishing Const Spd Lmt.pdf](#)

- e. Consider approval of the cancellation of the March 13, 2018, City Council Meeting due to the date falling during Spring Break.

- f. Consider approval of an Interlocal Agreement between the City of Coppel and the City of Southlake to establish a cooperative purchasing program for goods and services, and authorizing the Mayor to sign.

Attachments: [City of Southlake ILA Agreement.pdf](#)
[Southlake ILA Signed](#)

- g. Consider approval of a proposal from B-Weiss Entertainment Group for Special Event Production Services, in an amount not to exceed \$250,000 for services including talent buying, equipment rental, stage production and logistics and other event services, as budgeted, and authorizing the City Manager to execute all necessary documents.

Attachments: [Memo.pdf](#)
[RFP For Event Production.pdf](#)

- h. Consider and authorize the City Manager to negotiate and execute a Purchase and Sale Agreement, and any necessary agreements and instruments related thereto, for the purchase of Lot 3, Block A of the Grapevine Springs Community Center Addition, approximately 0.23 acres of land; and authorize the Mayor to execute any acknowledgements.

Attachments: [305 W. Bethel Road Purchase - Memo.pdf](#)
[305 W. Bethel Road Purchase - Agreement.pdf](#)

- i. Consider acceptance of resignation from Larry Jones, CRDC Member.

Attachments: [Memo - Larry Jones Resignation from the CRDC Board.pdf](#)
[Larry Jones Resignation.pdf](#)

End of Consent Agenda

8. Consider approval of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2017

Attachments: [Audit Agenda Item Memo.pdf](#)

9. Consider approval of an award of RFP #151 to Online Business Systems (OBS) for Organizational Change Management (OCM) coaching and mentoring services, in the amount of \$68,700, and authorizing the City Manager to sign the necessary documents.

Attachments: [Memo OBS Change Management 02-27-18](#)

[OCM Bid Tabulation - February 2018](#)

[City of Coppell - OCM project 2018 Contract - Signed](#)

10. CITIZEN'S AGENDA REQUEST:
Issues with making both lanes Right-turn only thus preventing citizens from turning left on Parkway Blvd to return home from the school and causing traffic hazards by compelling these citizens to make a right and then make U-Turns.

Attachments: [Memo - Venky Venkatraman.pdf](#)

[Certified ORR from City of Coppell.pdf](#)

[Email.pdf](#)

11. **City Manager Reports - Project Updates and Future Agendas**

12. **Mayor and Council Reports**

- a. Report by Mayor Hunt regarding upcoming elections.
- b. Report by Mayor Hunt regarding It's Time Texas Community Challenge.
- c. Report by Mayor Hunt regarding the upcoming Spring Music Series.

13. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**

- a. Dallas Regional Mobility Coalition - Councilmember Gary Roden
- b. Metrocrest Community Clinic - Councilmember Mark Hill
- c. Metrocrest Services - Councilmembers Wes Mays and Marvin Franklin

14. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

15. **Necessary Action from Executive Session**

Adjournment

Karen Selbo Hunt, 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 _____th day of _____, 20__, at _____.

Jean Dwinnell, Deputy City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

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).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.