



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, September 25, 2018

5:30 PM

Council Chambers

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**KAREN HUNT**  
Mayor

**CLIFF LONG**  
Mayor Pro Tem

**BRIANNA HINOJOSA-SMITH**  
Place 2

**NANCY YINGLING**  
Place 5

**WES MAYS**  
Place 3

**BIJU MATHEW**  
Place 6

**GARY RODEN**  
Place 4

**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 E. 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.**

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

**Section 551.087, Texas Government Code - Economic Development Negotiations.**

- B. Discussion regarding economic development prospects south of Canyon and west of Denton Tap.

**Section 551.074, Texas Government Code - Personnel Matters.**

- C. Discussion regarding the Presiding and Alternate Municipal Judges.

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

- A. Report by Living Well in Coppell.
- B. Discussion regarding the FY 18-19 Work Plan.
- C. Presentation regarding promoting/marketing the use of trails from home to parks and schools & establishing safe routes to school.
- D. Discussion regarding the Board of Directors of the DCTA.
- E. Discussion of agenda items.

**Regular Session**

4. **Invocation 7:30 p.m.**

5. **Pledge of Allegiance**

6. Consider approval of a proclamation naming "National Night Out" on Tuesday, October 2, 2018; providing for City Council support and endorsement of National Night Out festivities; and authorizing the Mayor to sign.

7. Annual Report by SPAN Transit Services.

8. **Citizens' Appearance**

9. **Consent Agenda**

- A. Consider approval of the minutes: September 11, 2018.
- B. Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement for mosquito spraying; effective October 1, 2018, through September 30, 2019; in an amount not to exceed, \$60,000.00 as budgeted; and authorizing the Mayor to sign.
- C. Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2018, through September 30, 2019; in the amount of \$3,131.00 as budgeted; and authorizing the Mayor to sign.
- D. Consider approval of a contract for the renewal of the Trinity River Authority Agreement, effective October 1, 2018, through September 30, 2019, in the

amount of \$9,500.00 as budgeted; and authorizing the Mayor to sign any necessary documents.

- E.** Consider approval of an Interlocal Agreement with the North Central Texas Council Government; for implementation of the Regional Traffic Signal Retiming Program; and authorizing the Mayor to sign and the City Manager to execute any necessary documents.
- F.** Consider approval of a renewal proposal for organ transplant coverage from Tokio Marine HCC-Stop Loss Group in the annual amount of \$57,138; as budgeted; and authorizing the City Manager to sign all necessary documents.
- G.** Consider approval of a Consulting Contract with Holmes Murphy and Associates for employee benefits consulting, wellness services and other related benefit programs in the amount of \$105,000 as budgeted; and authorizing the City Manager to sign all necessary documents.
- H.** Consider approval of a renewal proposal for Life, Accidental Death and Dismemberment (AD&D) and Long-Term Disability (LTD) coverage with Prudential in the annual amount of \$276,355, as budgeted; and authorizing the City Manager to sign all necessary documents.
- I.** Consider approval of a renewal proposal with UMR, Inc. for third-party administrative services; completed by amending the existing Administrative Services Agreement in the annual amount of \$207,188, as budgeted; and authorizing the City Manager to sign all necessary documents.
- J.** Consider approval of a renewal contract with Tru Services, a Liberty Mutual Company for medical group excess loss insurance in the annual amount of \$331,861.92, as budgeted; and authorizing the City Manager to sign all necessary documents.
- K.** Consider approval of an agreement renewal between the City of Coppell and SPAN, Inc., for the provision of transit services for Senior Citizens and Citizens with Disabilities; in an amount not to exceed \$16,000; as budgeted; and authorizing the Mayor to sign.
- L.** Consider appointment of Terry Landwehr as Presiding Municipal Judge, and Kim Nesbitt and Candace Carlsen as Alternate Municipal Judges of the Coppell Municipal Court #1, effective October 1, 2018, for terms of two (2) years; in accordance with Section 4.06(b) of the Home Rule Charter; and authorizing the City Manager to sign any necessary documents.
- M.** Consider approval to purchase data center hardware from Dell Marketing from the DIR contract # DIR TSO-3763 in the amount of \$216,386.62; as budgeted; and authorizing the City Manager to execute all necessary documents.

**End of Consent Agenda**

10. Consider approval of adopting the FY 2018-2019 Council Goals and Staff Work Plan.
11. Consider approval of designating a representative to serve on the Denton County Transportation Authority (DCTA) Board of Directors; and authorizing the Mayor to sign.
12. **City Manager Reports - Project Updates and Future Agendas**
13. **Mayor and Council Reports**
- A. Report by Mayor Hunt regarding upcoming events.
  - B. Report by Councilmember Roden regarding the Trinity Common Vision Steering Committee Meeting.

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

- A. North Texas Commission - Councilmember Yingling
- B. Historical Society - Mayor Pro Tem Long

**Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.****Necessary Action from Executive Session****Adjournment**

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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 21st day of September, 2018, at \_\_\_\_\_.

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Christel Pettinos, 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 Kori Konon, 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.