



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes City Council

Tuesday, May 14, 2013

5:30 PM

Council Chambers

KAREN HUNT
Mayor

TIM BRANCHEAU
Mayor Pro Tem

BOB MAHALIK
Place 2

BILLY FAUGHT
Place 5

WES MAYS
Place 3

MARVIN FRANKLIN
Place 6

GARY RODEN
Place 4

AARON DUNCAN
Place 7

CLAY PHILLIPS
City Manager

Present 8 - Karen Hunt; Tim Brancheau; Bob Mahalik; Wes Mays; Gary Roden; Billy Faught; Marvin Franklin and Aaron Duncan

Also present were City Manager Clay Phillips, City Secretary Christel Pettinos and City Attorney Robert Hager.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, May 14, 2013, at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into Executive Session at 5:45 p.m. Councilmember Duncan arrived prior to convening into Executive Session.

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

Section 551.087, Texas Government Code - Economic Development Negotiations.

A. Discussion regarding economic development prospects north of Gateway and east of Exchange.

Discussed under Executive Session

B. Discussion regarding economic development prospects south of

Houston Street and west of S. Coppell Road.

Discussed under Executive Session

- C.** Discussion regarding economic development prospects south of Bethel Road and east of S. Coppell Road.

Discussed under Executive Session

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

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

Discussed under Executive Session

Section 551.071, Texas Government Code - Consultation with City Attorney and Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- E.** Discussion regarding property purchases, related legal issues and matters concerning property located at Northlake.

Discussed under Executive Session

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

Mayor Hunt recessed the Executive Session at 6:40 p.m. and convened into the Work Session.

- A. Discussion regarding Dog Park.
- B. Discussion related to a proposed Change Order for the construction of public improvements at The Square at Old Coppell.
- C. Discussion regarding Executive Suites/Business Incubator.
- D. Discussion of Agenda Items.

Presented in Work Session

Mayor Hunt adjourned the Work Session at 7:12 p.m. and reconvened into the Executive Session at 7:15 p.m. Mayor Hunt adjourned the Executive Session at 7:29 p.m.

Regular Session (Open to the Public)

4. Invocation 7:30 p.m.

Reverend Dennis Wilkinson, First United Methodist Church, gave the Invocation.

5. Pledge of Allegiance

The Coppell Police Department Honor Guard posted the colors and Daniel

Adams, Troop 845, led those present in the Pledge of Allegiance.

At this time, Mayor Hunt read the proclamation for Agenda Item 12. See Item 12 for action notes.

6. Consider approval of a proclamation naming May 19, 2013, as “Dennis Wilkinson Appreciation Day,” and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Reverend Dennis Wilkinson.

A motion was made by Councilmember Billy Faught, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

7. Consider approval of a proclamation naming May 2013 as “Motorcycle Safety & Awareness Month,” and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to The Weasels Motorcycle Riding Club.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

8. Consider approval of a proclamation naming the month of May as “Lupus Awareness Month in Coppell,” and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Sandra Finley, Vicki Henderson and Adrienne Kohlenberg.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Bob Mahalik, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

9. Consider approval of proclamations congratulating Coppell students on their appointments to military academies, and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Tyler Jones, Carter West and Joshua Self.

A motion was made by Councilmember Billy Faught, seconded by Councilmember Gary Roden, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- 10.** Consider approval of a proclamation recognizing the month of May as “Older Americans Month 2013,” and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Mary Joyner, Executive Director of Senior Adult Services.

A motion was made by Councilmember Billy Faught, seconded by Mayor Pro Tem Tim Brancheau, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- 11.** Consider approval of a proclamation naming the month of April 2013 “National Donate Life Month” and authorizing the mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Todd Storch.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- 12.** Consider approval of a proclamation naming the week of May 12 - 18, 2013, as “National Police Week,” and designating May 15, 2013, as “National Police Officers’ Memorial Day;” and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Police Chief Mac Tristan.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that this Agenda Item be approved. The motion passed by an unanimous vote.

The next Agenda Item was Item 6. See Item 6 for action notes.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

13. Graduation ceremony for Leadership Coppell Class of 2013.

Presented

Mayor Hunt and Sharon Logan presented certificates to the 2013 Graduating Class of Leadership Coppell.

14. **Citizens' Appearance**

Mayor Hunt asked for those who signed up to speak:

1) Tracey Allard, 1421 Pebble Creek Drive, spoke in regards to the Virtual Dog Park online.

15. **Consent Agenda**

- A. Consider approval of minutes: April 23, 2013.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Aaron Duncan, that Agenda Items A-H be approved on the Consent Agenda. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- B. Consider approval of an Ordinance for Case No. PD-221R8-HC, Duke Lesley Addition (Hotel & Conference Center) (REVISED), a zoning change from PD-221R2-HC (Planned Development-221-Revision 2-Highway Commercial) to PD-221R8-HC (Planned Development-221-Revision 8-Highway Commercial), to attach a Detail Site Plan on 5.0 acres to allow the development of a hotel and a conference center to be located on the east side of Point West Boulevard, approximately 225 feet north of IH 635 and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Aaron Duncan, that Agenda Items A-H be approved on the Consent Agenda. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 91500-A-621

- C. Consider approval of an Ordinance for Case No. PD-261-RBN, Belmont Landing, a zoning change from C (Commercial) to PD-261-RBN (Planned Development 261-Residential Urban Neighborhood), for the development of 55 single-family residences and three (3) common area lots on 15.18 acres of property located on the south side of East Belt Line Road, approximately 450 feet west of

South MacArthur Boulevard and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Aaron Duncan, that Agenda Items A-H be approved on the Consent Agenda. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 91500-A-622

- D.** Consider approval of an Ordinance for Case No. S-1022R2-R, McDonald's, a zoning change from S-1022-Retail (Special Use Permit-1022-Retail) to S-1022R2-R (Special Use Permit-1022 Revision 2-Retail), to permit the addition of a second drive-thru lane, order board, reconfiguration of the parking lot layout, changes to the exterior elevations and signage package on approximately 0.9 acres of property located at 125 South Denton Tap Road and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Aaron Duncan, that Agenda Items A-H be approved on the Consent Agenda. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 91500-A-623

- E.** Consider approval of an Ordinance for Case No. S-1137R3-SF-12, First United Methodist Church, Lot 1R, Block 1, a zoning change from S-1137R2-SF-12 (Special Use Permit-1137 Revision 2-Single Family-12) to S-1137R3-SF-12 (Special Use Permit-1137 Revision 3-Single Family-12), to allow for the addition of a canopy at the entrance on the west elevation of the church on approximately 4.8 acres of property located at 420 S Hertz Road and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Aaron Duncan, that Agenda Items A-H be approved on the Consent Agenda. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 91500-A-624

- F.** Consider approval of an Interlocal Agreement with the Denton County Levee Improvement District No. 1 for storm drain repair and erosion control in Denton Creek; in an amount of \$23,500.00 as provided for in the Municipal Drainage Utility District fund; and authorizing the Mayor

to sign and execute any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Aaron Duncan, that Agenda Items A-H be approved on the Consent Agenda. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- G.** Consider approval of a one-year contract with 3D Paving and Contracting, LLC with the option for 4 annual renewals for the annual Sidewalk Replacement Repairs in the amount not to exceed \$150,000.00, as budgeted; and authorizing the City Manager to sign and execute any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Aaron Duncan, that Agenda Items A-H be approved on the Consent Agenda. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- H.** Consider approval of Change Order No.1 to MEGA Contractors, Inc., in the amount of \$99,711.87, for the addition of soil remediation at The Square at Old Town Coppell construction, and authorizing the City Manager to sign the necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Aaron Duncan, that Agenda Items A-H be approved on the Consent Agenda. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

End of Consent Agenda

- 16.** Consider appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.

A motion was made by Mayor Pro Tem Tim Brancheau, seconded by Councilmember Bob Mahalik, to nominate Billy Faught as Mayor Pro Tem. The motion passed by an unanimous vote.

At this time, Mayor Hunt pulled Agenda Item 28 forward. See Item 28 for action notes.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- 17.** PUBLIC HEARING:

Consider approval of an Ordinance designating Naterra International, Inc., Reinvestment Zone No. 70 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act, and authorizing the Mayor to sign.

At this time, Mayor Hunt recused herself from Items 17-19 in relation to the filed Conflict of Interest Affidavit.

Mayor Pro Tem Faught opened the Public Hearing and advised that no one signed up to speak.

Presentation: Mindi Hurley, Economic Development Coordinator, made a presentation to Council.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Bob Mahalik, to close the Public Hearing and approve Agenda Items 17-19. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-1339

- 18.** Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppell and Naterra International, Inc., and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Bob Mahalik, that this Resolution be approved. See Item 17 for action notes. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-0514.1

- 19.** Consider approval of an Economic Development Agreement by and between the City of Coppell and Naterra International, Inc., and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Bob Mahalik, that this Agenda Item be approved. See Item 17 for action notes. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- 20.** PUBLIC HEARING:
Consider approval of an Ordinance designating Norwex USA, Inc., Reinvestment Zone No. 77 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act, and authorizing the

Mayor to sign.

At this time, Mayor Hunt returned tot the meeting.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

Presentation: Mindi Hurley, Economic Development Coordinator, made a presentation to Council.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Bob Mahalik, to close the Public Hearing and approve Agenda Items 20-21. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau;Councilmember Bob Mahalik;Councilmember Wes Mays;Councilmember Gary Roden;Mayor Pro Tem Billy Faught;Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-1340

21.

Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppell and Norwex USA, Inc., and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Bob Mahalik, to close the Public Hearing and approve Agenda Items 20-21. See Item 20 for action notes. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau;Councilmember Bob Mahalik;Councilmember Wes Mays;Councilmember Gary Roden;Mayor Pro Tem Billy Faught;Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-0514.2

22.

PUBLIC HEARING:

Consider approval of an Ordinance designating Universal Power Group, Inc., Reinvestment Zone No. 78 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act, and authorizing the Mayor to sign.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

Presentation: Mindi Hurley, Economic Development Coordinator, made a presentation to Council.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Aaron Duncan, to close the Public Hearing and approve Agenda Items 22-23. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau;Councilmember Bob Mahalik;Councilmember Wes Mays;Councilmember Gary Roden;Mayor Pro Tem Billy Faught;Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-1341

23. Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppell and Universal Power Group, Inc., and authorizing the Mayor to sign.
- A motion was made by Councilmember Wes Mays, seconded by Councilmember Aaron Duncan, to close the Public Hearing and approve Agenda Items 22-23. See Item 22 for action notes. The motion passed by an unanimous vote.**
- Aye:** 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan
- Enactment No: 2013-0514.3
24. PUBLIC HEARING:
Consider approval of an Ordinance designating Nypro, Inc., Reinvestment Zone No. 82 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act, and authorizing the Mayor to sign.
- Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.**
- Presentation: Mindi Hurley, Economic Development Coordinator, made a presentation to Council.**
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Tim Brancheau, to close the Public Hearing and approve Agenda Items 24-25. The motion passed by an unanimous vote.**
- Aye:** 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan
- Enactment No: 2013-1342
25. Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppell and Nypro, Inc., and authorizing the Mayor to sign.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Tim Brancheau, to close the Public Hearing and approve Agenda Items 24-25. See Item 24 for action notes. The motion passed by an unanimous vote.**
- Aye:** 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan
- Enactment No: 2013-0514.4
26. CONSENT:
Consider approval of an Ordinance for Case No. PD-91R2-SF-7,

Northlake Woodlands Estates East, PH 1, Lot 10, Block 2, a zoning change from PD-91-SF-7 (Planned Development-91-Single Family-7) to PD-91R2-SF-7 (Planned Development-91 Revision 2-Single Family-7), to allow a seven and one-half foot encroachment over the required 30-foot front building setback line at 616 Villawood Lane and authorizing the Mayor to sign.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

Presentation: Gary Sieb, Director of Planning, made a presentation to Council.

1) Greg Frnka, representing the applicant, was available for questions.

A motion was made by Mayor Pro Tem Billy Faught, seconded by Councilmember Aaron Duncan, to close the Public Hearing and approve this Agenda Item, subject to the following condition:

1) Replatting of the property to change the front yard building line to the proposed 22.5 feet.

The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

27.

PUBLIC HEARING:

Consider approval of Case No. PD-133R5-SF-7, Magnolia North Addition, a zoning change request from PD-133-HC (Planned Development-133-Highway Commercial) to PD-133R5-SF-7 (Planned Development-133-Revision 5-Single Family-7), to allow the development of 28 single-family lots and three (3) common area lots on 5.41 acres of property located along the south side of S.H. 121, approximately 260 feet west of North Denton Tap Road and to amend the Land Use Map of the Coppel 2030 Comprehensive Master Plan from "Freeway Special District" to "Urban Residential Neighborhood".

Mayor Hunt opened the Public Hearing.

Presentation: Gary Sieb, Director of Planning, read the applicant's request to continue the hearing to June 11th.

A motion was made by Councilmember Tim Brancheau, seconded by Councilmember Marvin Franklin, to continue this Public Hearing to the June 11th meeting. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

28.

Consider award of Bid No.Q-0513-01 from HQS Construction LLC, for the construction of the MacArthur Dog Park, in the amount of

\$288,984.32, and authorize the City Manager to sign the necessary documents.

Presentation: Brad Reid, Director of Parks and Recreation, made a presentation to Council.

A motion was made by Councilmember Bob Mahalik, seconded by Councilmember Marvin Franklin, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Mayor Pro Tem Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

29. City Manager Reports

Project Updates and Future Agendas.

Read and Filed

City Manager Clay Phillips reminded Council that a Public Forum for the CRDC 1/2 Cent Sales Tax Reauthorization will be held at 6:30 p.m. in the Council Chambers on May 21st. There is also only one Council meeting in June.

Regarding Project Updates, the Mockingbird Rebuild is ahead of schedule and looks to be finished by the beginning of school. The Sandy Lake Road Bid Award should be coming forward at the May 28th meeting. The project will entail a 12-month construction period. Finally, the Creekview Drive contract should also be coming forward at the May 28th meeting.

30. Mayor and Council Reports

- A. Report by Mayor Hunt regarding Metroplex Mayors' Meeting.
- B. Report by Councilmember Mays regarding Vern Edin's Retirement Celebration.

Read and Filed

Mayor Hunt attended the Metroplex Mayors' Meeting. The discussion included the recent election results, as well as a report from the Child Advocacy Center in Collin County.

Councilmember Mays reported on Vern Edin's Retirement Celebration. The CMS West Principal served CISD for 27 years and had many family and friends attend his retirement party.

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

Mayor Pro Tem Billy Faught announced the Ride of Silence Bike Ride will be held on May 15th honoring those who have passed away while riding their bikes. This annual ride is to bring awareness to cyclists and drivers when sharing the road.

32. Necessary Action from Executive Session

City Attorney Robert Hager made an announcement that several of the Northlake closing documents still had changes pending. He wanted to make Council aware that he will be bringing back revised and finalized documents for signing at the June 11th meeting.

Adjournment

There being no further business before the Council, the meeting was adjourned.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary