



**Minutes
City Council**

Wednesday, March 6, 2013

6:00 PM

Fire Station #3 Training Room

**Special Called Session and Joint Meeting with City Council, Economic Development
Committee and Planning and Zoning Commission**

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 and City Secretary Christel Pettinos.

The City Council of the City of Coppell met in a Special Called Session on Wednesday, March 6, 2013, at 6:00 p.m. at the Fire Station #3 Training Room, 133 Parkway Boulevard, Coppell, Texas.

Call to Order Special Called Session (Open to the Public)

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into the Special Session at 6:05 p.m.

- 1. Approval of appointing citizens to the CRDC Sales Tax Re-Authorization Steering Committee.

A motion was made by Mayor Pro Tem Tim Brancheau, seconded by Councilmember Gary Roden, that this Agenda Item be approved with the following names as read into the record:

**Nancy Yingling
Neil Bales
Jack Clark
Ed Guignon**

**Mike Tanner
Greg Garcia
Steve Charters
Terry Hoffman
Christi Greene**

The motion passed by an unanimous vote.

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

2. Consider approval of a Resolution encouraging the members of the Legislature of the State of Texas to amend House Bill 14 and Senate Bill 14 as introduced and currently being considered in the current session of the Texas Legislature, which would alter the process of issuance of certificates of obligation by cities and counties, and would significantly increase items required to be shown on ballots for bond elections and create increased ongoing reporting requirements regarding indebtedness; and authorizing the Mayor to sign.

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

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

Enactment No: 2013-0306.1

Adjournment for Special Called Session

Mayor Hunt adjourned the Special Session at 6:12 p.m. and convened into the Joint Work Session at 6:13 p.m.

Call to Order Joint Work Session (Open to the Public)

3. Introductions and General Remarks - Mayor Hunt.
4. Opening Remarks from Committee Chairmen.
5. Roles and Responsibilities of Committees.
6. Planning and Development Process and Ordinance Updates.
7. Development and Project Update.
8. Future Joint Meeting Topics.

Read and Filed

Adjournment for Joint Work Session

There being no further business before the Council, the meeting was adjourned at 8:12 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary