

# City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

## **Meeting Agenda**

### **City Council**

Tuesday, May 22, 2018 5:30 PM Council Chambers

KAREN HUNT NANCY YINGLING
Mayor Mayor Pro Tem

CLIFF LONG GARY RODEN

Place 1 Place 4

BRIANNA HINOJOSA-FLORES MARVIN FRANKLIN

Place 2 Place 6

WES MAYS MARK HILL Place 3 Place 7

MIKE LAND 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 551.074, Texas Government Code - Personnel Matters.

Evaluation of a public officer, to wit City Manager.

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

- A. Presentation regarding activities and programs of the Community Programs Division.
- B. Discussion of Agenda Items.

### **Regular Session**

- 4. Invocation 7:30 p.m.
- 5. Pledge of Allegiance
- 6. Swearing in of Mayor, Council Place 2 and Council Place 4.
- 7. Graduation ceremony for Leadership Coppell 2018.
- 8. Consider approval of a proclamation honoring Coppell High School students on their appointments to military academies; and authorizing the Mayor to sign.
- 9. Consider approval of a proclamation naming June 12, 2018, as Women Veterans' Day; and authorizing the Mayor to sign.
- 10. Citizens' Appearance
- 11. Consent Agenda
- A. Consider approval of the minutes: May 8, 2018 and May 16, 2018.
- B. Consider approval of an Economic Development Incentive Agreement by and between the City of Coppell and McKesson Medical-Surgical, Inc., and authorizing the Mayor to sign.

### **End of Consent Agenda**

- **12.** Discussion regarding the DART Cotton Belt Line Draft Environmental Impact Study.
- Consider an award of bid to Indus Road & Bridge, Inc. for the reconstruction of various alleys; in an amount of \$896,564.00; as budgeted; and authorizing the City Manager to sign any necessary documents.
- 14. City Manager Reports Project Updates and Future Agendas
- 15. Mayor and Council Reports

Report by Mayor Hunt on upcoming events.

- 16. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
  - A. Dallas Regional Mobility Coalition Councilmember Gary Roden
  - B. Woven Health Clinic Councilmember Mark Hill
  - C. Metrocrest Services Councilmembers Wes Mays and Marvin Franklin
- 17. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 18. Necessary Action from Executive Session

Adjournment
Karen Selbo Hunt, Mayor
CERTIFICATE
certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of he City of Coppell, Texas on this 18th day of May, 2018, at
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 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.