



# City of Coppel, Texas

255 Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda City Council

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Tuesday, April 28, 2015

5:30 PM

Council Chambers

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**KAREN HUNT**  
Mayor

**MARVIN FRANKLIN**  
Mayor Pro Tem

**CLIFF LONG**  
Place 1

**GARY RODEN**  
Place 4

**BOB MAHALIK**  
Place 2

**NANCY YINGLING**  
Place 5

**WES MAYS**  
Place 3

**MARK HILL**  
Place 7

**CLAY PHILLIPS**  
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 551.087, Texas Government Code - Economic Development Negotiations.

- A. Discussion regarding economic development prospects south of Bethel Road and east of Freeport Parkway.

**Section 551.072, Texas Government Code - Deliberation regarding Real Property.**

B. Discussion regarding property located south of Bethel Road and east of S. Coppel Road.

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

- A. Discussion regarding Xeriscape Incentives.
- B. Discussion regarding West Nile Virus 2014-2015.
- C. Discussion regarding Agenda Items.

**4. Regular Session****5. Invocation 7:30 p.m.****6. Pledge of Allegiance****7. Proclamations**

Consider approval of Proclamation naming the month of May as "Motorcycle Safety and Awareness Month;" and authorizing the Mayor to sign.

**8. Presentations**

Library Board Annual Report to Council

**9. Citizens' Appearance****10. Consent Agenda**

- A. Consider approval of minutes: April 14, 2015.
- B. Consider renewal of an Interlocal Government Agreement with Dallas County Health and Human Services for mosquito spraying in an amount not to exceed, \$50,000.00; as budgeted in general funds; and authorizing the Mayor to sign any necessary documents.
- C. Consider award of bid and of entering into a contract with Urban Construction Group for the construction of various alleyways throughout the City; in the total amount of \$1,213,650.00; as budgeted in the ¼ cent sales tax fund; and authorizing the City Manager to sign any necessary documents.
- D. Consider approval of a Resolution approving an Amended and Restated Tax Abatement Agreement between the City of Coppel and Prologis, and authorizing the Mayor to sign.

**End of Consent Agenda**

11. Consider approval of Texas Multiple Award Schedule (TXMAS) Proposal 61-0149 to SDB Contracting Services in the amount of \$122,318.45; for the construction of a 225 linear foot screening wall behind Fire Station #1 located at 520 Southwestern Boulevard; as budgeted in the Fire General Fund; and authorizing the City Manager to sign any necessary documents.
12. Consider award of a professional services contract in the amount of \$192,455 with RJN Group, Inc. for Sanitary Sewer Evaluation and Flow Monitoring; as provided from available funds in the Water and Sewer fund; and authorizing the City Manager to sign any necessary documents.
13. Consider award of bid and entering into a contract with FNH Construction, LLC for the paving repair of Denton Tap & MacArthur Boulevard; in an amount of \$1,396,725.00; as budgeted in the ¼ cent sales tax fund; and authorizing the City Manager to sign any necessary documents.
14. **City Manager Reports - Project Updates and Future Agendas**
15. **Mayor and Council Reports**
16. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
17. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
18. **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 \_\_\_\_\_th day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_.

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Jean Dwinnell, Deputy City Secretary

**PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE**

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).