

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda City Council

Tuesday, May 26, 2015 5:30 PM Council Chambers

KAREN HUNT GARY RODEN
Mayor Mayor Pro Tem

CLIFF LONG NANCY YINGLING

Place 1 Place 5

BRIANNA HINOJOSA-FLORES MARVIN FRANKLIN

Place 2 Place 6

WES MAYS MARK HILL Place 3 Place 7

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

A. Discussion regarding economic development prospects north of Sandy Lake Road and west 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. Coppell Road.

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

C. Consultation with the City Attorney and Special Counsel with regards to Cause Number DC-14-05839 filed in 101st Judicial District Court, Dallas County, styled Hackbelt 27 Partners, L.P v. City of Coppell.

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

- A. Update on the North Texas Emergency Communications Center.
- B. Update on the City Council Retreat.
- C. Discussion regarding the Residential Rehabilitation Program.
- D. Discussion of Agenda Items.

Attachments: NTECC Memo.pdf

Memo-Housing Rehabilitation.pdf
BuiltBefore1990ValSqFt.pdf

- 4. Regular Session
- 5. Invocation 7:30 p.m.
- 6. Pledge of Allegiance
- 7. Consider approval of a proclamation naming Tuesday, May 26, 2015 as "Coppell High School Girls' Soccer Appreciation Day;" and authorizing the Mayor to sign.

Attachments: Soccer Proclamation.pdf

- 8. Presentation of proclamations congratulating Coppell students on their appointments to military academies.
- 9. Presentation of an award from Jeff Ellis and Associates recognizing the Coppell Aquatic and Recreation Center as the recipient of the 2014 Platinum International Aquatic Safety Award

Attachments: Memo.pdf

- **10.** Annual Report by the Parks and Recreation Board.
- 11. Citizens' Appearance
- 12. Consent Agenda
- A. Consider approval of the minutes: May 12, 2015.

Attachments: Minutes.pdf

В.

Consider approval of an Ordinance approving a negotiated settlement with Atmos Energy Corp., Mid-Tex Division, regarding the 2014 and 2015 Rate Review Mechanism filings and finding the attached Tariffs implementing the new rates within the corporate city limits of the City of Coppell to be just and reasonable; and authorizing the Mayor to sign.

Attachments: Memo.RRM Settlement 2015.pdf

Memo to ACSC with Settlement Package.pdf

Ordinance accepting Settlement.pdf

Attachment A to Ordinance.pdf

End of Consent Agenda

13. Presentation by Arthur Shrader, 599 Lake Park Dr., regarding the Trail Stabilization Project at Andy Brown Park East.

Attachments: 599 LPD Bridge Issue.pdf

Petition to Modify Bridge Ramp 61 Signatures.pdf

- 14. City Manager Reports Project Updates and Future Agendas
- 15. Mayor and Council Reports

Report by Councilmember Mays regarding the Fire Department Medal Day Ceremony.

- 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
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 22nd day of May, 2015, at
Christel Pettinos, 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).