



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda City Council

Tuesday, July 28, 2015

6:00 PM

Council Chambers

KAREN HUNT
Mayor

GARY RODEN
Mayor Pro Tem

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
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 6:00 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 south of Bethel Road and west of S. Coppell Road.

B. Discussion regarding economic development prospects south of Southwestern Boulevard and east of Freeport Parkway.

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

- A. Discussion regarding ADA Transition Plan.
- B. Discussion regarding the Zoning Notification Study.
- C. Update regarding Transportation Options.
- D. Discussion regarding Agenda Items.

4. Regular Session

5. Invocation 7:30 p.m.

6. Pledge of Allegiance

7. Proclamations

Consider approval of a Proclamation naming July 28, 2015 as "Autoimmune Disease Awareness Day", in the City of Coppell.

8. Citizens' Appearance

9. Consent Agenda

- A. Consider approval of Council Meeting Minutes of July 14, 2015.
- B. Consider approval of an Economic Development Agreement by and between the City of Coppell and Coppell Deli Grocery Inc., and authorizing the Mayor to sign.

End of Consent Agenda

10. Consider award for approval of ADA Transition Plan Services and enter into an agreement with Accessology in the amount of \$502,450.00 as identified in CIP funds; and authorizing the City Manager to sign any necessary documents.

11. Consider approval of a professional services contract in the amount of \$232,700.00 with Brown & Gay Engineers, Inc. for Phase I of the design for Starleaf Pump Station; as budgeted in the water and sewer reserves; and authorizing the City Manager to sign any necessary documents.

12. Consider award of the engineering design services with J. Volk Engineering for the design of paving & utility repairs and a preliminary level bike lane design at Parkway Boulevard; in the total amount of \$293,000.00; from funds identified in the ¼ cent sales tax fund; and authorizing the City Manager to sign any necessary documents.

13. City Manager Reports - Project Updates and Future Agendas
14. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
15. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
16. 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 _____th day of _____, 20__, 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).