



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, May 24, 2016

5:30 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 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 551.072, Texas Government Code - Deliberation regarding Real Property.

- A. Discussion regarding the deliberation of purchase, sale and/or exchange of real property along portions south of east Belt Line Road and west of south Belt Line Road within the City of Coppel.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B.** Discussion regarding economic development prospects south of Dividend Drive and west of south Belt Line Road.

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

- C.** To seek legal advice from the City Attorney regarding Sales Tax Abatements and Economic Development Agreements.

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

- A. Discussion regarding Mayor Pro Tem appointment.
- B. Discussion regarding the Intent to Issue/Reimbursement Resolution.
- C. Discussion regarding Citizen Survey.
- D. Discussion related to the July 2017 fireworks event at Andrew Brown Park.
- E. Presentation regarding best practices for City Special Events.
- F. Discussion of agenda items.

Attachments: [PIO 2016 Survey Results Presentation Cover Memo.pdf](#)
[Special Events Best Practices Memo.pdf](#)
[July 2017 Event Update Memo.pdf](#)

Regular Session

- 4. Invocation 7:30 p.m.**

- 5. Pledge of Allegiance**

- 6.** Consider approval of a proclamation naming May 24, 2016, as "Sharon Logan Appreciation Day," and authorizing the Mayor to sign.

Attachments: [Sharon Logan Appreciation Day Proclamation.pdf](#)

- 7.** Presentation by Ray Turco regarding Citizen Survey.

- 8. Citizens' Appearance**

- 9.** Consider approval of the minutes: May 10, 2016.

Attachments: [Minutes.pdf](#)

- 10.** Consider adoption of a Resolution directing publication of notice of intention to issue Certificates of Obligation in the amount of \$11,800,000, in order to construct and improve Freeport Parkway, design Belt Line Road, construct and install water drainage improvements on City-owned land, pay issuance costs and resolving other matters relating to the subject; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Resolution notice.pdf](#)

11. Consider approval of a Resolution expressing official intent to reimburse expenses associated with constructing and improving streets and roads including related drainage, signalization, landscaping, lighting, utility relocation and replacement, bridges and signage, and acquisition of land and interests in land for such projects; and for constructing and installing storm water drainage improvements, and acquisition of land and interests in land for such projects, prior to the issuance of bonds, and authorizing the Mayor to sign.

Attachments: [Memo Reimbursement Resolution.pdf](#)

[Reimbursement Resolution.pdf](#)

12. Consider approval of a contract with Online Business Systems (OBS) for professional services related to the Enterprise Resource Planning (ERP) Replacement Discovery project in an amount not to exceed \$442,680; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo OBS Discovery.pdf](#)

[City of Coppell ERP Management and Planning Services.pdf](#)

13. Consider approval to award a bid to Metron-Farnier for the purchase of water meters in the amount of \$500,000.00; and issuing a purchase order; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Water Meter Memo.pdf](#)

[Water Meter Contract.pdf](#)

14. Consider approval to enter into a design contract with JQ Infrastructure, LLC., in the amount of \$71,890.00; as budgeted in the ¼ cent sales tax fund; for paving and utility reconstruction for a portion of Town Center Boulevard (from the Town Center Shopping Center to north of the intersection of Town Center Drive); and authorizing the City Manager to sign all necessary documents.

Attachments: [Town Center Design Memo.pdf](#)

[Town Center Bid Tab.pdf](#)

[JQ Proposal for Town Center.pdf](#)

15. Consider award of bid and of entering into a contract with RKM Utility Services for the reconstruction of Burns Street; in the total amount of \$944,135.00; and an incentive of \$45,000.00; for a total of \$989,135.00; as budgeted in the ¼ cent sales tax fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Burns Street Memo.pdf](#)
[Burns Street Exhibit.pdf](#)
[RKM Bid.pdf](#)
[Burns Street Bid Tab.pdf](#)
[Bid Opening Document.pdf](#)
[Design Contractor Recommendation.pdf](#)

16. Consider award of bid and entering into a contract with Advance Contracting Group for the construction of various alleyways throughout the City; in the total amount of \$795,864.00; as budgeted in the ¼ cent sales tax fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Alley Reconstruction Memo.pdf](#)
[Alley Reconstruction Exhibit.pdf](#)
[Neighborhood Alley Bid Tab.pdf](#)

17. Consider appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.

18. **City Manager Reports - Project Updates and Future Agendas**

19. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**

- A. Dallas Regional Mobility Coalition - Roden/Hunt
- B. Metrocrest Community Clinic - Hill
- C. Metrocrest Services - Hill/Franklin

20. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

21. **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 20th day of May, 2016, 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.