



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, July 26, 2016

5:30 PM

Council Chambers

KAREN HUNT
Mayor

WES MAYS
Mayor Pro Tem

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

GARY RODEN
Place 4

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 551.071, Texas Government Code - Consultation with City Attorney.

- A. Consultation with City Attorney to seek legal advice regarding the Solicitation Ordinance.
- B. Consultation with City Attorney to seek legal advice concerning franchise utility easements.

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

- A. Discussion regarding Aerial Spraying.
- B. Discussion related to the July 2017 Fireworks Event in Andrew Brown Park
- C. Discussion of Agenda Items.

Attachments: [July 2017 Update Memo.pdf](#)

Regular Session**4. Invocation 7:30 p.m.****5. Pledge of Allegiance****6. A presentation of the Coppell Fire Department's Citizen Award honoring citizens of Coppell for actions that helped save a life.**

Attachments: [Staff Memo #1.pdf](#)

[Staff Memo #2.pdf](#)

7. Annual report by the Economic Development Committee.**8. Citizens' Appearance****9. Consent Agenda****A. Consider approval of the minutes: July 12, 2016.**

Attachments: [Minutes.pdf](#)

B. Consider approval for the purchase of furniture, fixtures, and equipment for the Life Safety Park through TCPN contract vendor, KI, in the amount of \$120,047.00 as budgeted in the total project cost; and authorizing the City Manager to sign any necessary documents.

Attachments: [Staff Memo.pdf](#)

[Quote.pdf](#)

C. Consider approval of awarding Bid #Q-051-01 for 265 Parkway Boulevard exterior waterproofing and window flashing to Kemco, Inc.; in the amount of \$253,486.00; as budgeted in general fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [265 Window Flashing Memo.pdf](#)

[265 Parkway water intrusion investigation report \(1.14.16\).pdf](#)

[Bid Summary City of Coppell Facilities Building Exterior Wall Waterproofing.pdf](#)

End of Consent Agenda

10. Consider approval of an Ordinance appointing a Presiding Municipal Judge and Alternate Municipal Judges of the Coppell Municipal Court of Record No. 1 of the City of Coppell; authorizing the Mayor to sign; and authorizing the City Manager to sign all necessary documents.

Attachments: [2016 Moseley Independent.pdf](#)

[2016 Landwehr Independent.pdf](#)

[2016 Nesbitt Independent.pdf](#)

11. Presentation by Environmental Health regarding the Annual Vector Control Report.

12. Consider of approval of a Resolution authorizing the City Manager to provide written notice to Dallas County Health and Human Services for Aerial Spraying for Mosquito Control in the 2015-2016 Vector Season; and authorizing the Mayor to sign.

Attachments: [Annual Update Memo.pdf](#)

[Dallas County Mosquito Contract.pdf](#)

[Coppell Resolution Interlocal Aerial Spraying.pdf](#)

13. Consider and take action to adopt an Ordinance authorizing the issuance and sale of City of Coppell, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject; and authorizing the Mayor to sign.

Attachments: [Council Packet Memo.pdf](#)

[Ordinance.pdf](#)

[Moody's Rating FirstSouthwest \(Hilltop Securities\) MA Disclosure.pdf](#)

[S&P Rating for Series 2016 SP GO.pdf](#)

14. Consider and take action to adopt an Ordinance authorizing the issuance and sale of City of Coppell, Texas General Obligation Refunding Bonds, Series 2016; levying an annual ad valorem tax and providing for the payment of said bonds; approving an official statement; providing an effective date; and enacting other provisions relating to the subject; and authorizing the Mayor to sign.

Attachments: [Council Packet Memo.pdf](#)

[Ordinance.pdf](#)

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

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

A. CFBISD/LISD Liaison - Councilmember Hinojosa-Flores

B. CISD Liaison -Mayor Pro Tem Mays and Councilmember

Hinojosa-Flores

C. Coppell Seniors - Councilmembers Roden and Long

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 July, 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.