



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, September 27, 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 551.072, Texas Government Code - Deliberation regarding Real Property.

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

- C. Deliberate the sale, exchange or purchase of real property located west of MacArthur Blvd., southeast of Beltline Road and north of Hwy 635.

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

- A. Update on the Old Town Master Plan.
- B. Update regarding Marketing Initiatives.
- C. Discussion regarding the upcoming 85th Regular Legislative Agenda.
- D. Discussion regarding the Boards and Commission Process.
- E. Discussion of Agenda Items.

Attachments: [Old Town Update Memo.pdf](#)
[BVBI-Campaign-Logos-Memo.pdf](#)
[Legislative Agenda 2017 Council Memo 09.23.16.pdf](#)
[Legislative Priorities 2015.pdf](#)

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Consider approval of a proclamation naming Tuesday, October 4, 2016, as "National Night Out" and requesting City Council support and endorsement of National Night Out festivities; and authorizing the Mayor to sign.

Attachments: [NNO Proclamation 2016.pdf](#)

7. Report by the Coppell Farmers' Market.

8. Citizens' Appearance

9. Consent Agenda

- A. Consider approval of the minutes: September 13, 2016 and September 20, 2016.

Attachments: [Minutes 2016-09-13.pdf](#)
[Minutes 2016-09-20.pdf](#)

- B. Consider approval of awarding RFP #0142 for the Holiday Lights Program to Christmas By Zenith, LLC. in the amount of \$122,450.00; as budgeted; and authorizing the City Manager to sign any necessary documentation.

Attachments: [Holiday Lights Program Memo.pdf](#)
[Holiday Lights Bid tabulation.pdf](#)
[RFP for Holiday Lights.pdf](#)
[Christmas By Zenith Agreement.pdf](#)

- C. Consider approval of the renewal proposal for organ transplant coverage from AIG-National Union Fire Insurance in the amount of \$57,317.00, as budgeted; and authorizing the City Manager to sign all necessary documents.

Attachments: [AIG Organ Transplant Memorandum FY2016-17.pdf](#)
[AIG Organ Transplant Renewal Letter FY2016-17.pdf](#)
[AIG Organ Transplant Renewal Proposal FY2016-17.pdf](#)

- D. Consider approval of the renewal policy for stop loss insurance with Gerber Life Insurance Company in the amount of \$240,885; as budgeted; and authorizing the City Manager to sign all necessary documents.

Attachments: [Gerber Stop Loss Insurance Memorandum FY2016-17.pdf](#)
[Gerber Stop Loss Insurance Renewal Proposal FY2016-17.pdf](#)

- E. Consider approval of the renewal proposal for dental coverage from Guardian in the amount of \$202,665.00, as budgeted; and authorizing the City Manager to sign all necessary documents.

Attachments: [Guardian Dental Memorandum FY2016-17.pdf](#)
[Guardian Renewal Dental PPO DHMO 2016.pdf](#)

- F. Consider approval of the renewal agreement with UMR for third party administrative services to our medical and RX plan in the amount of \$183,383.00, as budgeted; and authorizing the City Manager to sign all necessary documents.

Attachments: [UMR Medical & RX Memorandum FY2016-17.pdf](#)
[UMR Medical & RX Renewal FY2016-17.pdf](#)

End of Consent Agenda

10. Consider approval of an Ordinance of the City of Coppell, Texas, approving an amendment to Ordinance No. 2015-1418, the budget for the Fiscal Year October 1, 2015 through September 30, 2016, and authorizing the Mayor to sign.

Attachments: [Memo Budget Amendment September 27, 2016.pdf](#)
[Budget Amendment September 27, 2016.pdf](#)

11. Consider approval of Change Order #1 with RKM Utility Services, Inc., for revisions to Burns Street in the amount of \$314,355.00; utilizing ¼ Cent Sales Tax Funds; and authorizing the City Manager to sign any necessary documents.

Attachments: [Burns CO memo.pdf](#)
[Exhibit TAX 2014B.pdf](#)
[BURNS ORIGINAL LAYOUT.pdf](#)
[BURNS REVISED LAYOUT CO 1 ALT 1.pdf](#)
[BURNS REVISED LAYOUT CO 1 ALT 1 - PARKING.pdf](#)
[Burns St Change Order 1 Alt 1.pdf](#)
[Burns St Change Order 1 Alt 2.pdf](#)
[Signed Change Order 1 Alt 1.pdf](#)
[Signed Change Order 1 Alt 2.pdf](#)

12. City Manager Reports - Project Updates and Future Agendas

13. Mayor and Council Reports

- A. Report by Mayor Hunt regarding upcoming Special Events.
- B. Report by Councilmember Roden on the NTCOG Trinity Vision Committee.

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

- A. North Central Texas Council of Governments - Mayor Pro Tem Mays
- B. North Texas Commission - Councilmembers Franklin/Yingling
- C. Historical Society - Councilmember Long

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 23rd day of September, 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.