

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, April 25, 2017 5:30 PM Council Chambers

KAREN HUNT WES MAYS
Mayor Mayor Pro Tem

CLIFF LONG NANCY YINGLING

Place 1 Place 5

BRIANNA HINOJOSA-FLORES MARVIN FRANKLIN

Place 2 Place 6

GARY RODEN MARK HILL Place 4 Place 7

MIKE LAND 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 N. Coppell Road.

B. Discussion regarding economic development prospects south of E. Belt

Line Road and east of S. Belt Line Road.

Section 551.074, Texas Government Code - Personnel Matters.

C. City Manager's Evaluation.

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

- A. Discussion regarding Redflex Agreement.
- B. Discussion regarding Freeport Parkway (IH-635 to Bethel Road) Reconstruction Project.
- C. Discussion regarding Belt Line Road Reconstruction Project.
- D. Discussion of Agenda Items.

Attachments: Belt Line Update Memo.pdf

Belt Line Reconstruction Exhibit.pdf

Belt Line Preliminary Opinion of Probable Cost.pdf

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

- **6.** Mid-year update presentation by Metrocrest Services.
- 7. Consider approval of a proclamation recognizing the month of May as "Motorcycle Safety & Awareness Month" and authorizing the Mayor to sign.

Attachments: Motorcycle Safety & Awareness 2017.pdf

8. Citizens' Appearance

9. Consider approval of the minutes: April 11, 2017.

Attachments: Minutes.pdf

Consider approval of a contract with BGE, Inc., for Project Management assistance associated with the Freeport Parkway (IH-635 to Bethel Road) Reconstruction project; in an amount not to exceed \$100,972.00; funded from the Capital Improvement Program funds; and authorizing the City Manager to sign necessary documents.

Attachments: Freeport Contract Memo.pdf

Freeport Reconstruction Exhibit.pdf

Freeport PM Contract.pdf

11. Consider approval of a second amendment to the agreement between the City of Coppell and Redflex Traffic Systems, Inc. to provide a contract extension of the Photo Red Light Enforcement Services; and

authorizing the City Manager to sign.

Attachments: Redflex Contract Extention Memo.pdf

Coppell RedFlex Extension Agreement (rev 4-30-2017).pdf

- 12. City Manager Reports Project Updates and Future Agendas
- 13. Mayor and Council Reports
 - A. Report by Mayor Hunt regarding upcoming Spring events.
- 14. 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 Councilmember Roden
- 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 o the City of Coppell, Texas on this 21st day of April, 2017, 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.