



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, May 23, 2017

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

MIKE LAND
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. Work Session (Open to the Public) 1st Floor Conference Room
 - A. Discussion regarding Mayor Pro Tem appointment.
 - B. Discussion regarding 20NEXT - Community Vision Process.
 - C. Discussion regarding the City Council agenda process.
 - D. Discussion regarding Agenda Items.

Attachments: [20NEXT Memo.pdf](#)

[Council Agenda Memo.pdf](#)

[OR 2001-964 Conducting City Council meetings.pdf](#)

Regular Session (Open to the Public)

3. **Invocation** 7:30 p.m.

4. **Pledge of Allegiance**

5. Swearing in of Councilmembers for Places 1, 3, 5, and 7.

6. Presentation and recognition of being 1st Place in the "Its Time Texas Community Challenge - 2017" for the third consecutive year.

Attachments: [2017 Its Time Texas Recognition Memo.pdf](#)

7. **Citizens' Appearance**

8. **Consent Agenda**

A. Consider approval of the minutes: May 9 and May 12, 2017.

Attachments: [Minutes 2017-05-09.pdf](#)

[Minutes 2017-05-12.pdf](#)

B. Consider approval to enter into a Project Specific Agreement (PSA) with Dallas County for maintenance and improvements to Belt Line Rd.; in the amount of \$99,611.95; as budgeted in Infrastructure Maintenance Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Dallas County PSA Memo.pdf](#)

[Dallas County PSA Beltline Rd Exhibit.pdf](#)

[Dallas County PSA Contract.pdf](#)

[PSA Beltline Rd Attachment A.pdf](#)

[MASTER Interlocal Agreement.pdf](#)

C. Consider approval of an Ordinance of City of Coppell, Texas approving a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and ATMOS ENERGY CORP., Mid-Tex Division regarding the 2017 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if Federal income taxes change; terminating the Rate Review Mechanism (RRM) Process for 2018 pending renegotiation of RRM terms and conditions; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirement of the Texas Open Meetings Act; adopting a savings

clause; declaring an effective date; requiring delivery of this ordinance to Atmos; and authorizing the Mayor to sign.

Attachments: [2017 Atmos Rate Case Memo.pdf](#)
[2017 ATMOS Ordinance.pdf](#)

- D. Consider approval of amending the Code of Ordinances by amending Chapter 9 "General Regulations", Article 9-1. "Animal Services", by amending Section 9-1-1, Section 9-1-4-, Section 9-1-5, Section 9-1-7 and Section 9-1-10; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)
[Ordinance Amendment - Animal Services.pdf](#)

End of Consent Agenda

9. PUBLIC HEARING: Consider approval of an Ordinance of the City of Coppell, Texas, readopting, ratifying, republishing and extending Chapter 9 of the Code of Ordinances, Article 9-19, Youth Camp Programs Standards of Care; and authorizing the Mayor to sign.
- Attachments: [Memo.pdf](#)
[Ordinance.pdf](#)
[Standards of Care.pdf](#)
10. Consider approval of a contract with Halff Associates, Inc., for Professional Engineering Services associated with the Belt Line Road Reconstruction project; in an amount not to exceed \$1,226,000.00; funded from the Capital Improvement Program funds; and authorizing the City Manager to sign necessary documents.
- Attachments: [Belt Line Design Memo.pdf](#)
[Belt Line Reconstruction Exhibit.pdf](#)
[Belt Line Design Contract.pdf](#)
[Belt Line Preliminary OPC.pdf](#)
11. Consider appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.
12. **City Manager Reports - Project Updates and Future Agendas**
13. **Mayor and Council Reports**
- Report by Mayor Hunt on upcoming local events.
14. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
- A. Dallas Regional Mobility Coalition - Mayor Hunt and Councilmember Roden
- B. Metrocrest Community Clinic - Councilmember Hill

C. Metrocrest Services - Councilmembers Franklin and Hill

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 19th day of May, 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.