

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, May 30, 2017 6:00 PM 2nd Floor Conference Room

Special Called City Council Meeting

KAREN HUNT NANCY YINGLING
Mayor Mayor Pro Tem

CLIFF LONG GARY RODEN

Place 1 Place 4

BRIANNA HINOJOSA-FLORES MARVIN FRANKLIN

Place 2 Place 6

WES MAYS MARK HILL Place 3 Place 7

MIKE LAND City Manager

Notice is hereby given that the City Council of the City of Coppell, Texas will meet in Special Called Session and Work Session at 6:00 p.m. to be held in the 2nd Floor Conference Room 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

Consider approval of National Intergovernmental Purchasing Alliance Proposal #NIPA R150501-TX-13335 to TDIndustries for replacement of the CORE Gymnasium Rooftop HVAC Equipment; in the total amount of \$204,851.00; as budgeted in General Fund Designated Fund Balance; and authorizing the City Manager to sign any necessary documents.

Attachments: CORE HVAC Memo.pdf

National IPA.pdf

Lead Agency Contracting Process.pdf

Exhibit 1.pdf

Exhibit 2.pdf

Exhibit 3.pdf

CORE RTU Replacement.pdf

- 3. Work Session (Open to the Public)
 - A. Discussion regarding the proposed Arts Center.
 - B. Discussion regarding Service Organization Funding.
 - C. Discussion regarding 20NEXT Community Vision Process.

Attachments: Proposed Arts Center Memo.pdf

Service Org Memo.pdf

2018 Service Organization Funding Requests.pdf

Subcommittee Memo 8-30-2016.pdf

Adjournment
Karen Selbo Hunt, Mayor
CERTIFICATE
certify that the above Notice of Meeting was posted on the bulletin board at the City Hall on the City of Coppell, Texas on this 26th day of May, 2017, at
lean Dwinnell Deputy 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.