



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, May 29, 2018

6:00 PM

Council Chambers

Special Called Meeting

KAREN HUNT
Mayor

NANCY YINGLING
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

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 a Special Called Session at 6:00 p.m. at Town Center, 255 Parkway Boulevard, Coppel, Texas, for an Executive Session, Regular Session, and a Work Session to follow immediately thereafter.

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. Seek legal advice regarding Coppel ISD Security Resource Officer Memorandum of Understanding.

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- B. Discussion regarding real property east of South Belt Line Road and south of East Belt Line Road.

Section 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects south of Dividend and west of Point West Boulevard.

Section 551.076, Texas Government Code - Deliberation regarding Security Devices.

- C. Discussion regarding deployment of security personnel.

Regular Session (Open to the Public)**3. Citizens' Appearance**

4. Consider approval of a Resolution authorizing the City Manager to apply, file and execute required applications for the temporary use permit and transfer of Certificate of Adjudication 08-2365; and authorizing the Mayor to sign.

Attachments: [North Lake Water Rights Applications Memo.pdf](#)
[Resolution.pdf](#)

5. Consider approval of an interlocal agreement with Dallas County to conduct a Joint Election Run-off on June 16, 2018; for a deposit in the amount not to exceed \$99,185.64; and authorizing the City Manager to execute any necessary documents.

Attachments: [Run-off memo.pdf](#)
[Dallas County Elections contract-CN 2018-02-08.pdf](#)
[City of Coppell Estimate.pdf](#)

6. Necessary Action from Executive Session**7. Work Session (Open to the Public) 1st Floor Conference Room**

- A. Discussion regarding the contracting, bidding and engineering requirements for construction projects.
- B. Discussion related to contracting and purchasing co-ops.
- C. Discussion regarding 2018-2019 Service Organizations.
- D. Discussion regarding short term rentals.
- E. Discussion related to the Coppell 2040 process.
- F. Discussion regarding Council Committees.

Attachments: [Service Organization Memo.pdf](#)
[Service Organization Funding Requests 2019.pdf](#)

[Council Memo and DRAFT Short Term Rental Ordinance.pdf](#)
[2040ProcessMemo.pdf](#)

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 25th day of May, 2018, 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.