



Meeting Agenda

City Council

| Tuesday, May 28, 2019 | 5:30 PM | Council Chambers |
|------------------------|----------------|------------------|
| KAREN HUNT | CLIFF LONG | |
| Mayor | Mayor Pro Tem | |
| BRIANNA HINOJOSA-SMITH | NANCY YINGLING | |
| Place 2 | Place 5 | |
| WES MAYS | BIJU MATHEW | |
| Place 3 | 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 E. 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 south of Bethel Road and west of Denton Tap Road.

Section 551.071, Texas Government Code - Consultation with City Attorney.

| B. | Discussion regarding potential land acquisition west of Denton Tap Road |
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| | and north of Parkway Boulevard. |

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

C. Discussion regarding real property located south of East Belt Line Road and east of South Belt Line Road.

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

- A. Discussion regarding agenda items.
- B. Review of Coppell Fire Department EMS Billing Structure and Fees.
- C. Update regarding bike lanes on Moore Road, Riverchase Drive, and Fairway Drive.
- D. Discussion regarding Council committee assignments.
- E. Update on Election Day Vote Centers.

Attachments: EMS Billing Structure & Fees Memo.pdf

Moore Road Trail Memo.pdf Election Day Vote Center Memo.pdf

- 4. Regular Session
- 5. Invocation 7:30 p.m.
- 6. Pledge of Allegiance
- 7. Citizens' Appearance
- 8. Consider approval of the minutes: May 14, 2019.

Attachments: CM 2019-05-14.pdf

- 9. Consider acceptance of resignation from Mark Tepper, Coppell Recreation Development Corporation member.
 <u>Attachments: Tepper Resignation.pdf</u>
- 10.Consider approval of an Ordinance of the City of Coppell amending
Chapter 3, Section 3-1-12 of the Code of Ordinances by amending the
daily Water Conservation and Drought Contingency Plans; and authorizing
the Mayor to sign.

Attachments: Water Conservation & Drough Contingency Memo.pdf ORD - Water Conservation & Drought Contingency.pdf

11. City Manager Reports - Project Updates and Future Agendas

12. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

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

- A. Dallas Regional Mobility Coalition Councilmember Roden
- B. Woven Health Clinic Councilmember Hill
- C. Metrocrest Services Councilmember Mays
- 14. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 15. Necessary Action from Executive Session
- 16. 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 24th day of May, 2019, at _____.

Ashley Owens, 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 Kori Konon, 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.