



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, October 8, 2019

5:30 PM

Council Chambers

KAREN HUNT
Mayor

MARK HILL
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

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 E. 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. Executive Session (Closed to the Public) 1st Floor Conference Room

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

Consultation with the City Attorney with regards to Cause Number DC-19-10620, styled Ansary v. Board of Adjustment of the City of Coppel, Texas.

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

3.
 - A. Discussion regarding agenda items.
 - B. Discussion regarding the Drainage Utility District and Drainage Improvements.
 - C. Discussion regarding Access Management and Traffic Operations.
 - D. Update on Boards & Commissions process.
 - E. Continued discussion on Vision 2040 objectives.

Attachments: [DUD and Drainage Improvements Memo.pdf](#)

[Access Management and Traffic Operations Memo.pdf](#)

[B&C Process Memo.pdf](#)

[Vision 2040 Memo.pdf](#)

Regular Session

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

5. **Pledge of Allegiance**

Proclamations

6. Consider approval of a Proclamation naming the week of October 6-12, 2019 as "Fire Prevention Week"; and authorizing the Mayor to sign.

Attachments: [2019 Fire Prevention Week Proclamation.pdf](#)

7. Consider approval of a Proclamation naming the month of October, "National Breast Cancer Awareness Month"; and authorizing the Mayor to sign.

Attachments: [2019 Breast Cancer Awareness Month Proclamation.pdf](#)

8. **Citizens' Appearance**

9. **Consent Agenda**

- A. Consider approval of the minutes: September 24, 2019.

Attachments: [CM 2019-09-24.pdf](#)

- B. Consider approval of a renewal contract for professional facilitation services with Diversity Wealth in the amount of \$92,000.00, as budgeted in the FY 19-20 General Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Allies in Community Memo.pdf](#)

[Allies Cohort 2 SOW.pdf](#)

[COC DiversityWealth-CN 2018-08-17.pdf](#)

- C. Consider approval of a Resolution authorizing a \$5,000.00 expenditure to be finalized as an interlocal agreement with Dallas County upon selection of a consultant to perform census participation and strategy of census, analysis, mapping, report messaging and marketing and community engagement in support of the 2020 Census; and authorizing the Mayor to sign.

Attachments: [Census Resolution Council Memo.pdf](#)
[Census Resolution.pdf](#)
[Countywide Census RFP.pdf](#)

End of Consent Agenda

10. Consider approval of awarding RFP #170 for Risk Assessment to McHard Accounting Consulting LLC in an amount not to exceed \$160,000.00; as provided by the General Fund Undesignated Fund Balance; and authorizing the City Manager to sign any necessary documents.

Attachments: [RFP 170 Memo.pdf](#)
[Risk Assessment RFP # 170 Response Summary 1.pdf](#)
[Risk Assessment RFP #170 Response Summary 2.pdf](#)
[Risk Assessment RFP #170 Response Summary 3.pdf](#)
[Hotline for Heroes Article.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. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

14. **Necessary Action from Executive Session**

15. **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 4th day of October, 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 Allen, ADA Coordinator or other designated official at (972) 304-5148, 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.