

# City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Meeting Agenda**

## **City Council**

Tuesday, October 22, 2019 5:30 PM Council Chambers

KAREN HUNT MARK HILL
Mayor Mayor Pro Tem

CLIFF LONG GARY RODEN

Place 1 Place 4

BRIANNA HINOJOSA-SMITH NANCY YINGLING

Place 2 Place 5

WES MAYS BIJU MATHEW

Place 3 Place 6

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 551.071, Texas Government Code - Consultation with City Attorney.

A. Consultation with City Attorney to seek legal advice regarding National

Prescription Opiate Litigation MDL No. 2804 (ND Ohio) Class Action.

B. Consultation with City Attorney to seek legal advice regarding the

Short-Term Rental Ordinance and regulations.

### Section 551.087, Texas Government Code - Economic Development Negotiations.

**C.** Discussion regarding economic development prospects north of Interstate

635 and west of Belt Line Road.

**D**. Discussion regarding economic development prospects south of Bethel

Road and west of Denton Tap Road.

- 3. Work Session (Open to the Public) 1st Floor Conference Room
  - A. Discussion regarding agenda items.
  - B. Discussion regarding renovations at Lesley Field.
  - C. Continued discussion of Vision 2040 objectives.

<u>Attachments:</u> Lesley Field 2019.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 November 4-8, 2019, as "Municipal Court Week," and authorizing the Mayor to sign.

Attachments: MCW Proclamation 2019.pdf

- 7. Citizens' Appearance
- 8. Consent Agenda

**A.** Consider approval of the minutes: October 8, 2019.

Attachments: CM 2019-10-08.pdf

B. Consider approval of DIR Quote #036423 with Whitlock, in the amount of \$92,775.08 as budgeted, for audio and visual renovations to the Police Department Training Room; and authorizing the City Manager to sign any

necessary documents.

Attachments: Training Room Refresh Memo.pdf

Whitlock-Training Rm & Cameras.pdf

#### **End of Consent Agenda**

9. Presentation of citizens' satisfaction survey results by Issues and Answers.

Attachments: Citizen Satisfaction Survey Memo.pdf

Executive Summary.pdf

2019 Citizen Satisfaction Survey Final Report.pdf

- 10. City Manager Reports - Project Updates and Future Agendas
- 11. **Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

- 12. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
  - A. Report on C/FBISD/LISD Mayor Pro Tem Mark Hill and Councilmember Brianna Hinojosa-Smith
  - B. Report on CISD Councilmembers Brianna Hinojosa-Smith and Biju Mathew
  - C. Report on Coppell Seniors Councilmember Gary Roden
- 13. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 14. **Necessary Action from Executive Session**

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Karen Selbo Hunt, Mayor	

CERTIFICATE

**Adjournment** 

15.

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 18th 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.