

# City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

# **Meeting Agenda**

## **City Council**

Tuesday, May 26, 2020 5:30 PM 1st Floor Conference Room

### **Crime Control and Prevention District**

CLIFF LONG NANCY YINGLING

Place 1 Place 5

BRIANNA HINOJOSA-SMITH BIJU MATHEW

Place 2 Place 6

WES MAYS MARK HILL Place 3 Place 7

GARY RODEN Place 4

MIKE LAND City Manager

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The following requirements have been suspended by the governor:

- 1. A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
- 2. In light of (1), above, the meeting notice need not specify where the quorum of the city council will be physically present and the intent to have a quorum present. Id. § 551.127(e).
- 3. In light of (1) above, the meeting held by video conference call is not required to be open to the public at a location where council is present. Id. § 551.127(f).
- 4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (j).

Notice is hereby given that the Crime Control and Prevention District will meet on Tuesday, May 26, 2020 at 5:30 p.m. in the 1st Floor Conference Room at Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

The purpose of the meeting is to consider the following items:

1.	Call to Order
2.	Citizens' Appearance
3.	Consider approval of minutes of July 8, 2019.
	Attachments: CCPD Draft Minutes 190708.pdf
4.	Sales Tax Audit Services Agreement
	Attachments: CCPD Sales Tax Audit Memo.pdf
	CCPD Sales Tax Audit Contract.pdf
5.	Review of the Crime Control and Prevention District budget for FY 2020-2021.
	Attachments: CCPD Financial Summary 2021.pdf
	CCPD Mission & Personnel 2021.pdf
6.	PUBLIC HEARING: A public hearing on the FY 2020-2021 Proposed Budget for the Crime Control and Prevention District. <u>Attachments:</u> CCPD Public Hearing Notice 2020.pdf
7.	Adoption of the Fiscal Year 2020-2021 budget for the Crime Control and Prevention District.
8.	Review of the budget calendar for the Crime Control and Prevention District.
9.	Consider election of President and Vice President.
Adjourn	nent
Karen S	Ibo Hunt, Mayor
CERTIFI	CATE
	hat the above Notice of Meeting was posted on the bulletin board at the City Hall of of Coppell, Texas on this 22nd day of May, 2020, at
Ashley (	wens, 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 make requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, 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.