# **City of Coppell, Texas**



# **Meeting Agenda**

# **City Council**

Tuesday, July 28, 2020	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

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:

A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
 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).
 In light of (1) above, the meeting held by videoconference 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); (i); (j).

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.

As authorized by Section 551.127, of the Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology.

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:

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

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

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

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

- **B.** Seek legal counsel concerning the enforcement of the short term rental ordinance.
- 3. Work Session (Open to the Public) Council Chambers
  - A. Discussion regarding agenda items.
  - B. Follow up discussion from Budget Workshop.
  - C. Discussion regarding a new Franchise Ordinance with ONCOR Electric Delivery Company.

## **Regular Session**

4. Invocation 7:30 p.m.

## 5. Pledge of Allegiance

- 6. Citizens' Appearance
  - Consider approval of the minutes: July 14, 2020.

7.

#### Attachments: CM 2020-07-14.pdf

 Consider approval of a new Franchise Ordinance between the City of Coppell and Oncor Electric Delivery Company, repealing all previous ordinances with Oncor, and authorizing the Mayor to sign.

Attachments: ONCOR Franchise Ordinance Memo.pdf

ONCOR Franchise Ordinance.pdf

9. Consider approval of a Resolution of the City Council of Coppell, Texas, authorizing an agreement with iChoosr, LLC, approving the terms and conditions to market and provide retail elective aggregation services to residents in the City of Coppell; and authorizing the Mayor to sign.

Attachments: iChoosr Texas Power Switch Memo.pdf

Resolution - iChoosr.pdf iChoosr LLC Agreement.pdf May 2020 Texas Power Switch Results.pdf Texas Power Switch Sample Letter and Emails.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 Carrollton/Farmers Branch ISD/Lewisville ISD Liaison -Mayor Pro Tem Mark Hill and Councilmember Brianna Hinojosa-Smith
B. Report on Coppell ISD - 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
- 15. Adjournment

Karen Selbo Hunt, Mayor

#### **City Council**

## 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 July, 2020, 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 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.