



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### Economic Development Foundation

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Thursday, May 20, 2021

10:00 AM

Zoom Meeting

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JAVIER CABREJOS

KAM SHAMS

AARON KENNARD

JEFF ROLLER

AARON STRAACH

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.

Notice is hereby given that the Economic Development Foundation will meet on Thursday, May 20, 2021 at 10:00 a.m., via Zoom Meeting.

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

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 following requirements have been suspended by the governor:

1. A quorum of the Council/Board/Commission 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 Council/Board/Commission 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); (i); (j).

This meeting is closed to in person attendance by the public to reduce the spread of COVID-19. A temporary suspension of the Open Meetings Act to allow telephone or video conference of public meetings has been granted by Texas Governor Greg Abbott. Letters and emails may be submitted by the citizens of the City or other party of interest to express his or her opinion concerning this agenda or other general comments to the Foundation. Comments will be read into the record during the Citizens Appearance portion of the meeting. Letters should be addressed to the City of Coppell Economic Development Department, 255 Parkway Boulevard, Coppell, TX 75019, by email to [ED@coppelltx.gov](mailto:ED@coppelltx.gov), or by calling the Economic Development Department at 972-304-3677.

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

**Regular Session (Open to the Public)**

1. Call to Order.
2. Citizens' Appearance.
3. Consider approval of the December 21, 2020 Economic Development Foundation meeting minutes.  
Attachments: [EDF Dec 21, 2020 Minutes.pdf](#)
4. Election of Officers.
5. Discuss and consider adopting a Resolution ratifying the actions of the President and Board of Directors for the Coppell Economic Development Foundation Inc. for the year 2020.
6. Consider and authorize the President to negotiate and execute a Purchase and Sale Agreement, and any and all necessary agreements and instruments related thereto, with the City of Coppell for the purchase of Lot 3R, Block D of the Old Town Addition, approximately 0.196 acres of land for the resale of such property to Gary and Michele Cramer for the development of a retail store and residence.

**Attachments:** [Let It Shine - Foundation Memo - 2021.pdf](#)

**7. Adjournment.**

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 seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. This publication can be made available in alternative formats, such as Braille or large print, by contacting Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

This agenda was posted on the City of Coppell bulletin board at Town Center on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ at \_\_\_\_\_ by \_\_\_\_\_.