

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Minutes

City Council

Tuesday, May 30, 2017 6:00 PM 2nd Floor Conference Room

Special Called City Council Meeting

KAREN HUNT NANCY YINGLING Mayor Mayor Pro Tem

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CLIFF LONG GARY RODEN
Place 1 Place 4

BRIANNA HINOJOSA-FLORES MARVIN FRANKLIN

Place 2 Place 6

WES MAYS MARK HILL Place 3 Place 7

MIKE LAND City Manager

Present 8 - Karen Hunt;Cliff Long;Brianna Hinojosa-Flores;Wes Mays;Gary Roden;Marvin Franklin;Mark Hill and Nancy Yingling

Also present were City Manager Mike Land and City Secretary Christel Pettinos.

The City Council of the City of Coppell met in Special Called Session on Tuesday, May 30, 2017 at 6:00 p.m. in the 2nd Floor Conference of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

2.

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into the Special Session at 6:03 p.m.

Consider approval of National Intergovernmental Purchasing Alliance Proposal #NIPA R150501-TX-13335 to TDIndustries for replacement of the CORE Gymnasium Rooftop HVAC Equipment; in the total amount of \$204,851.00; as budgeted in General Fund Designated Fund Balance; and authorizing the City Manager to sign any necessary documents.

Ken Griffin, Director of Engineering and Public Works, was available for

A motion was made by Councilmember Marvin Franklin, seconded by

questions of the City Council.

Councilmember Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

- 3. Work Session (Open to the Public)
 - A. Discussion regarding the proposed Arts Center.
 - B. Discussion regarding Service Organization Funding.
 - C. Discussion regarding 20NEXT Community Vision Process.

Presented in Work Session

Mayor Hunt recessed the Work Session at 7:40 p.m. and later reconvened back into Work Session at 7:50 p.m.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:44 p.m.

Karen Selbo Hunt, Mayor
ATTEST:

Christel Pettinos, City Secretary