



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes City Council

Tuesday, September 29, 2015

6:00 PM

2nd Floor Conference Room

Work Session

KAREN HUNT
Mayor

GARY RODEN
Mayor Pro Tem

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
Place 7

CLAY PHILLIPS
City Manager

Present 7 - Karen Hunt;Cliff Long;Brianna Hinojosa-Flores;Wes Mays;Gary Roden;Marvin Franklin and Mark Hill

Absent 1 - Nancy Yingling

Also present was City Manager Clay Phillips.

The City Council of the City of Coppel met in a Special Called Session on Tuesday, September 29, 2015, at 6:00 p.m. in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppel, Texas.

Call to Order

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into the Work Session at 6:12 p.m.

Work Session (Open to the Public) 2nd Floor Conference Room

1. Discussion regarding Traffic Management.
2. Discussion regarding Non-profit Funding.
3. Discussion regarding Spring Council Retreat Dates.
4. Discussion regarding Council Roles and Responsibilities.

I. Traffic Presentation - Ken Griffin and George Marshal presented information related to many traffic topics including:

A. Basic flow and management

1. Traffic capacity improvements including free right turns, left turn bay lengthening,

2. Traffic light modifications

B. Major projects on the horizon

1. Freeport - start design and CO process

2. Beltline - to follow Freeport

3. Royal, Airline after Beltline

Council then gave direction to begin the process of planning the design and funding of South Freeport Parkway through CO's and to expedite that project to have it online as soon as possible to then enable the other projects thereafter.

II. Non-Profit Funding - Discussion centered on how to avoid mission creep and how to vet new groups before including them on the invitation to present list.

A. Reviewed matrix and definitions of eligible groups**B. Decided to modify process as:**

1. Vetting of all new groups before inviting them to present

2. Invited if CC agrees they fit into one of the categories

3. Add vetting process for new groups prior to inviting them to present

At this time, Councilmember Hill arrived.

III. Retreat Dates - It was determined to hold a series of meetings prior to the retreat in 2016.

A. Citizen Summit on 2/18

1. Determine topics - one for report to entire group and 4 for breakouts

2. Invite 10 each plus all call to community

3. Prior to CS do inventory of what has been accomplished in 2030 and what needs to be done in the future and hold work session with Council to discuss

4. These to become break out session topics

B. Possible retreat dates

1. April 8/9 or 29/30 - will verify in next two weeks

C. Topics

1. Goals & Objectives

2. Citizen Summit debrief and determinations

3. Visioning

D. Facilitator

1. Council roles vs visioning

IV. Council Roles & Responsibilities**A. Vision vs Weeds****B. Policy Initiatives****C. Budgeting**

D. Schedule meeting ASAP with facilitator to discuss Council roles and expectations

Adjournment

There being no further discussion before the Council, the Work Session was adjourned at 9:36 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary