



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes

City Council

Tuesday, May 30, 2017

6:00 PM

2nd Floor Conference Room

Special Called City Council Meeting

KAREN HUNT
Mayor

NANCY YINGLING
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
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 Coppel 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, Coppel, Texas.

1. Call to Order

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

2.

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 questions of the City Council.

A motion was made by Councilmember Marvin Franklin, seconded by

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