



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Meeting Agenda City Council

Tuesday, August 13, 2013

6:00 PM

Council Chambers

KAREN HUNT
Mayor

BILLY FAUGHT
Mayor Pro Tem

TIM BRANCHEAU
Place 1

BOB MAHALIK
Place 2

WES MAYS
Place 3

GARY RODEN
Place 4

MARVIN FRANKLIN
Place 6

AARON DUNCAN
Place 7

CLAY PHILLIPS
City Manager

Notice is hereby given that the City Council of the City of Coppell, Texas will meet in Regular Called Session at 6:00 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 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.

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:

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

Section 551.087, Texas Government Code - Economic Development Negotiations.

- A. Discussion regarding Economic Development prospects north of I.H. 635E and west of Belt Line Road.
- B. Discussion regarding Economic Development prospects south of Wrangler Drive and west of Crestside Drive.

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

- C. Discussion regarding Eminent Domain proceedings to acquire real property along Freeport Parkway.

3. Work Session (Open to the Public) 1st Floor Conference Room

- A. Discussion regarding Citizens on Patrol.
- B. Presentation regarding Employee Health Clinic.
- C. Discussion regarding Recreation Cost Recovery Philosophy.
- D. Discussion of Agenda Items.

Regular Session

- 4. Invocation 7:30 p.m.**

- 5. Pledge of Allegiance**

- 6.** Consider approval of a proclamation naming August 21, 2013 as "National Senior Citizen's Day," and authorizing the Mayor to sign.

- 7. Citizens' Appearance**

- 8. Consent Agenda**

- A.** Consider approval of the minutes: July 23, 2013.

- B.** Consider approval of a Resolution of the City Council of the City of Coppell, Texas, supporting congressional action on Marketplace Fairness Act; and authorizing the Mayor to sign.

- C.** Consider approval of an Ordinance amending the Code of Ordinances of the City of Coppell by amending Chapter 6, "Business Regulations", Article 6-9 deleting Sections 6-9-2(D), 6-9-2(E) and 6-9-2(F) and Sections 6-9-4 and 6-9-5 to conform to the Texas Transportation Code Section 643.201 that regulates Licensing and Registration of Tow Trucks; and authorizing the Mayor to sign.

- D.** Consider approval of a Resolution authorizing the city attorney to file eminent domain proceedings to acquire 0.138 +/- acres of real property for the expansion of public roadway and right of way along Freeport Parkway; and authorizing the Mayor to sign and execute the necessary documents.

- E.** Consider approval of the certification of the 2013 anticipated collection rate for the period July 1, 2013 through June 30, 2014 and the amount of excess debt collections during the period of July 1, 2012 through June 30, 2013.

- F.** Consider a Resolution approving the Second Amendment to the Declaration of Covenants, Conditions, and Restrictions for Main Street Coppell relating to their application to the property to be located in Old Town (Main Street) Phase II and authorizing the Mayor and City Manager to sign all related documents.
- G.** Consider approval of an amendment to review the exclusive redlight enforcement system between the City of Coppell and Redflex Traffic Systems for the Photo Red Light Enforcement Program; and authorizing the City Manager to sign.
- H.** Consider approval of an Ordinance of the City of Coppell, Texas, amending Ordinance No. 2013-1349, ordering a Special Election to be held on November 5, 2013, by adding provisions for Coppell residents residing in Denton County; providing an effective date; and authorizing the Mayor to sign.

Considerar la aprobación para un Mandato del Ayuntamiento de la Ciudad de Coppell, Texas reformando el Mandato No. 2013-1349 en el cual se ordena una elección especial a convocarse el 5 de Noviembre del 2013 agregándosele cláusulas aplicables a los habitantes de Coppell en el condado de Denton, contemplándose una fecha en vigor; y uso autorizándose al Alcalde para firmarlo.

End of Consent Agenda

- 9.** PUBLIC HEARING:
Consider approval of the Northlake Woodlands Estates East, PH I, Lot 10R, Block 2, Replat, being a replat of Lot 10, Block 2, to reduce the required 30-foot front building setback line to 22.5 feet, to allow the construction of a 147-square-foot porch at 616 Villawood Lane.
- 10.** PUBLIC HEARING:
Consider approval of the Northlake 635 Business Park, Lot 1, Block E and Lot 1R2R, Block D, Replat, being a replat of Lot 1R1 and 1R2, Block D, to establish necessary easements and fire lanes to allow the development of two office buildings on 8.4 acres (Lot 1, Block E) and to incorporate approximately 1.3 acres of property into Lot 1R2R, Block D (24.4 acres), for a total of 32.83 acres of property located at the northwest corner of South Belt Line Road and Lakeshore Drive.
- 11.** CONTINUED PUBLIC HEARING:
Consider approval of Case No. PD-199R8-HC, Vista Point II, Lot 6R, Block A, - Children's Learning Adventure, a zoning change request from PD-199-HC (Planned Development-199-Highway Commercial), to PD-199R8-HC (Planned Development-199-Revision 8-Highway Commercial), to attach a Detail Site Plan on 2.6 acres to allow the development of a Day Care Center to be located at 811 N. MacArthur Boulevard.

12. PUBLIC HEARING:
Consider approval of the Vista Point II, Lot 6R, Block A, Replat, being a replat of Lots 6 and 7, Block A, into one lot and to establish easements, fire lanes and setbacks to allow the development of a Day Care Center on 2.6 acres of property located at 811 N. MacArthur Boulevard.
13. Consider approval of awarding Job Order Contract to Core Construction in the amount of \$349,337.02 for Phase II second floor renovation of 265 Parkway; and authorizing the City Manager to sign all necessary documents.
14. Consider approval of a Health Services Agreement between the City of Coppell and Marathon Health, Inc. for operation of a joint Employee Health Clinic in the amount of \$216,250.00 and authorizing the City Manager to sign all necessary documents.
15. Consider approval of an agreement between The City of Coppell and Redflex Traffic Systems related to enforcement of unpaid violation notices ("Automated Scofflaw Program"). The proposed agreement has an initial term of five (5) years in addition to two (2) optional five-year extensions; and authorizing the City Manager to sign.
16. **City Manager Reports**

Project Updates and Future Agendas.
17. **Mayor and Council Reports**

Report on the Transportation and Infrastructure Summit in Irving.
18. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
19. **Necessary Action from Executive Session**

Adjournment

Karen Selbo Hunt, Mayor

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 9th day of August, 2013, at _____.

Christel Pettinos, City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

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 forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).