



# City of Coppel, Texas

255 Parkway Boulevard  
Coppell, Texas 75019-9478

## Meeting Agenda City Council

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Tuesday, March 11, 2014

5:30 PM

Council Chambers

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**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 Coppel, Texas will meet in Regular Called Session at 5:30 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 Coppel 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 south of Dividend and east of Belt Line.
- B. Discussion regarding Economic Development prospects north of Sandy Lake Road and west of S. Coppell Road.

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

- A. Small Business Assistance Presentation.
- B. Update on Streetscape Improvements.
- C. Update on the Half-Cent Sales Tax Capital Improvement Projects.
- D. Discussion regarding Agenda Items.

**Regular Session****4. Invocation 7:30 p.m.****5. Pledge of Allegiance****6. Citizens' Appearance****7. Consent Agenda**

- A. Consider approval of the minutes: February 25, 2014.
- B. Consider approval of an Ordinance for Case No. PD-265-TH-1, Canterbury Court, a zoning change from LI (Light Industrial) to PD-265-TH-1 (Planned Development-265-Town House-1), to allow the development of 15 single-family lots and two (2) common area lots on three (3) acres of property located on the north side of East Belt Line Road approximately 1,700 feet west of Moore Road and authorizing the Mayor to sign.
- C. Consider approval to award Bid No. 0214-01 for LED Parking Lot Lights for Town Center, 265, and Coppell Aquatic Recreation Center to Groves Electrical Services, Inc. in the amount of \$212,797.00 as budgeted; and authorizing the City Manager to sign any necessary documents.
- D. Consider approval of Change Order Number One to FY 13/14 Annual Street & Alley Repair project in the amount of \$75,000 with F & F Concrete, LLC; and authorizing the City Manager to sign any necessary documents.
- E. Consider approval of an Ordinance of the City of Coppell, Texas, abandoning a right of way easement, dedicated as Farmers Branch Coppell Road; authorizing the Mayor to sign.

**End of Consent Agenda**

- 8. Consider approval of an Ordinance for Case No. PD-270-RBN, The Avenue at Denton Tap, a zoning change from C (Commercial) to PD-270-RBN (Planned Development-270-Residential Urban Neighborhood), to allow 29 multifamily units and 8,575 square feet of office/retail uses on 1.77 acres of property located at the northwest

corner of Southwestern Boulevard and South Denton Tap Road and authorizing the Mayor to sign.

9. Consider approval of North Lake Estates, Lot 17R, (Cavalry Construction), Site Plan, site plan approval to allow the development of a one-story, 4,799-square-foot professional office (including 720 square feet of covered patio areas) with a detached garage on 0.77 acres of property located at the northeast corner of Howell Drive and Southwestern Boulevard.

10. PUBLIC HEARING:

Consider approval of the North Lake Estates, Lot 17R, (Cavalry Construction), Replat, being a replat of Lots 17 & 18 of Northlake Estates to establish easements to allow an office building with a detached garage on 0.77 acres of property located at the northeast corner of Howell Drive and Southwestern Boulevard.

11. PUBLIC HEARING:

Consider approval of the Red Hawk Addition, Lot 1R, Block A, Replat, being a replat of Lots 1 & 2, Block A, into one lot to allow the construction of one single-family home on 0.7 acres of property located at the northwest corner of Bethel School Road and Blackburn Drive (131 & 135 Blackburn Drive).

12. PUBLIC HEARING:

Consider approval of the Blackberry Farm, Final Plat, a final plat to subdivide 54.8 acres of property to permit the development of 82 single-family lots and five (5) common area lots located on the north side of Sandy Lake Road, approximately 750 feet northeast of Starleaf Street.

13. Consider approval of Change Order Number One to the Sandy Lake Pavement Repair (Denton Tap to Kimbel Kourt) project (Tax 2011C) in the amount of \$250,349.49 with Pavecon, Ltd.; and authorizing the City Manager to sign any necessary documents.

14. Consider approval of Change Order Number One to the East Sandy Lake Water Line Replacement (Kimbel Kourt to Starleaf) project (WA 13-01) in the amount of \$69,024.74 with Four Star Excavating Company; and authorizing the City Manager to sign any necessary documents.

15. **City Manager Reports**

Project Updates and Future Agendas.

16. **Mayor and Council Reports**

A. Report by Mayor Hunt regarding the Metroplex Mayors' Meeting.

17. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
18. **Necessary Action from Executive Session**

**Adjournment**

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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 7th day of March, 2014, at \_\_\_\_\_.

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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).