



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, February 26, 2019

5:30 PM

Council Chambers

KAREN HUNT
Mayor

CLIFF LONG
Mayor Pro Tem

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

GARY RODEN
Place 4

MARK HILL
Place 7

MIKE LAND
City Manager

Notice is hereby given that the City Council of the City of Coppell, 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 E. 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 551.071, Texas Government Code - Consultation with City Attorney.

Discussion regarding potential land acquisition south of Parkway Boulevard, west of Denton Tap Road.

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

- A. Discussion of Agenda Items.
- B. Discussion regarding the 86th Regular Legislative Agenda.
- C. Presentation on FY 17-18 Comprehensive Annual Financial Report (CAFR).
- D. Discussion regarding Bond Issuance Calendar.
- E. Discussion regarding collocation license agreement for small cell installations.
- F. Discussion regarding Old Town murals.
- G. Discussion regarding a proposed Nature Explore Classroom at the Biodiversity Education Center.

Attachments: [B - 86th Legislative Discussion Memo.pdf](#)

[B - Legislative Priorities.pdf](#)

[B - Testimony sb2.pdf](#)

[B - 86\(R\) SB 941.pdf](#)

[B - HB 1525.pdf](#)

[B - TTSC Red Light Camera Key Facts 2.19.19.pdf](#)

[B - TTSC Red Light Cameras fact sheets.pdf](#)

[B - Trauma Fund Explainer.pdf](#)

[D - Coppell Series 2019 Timetable.pdf](#)

[E - Small Cell Collocation Agreement Memo.pdf](#)

[E - Collocation Agreement Form Coppell.pdf](#)

[F - Council Memo - Murals in Old Town Feb 26th.pdf](#)

[F - Summary of Surrounding Cities' Regulations.pdf](#)

[F - Summary of Case Law.pdf](#)

[F - Draft Ordinance.pdf](#)

[G - BEC Nature Explore Classroom.pdf](#)

Regular Session

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

- 5. **Pledge of Allegiance**

- 6. Consider approval of a Proclamation honoring the Coppell Girls Cross Country Team for winning the 6A UIL State Championship.
Attachments: [CHS Girls Cross Country - 2019.pdf](#)

- 7. **Citizens' Appearance**

- 8. Annual update on North Central Texas Council of Governments (NCTCOG) Emergency Preparedness Activities.
Attachments: [NCTCOG EP Update 2019 - Staff Memo.pdf](#)

9. Consent Agenda

- A.** Consider approval of the minutes: February 12, 2019.
Attachments: [CM 2019-02-12.pdf](#)
- B.** Consider approval of a purchase from Playground Solutions of Texas, through Sourcewell Contract No. 030117-LTS, for Playground Shade Systems at Old Town Square, Allen Road, Hunterwood and Andrew Brown West Parks in the amount of \$181,683.47, as budgeted; and authorizing the City Manager to sign any necessary documents.
Attachments: [Memo.pdf](#)
[Estimate.pdf](#)
- C.** Consider approval for the purchase of one replacement dump truck from Houston Freightliner, via the Houston-Galveston Area Council (H-GAC) Contract No. HT06-18, for the Public Works Department; in the amount of \$123,732.00; as budgeted; and authorizing the City Manager to sign any necessary documents.
Attachments: [Replacement Dump Truck Memo.pdf](#)
[Replacement Dump Truck Proposal.pdf](#)
[Replacement Dump Truck HGAC Worksheet.pdf](#)
[Replacement Dump Truck Quote.pdf](#)
- D.** Consider approval of a Resolution adopting a Chapter 284 Service Pole Collocation Attachment License Agreement Form; providing authorization for use and execution of said agreement by the City Manager; and authorizing the Mayor to sign.
Attachments: [Small Cell Collocation Agreement Memo.pdf](#)
[Small Cell Collocation Agreement RES.pdf](#)
[Small Cell Collocation License Agreement.pdf](#)
- E.** Consider approval of a Resolution authorizing the execution and delivery of a continuing disclosure agreement with Trinity River Authority of Texas; and authorizing the Mayor to sign.
Attachments: [TRA Continuing Disclosure Resolution to Council on Feb 26 2019.pdf](#)
[Form of Resolution - Ordinance.pdf](#)
[CDA 2019 v7 FINAL.pdf](#)

End of Consent Agenda

- 10.** Consider approval of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2018.
Attachments: [Audit Agenda Item Memo FY 2018.pdf](#)
- 11.** Receive Vision 2040 Strategic Plan, as delivered by the 2040 Executive

Committee.

Attachments: [Vision 2040 Approval memo.pdf](#)
[Report and Transmittal 2-26-2019.pdf](#)

12. CONTINUED PUBLIC HEARING:
Consider approval of PD-295-HC, Archway 121, a zoning change request from HC (Highway Commercial) to PD-295-HC to establish a Concept Site Plan for gas station, hotel, retail, restaurants and office uses on 8.7 acres of property and a Detail Site Plan for a convenience food store with gas pumps on 2.2 acres located at the southeast corner of SH 121 and Freeport Parkway, at the request of Archway 121 Coppell Ltd., being represented by Chase Helm, Winkelmann & Associates, Inc.
- Attachments:** [Cover Memo - Feb 26th.pdf](#)
[Staff Report with attachments.pdf](#)
13. PUBLIC HEARING:
Consider approval of an ordinance of the City of Coppell, Texas, readopting, ratifying, republishing and extending Chapter 9 of the Code of Ordinances, Article 9-19, Youth Camp Programs Standards of Care; and authorizing the Mayor to sign.
- Attachments:** [Memo.pdf](#)
[Ordinance.pdf](#)
[Standards of Care 2019.pdf](#)
14. Consider approval of a Resolution in support of the CBT Segment 3 Transportation Alternatives Set-Aside Program Project for the Cotton Belt Trail; and authorizing the Mayor to sign.
- Attachments:** [DART memo-CBT3.pdf](#)
[Resolution-CBT3.pdf](#)
15. Consider approval of a Resolution in support of a partial segment of CBT 6 Transportation Alternatives Set-Aside Program Project for the Cotton Belt Trail; and authorizing the Mayor to sign.
- Attachments:** [DART memo-CBT6.pdf](#)
[Resolution-CBT6.pdf](#)
16. Consider approval to enter into a contract with Quality Excavation, LTD; for the reconstruction of Parkway Boulevard from Hertz Road to Lodge Road, and other specific repairs and improvements between Denton Tap and MacArthur Boulevard; in the amount of \$6,515,332.45, plus \$300,000.00 for milestone incentives; for a total of \$6,815,332.45; as provided by ¼ Sales Tax, IMF & CRDC funds; and authorizing the City Manager to execute any necessary documents.
- Attachments:** [Parkway - Award Memo.pdf](#)
[Parkway - Exhibit.pdf](#)

[Parkway - Bid Tab.pdf](#)

[Parkway - Letter of Recommendation.pdf](#)

[Parkway - Quality Excavation LTD - Bid Form.pdf](#)

17. City Manager Reports - Project Updates and Future Agendas

18. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

19. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.

- A) Dallas Regional Mobility Coalition - Councilmember Gary Roden
- B) Woven Health Clinic - Councilmember Mark Hill
- C) Metrocrest Services - Councilmembers Wes Mays

20. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.

21. 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 22nd day of February, 2019, at _____.

Ashley Owens, Deputy City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

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 Kori Konon, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.