City of Coppell, Texas



Minutes

City Council

esday, October 27, 2020			5:30 PM	Council Chamber
KAREN HUNT			MARK HILL	
Mayor			Mayor Pro Tem	
CLIFF LONG			GARY RODEN	
Place 1			Place 4	
BRIANNA HINOJOSA-SMITH			NANCY YINGLING	
Place 2			Place 5	
WES MAYS			BIJU MATHEW	
Place 3			Place 6	
MIKE LAND				
City Manager				
	Present	7 -	Karen Hunt;Cliff Long;Brianna Hinojosa-Smith;Wes May Yingling;Biju Mathew and Mark Hill	s;Nancy
	Absent	1 -	Gary Roden	

Attorneys Robert Hager and Shelby Pearcy, Deputy City Managers Vicki Chiavetta and Traci Leach were in attendance virtually.

The City Council of the City of Coppell met in Regular Session on Tuesday, October 27, 2020 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

As a result of recent Declarations of Emergency made by Dallas County and the City of Coppell in regards to the current pandemic, Governor Abbott has permitted for governing bodies to meet remotely and to conduct open meetings virtually.

Mayor Karen Hunt called the meeting to order, determined that a quorum was present and convened into the Executive Session at 5:36 p.m.

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

	Section 551.08	Section 551.087, Texas Government Code - Economic Development Negotiations.				
Α.		Discussion regarding economic development prospects located north of W. Sandy Lake Road and west of N. Coppell Road.				
		Discussed under Executive Session				
	Section 551.07	2, Texas Government Code - Deliberation regarding Real Property.				
В.		Discussion regarding real property located south of East Belt Line Road and east of South Belt Line Road.				
		Discussed under Executive Session				
3.	Work Session	(Open to the Public) 1st Floor Conference Room				
		Mayor Hunt adjourned the Executive Session at 6:03 p.m. and convened into the Work Session at 6:10 p.m.				
		 A. Discussion regarding agenda items. B. Discussion regarding Biodiversity Education Center Legacy Recognition. C. Smart City Board Update. 				
		D. Discussion regarding the upcoming 87th Regular Legislative Agenda.				
		E. Coppell 2030 Summary. Presented in Work Session				
	Regular Sessio	on				
		Mayor Hunt adjourned the Work Session at 7:20 p.m. and reconvened into the Regular Session at 7:31 p.m.				
4.	Invocation	7:30 p.m.				
		Councilmember Biju Mathew gave the invocation.				
5.	Pledge of Allegiance					
		Mayor Hunt and the City Council led those present in the Pledge of Allegiance.				
6.	Citizens' Appearance					
		Mayor Hunt advised that no one signed up to speak.				
	Presentations					

7.

Report from Municipal Court Judge Kristine Primrose.

		Judge Kristine Primrose gave a report on the Municipal Court to City Council.
	Proclamations	
8.		Consider approval of a Proclamation naming the week of November 2-6, 2020, as "Municipal Court Week," and authorizing the Mayor to sign.
		Mayor Karen Hunt read the Proclamation into the record and presented the same to Municipal Court Judge Kristine Primrose.
		A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.
9.	Consent Agenda	
Α.		Consider approval of the minutes: October 13, 2020.
		A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.
В.		Consider approval of award for a one year contract renewal of citywide holiday decoration and lighting services; to Premier Lighting; beginning November 1, 2020 through October 31, 2021; in the amount of \$147,085.00; as budgeted in the General Fund; and authorizing the City Manager to sign any necessary documents.
		A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.
C.		Consider approval of a purchase from GL Seaman and Company for furniture, fixtures and equipment for the Rolling Oaks Memorial Center, in the amount of \$65,176.65 as budgeted; and authorizing the City Manager to sign any necessary documents
		A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.
	End of Consent Ag	enda
10.		Consider approval of a Resolution of the City of Coppell amending its CARES Act COVID-19 funding of local businesses through CARES Act Business Program grants, as amended, under the terms and conditions as set forth in Exhibit 'A', which is attached hereto and incorporated herein, for qualifying local businesses as amended herein impacted by the COVID-19 Pandemic, as authorized by CARES Act; and authorizing

the Mayor to sign.

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	nt, and Deputy council.	
	A motion was made by Councilmember Wes Mays, seconded b Councilmember Biju Mathew, that this Agenda Item be approve passed by an unanimous vote.	•
	Enactment No: RE 2020-1027.1	
11.	Consider approval of an Ordinance amending Chapter "House Trailers and Trailer Parks", of the Code of Ordi references to parking on public streets, to reference Tr Recreational Vehicles; and authorizing the Mayor to sig Consider approval of an Ordinance repealing Chapter & Regulations', Article 8-3 "Parking", Section 8-3-5 "Park boats and certain vehicles in residential areas" of the O Ordinances by repealing it in its entirety; and, replacing Section 8-3-5 "Parking regulations of recreational vehic trailers in residential areas" in excess of forty-eight hou the Mayor to sign.	nances to remove ailer parks and gn. 8 'Traffic ing regulations of Code of g it with a new cles, boats, buses,
	Presentation: Chief of Police Danny Barton made a presentation Council.	on to the City
	A motion was made by Councilmember Nancy Yingling, secon Councilmember Brianna Hinojosa-Smith, that this Agenda Item The motion passed by an unanimous vote.	-
	Enactment No: OR 2020-1545 and OR 2020-1546	
12.	Consider approval to revoke and reject Bid #Q-0720-0 #Q-0720-01 Emergency Vehicle Equipment and Install consider approval to award Bid #Q-1021-02 Emergenc Equipment and Installation to Defender Supply for an a not-to-exceed \$340,000.00, as budgeted, and authoriz Manager or designee to issue appropriate purchase or	ation, and y Vehicle amount ing the City
	Presentation: Procurement Manager Charles Ellis made a pres City Council.	entation to the
	A motion was made by Councilmember Wes Mays, seconded b Tem Mark Hill, that this Agenda Item be approved. The motion unanimous vote.	
13. City Manage	er Reports - Project Updates and Future Agendas	
	City Manager Mike Land reported that tomorrow night, Wednes and Recreation Department will be made aware of whether or r achieved re-accreditation for 2020, through the NRPA. Should be achieved, it will be the 10th straight year of accreditation fo and Recreation. Official announcements will be forthcoming.	not they have re-accreditation

14. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Early Voting wraps up on October 30th. Please visit the city's Election page at coppelltx.gov/election to find polling locations and times. Election Day is November 3rd from 7 AM to 7 PM.

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

A. Report on Carrollton/Farmers Branch ISD and Lewisville ISD - Mayor Pro Tem Hill and Councilmember Hinojosa-Smith B. Report on Coppell ISD - Councilmembers Hinojosa-Smith and

B. Report on Coppell ISD - Councilmembers Hinojosa-Smith and Mathew

C. Report on Coppell Seniors - Councilmember Roden

A. Mayor Pro Tem Mark Hill reported that C/FBISD students are still able to change their learning choice from remote learning to in-person learning. Free meal kits are available to pick up on Wednesdays. Mayor Pro Tem Mark Hill reported that Lewisville is monitoring and publishing daily counts of COVID-19 cases for students, virtual and in-person, as well as staff.
B. Councilmember Brianna Hinojosa-Smith reported that Coppell ISD is celebrating Red Ribbon Week, October 26-30. The theme is "Be Happy, Be Brave, Be Drug Free". CISD is holding virtual activities in honor of Red Ribbon Week. Coppell's Homecoming is this Friday. Councilmember Biju Mathew reported that CISD is also offering free meals for in-person and virtual students. Thanksgiving break is November 23-27, 2020.

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

Nothing to report.

17. Necessary Action from Executive Session

There was no action resulting from Executive Session.

18. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:34 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Ashley Owens, City Secretary