



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, July 10, 2018

5:30 PM

Council Chambers

KAREN HUNT
Mayor

CLIFF LONG
Mayor Pro Tem

BRIANNA HINOJOSA-FLORES
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 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, Coppel, 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.

Discussion regarding economic development negotiations south of Bethel Rd. and west of Belt Line Rd.

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

- A. Discussion regarding bike sharing ordinance.
- B. Discussion regarding additional seating options for the Coppell Arts Center.
- C. Discussion regarding late hours ordinance.
- D. Discussion regarding video recording and broadcast of work session meetings.
- E. Discussion regarding agenda items.

Attachments: [Bike Sharing Memo.pdf](#)
[Draft ORD Dockless Bike Share.pdf](#)
[OTAC memo.pdf](#)
[2018-07-10 OTAC Seating Comparison V2.pdf](#)
[WKS Late Hours Memo.pdf](#)
[WKS Recording Memo.pdf](#)

Regular Session (Open to the Public)

4. Invocation 7:30 p.m.
5. Pledge of Allegiance
6. Swearing in of Council Place 6.
7. Introduction of new Chamber Executive.
8. Presentation by Allies in Community.
9. Presentation on the Vision 2040 Strategic Plan Process.
10. Citizens' Appearance
11. Consent Agenda
 - A. Consider approval of the minutes: June 12 and June 26, 2018.

Attachments: [CM 2018-06-12.pdf](#)
[CM 2018-06-26 \(Canvass\).pdf](#)
 - B. Consider approval to enter into a contract with Scodeller Construction, Inc. for annual crack and joint sealing; in the amount of \$100,000.00; as budgeted in Infrastructure Maintenance Funds FY 2018/19; and authorizing the City Manager to sign any necessary documents.

Attachments: [Scodeller Award Memo.pdf](#)
[Spec for Crack/Seal.pdf](#)
[Scodeller Bid.pdf](#)
[Scodeller Renewal .pdf](#)

- C. Consider approval of an Ordinance for PD-221R3R3-HC, Point West - Sun Holdings, being a zoning request from PD-221R3-HC (Planned Development-221 Revision 3-Highway Commercial) to PD-221R3R3-HC (Planned Development-221 Revision 3 Revised 3-Highway Commercial) to attach a Detail Site Plan for an 8,526 square foot retail/restaurant building on 1.9 acres of land (Lot 1R-1), and to amend the Concept Plan on Lot 1R-8 (3.6 acres) and attach a Detail Plan for a parking lot on one (1) acre and retain the Concept Plan for a Hotel on the remaining 2.6 acres of property located at the northwest corner of IH-635 and S. Belt Line Road, and authorizing the Mayor to sign.

Attachments: [Cover Memo.pdf](#)
[Ordinance.pdf](#)
[Exhibit A - Legal Description.pdf](#)
[Exhibit B - Overall Concept Plan.pdf](#)
[Exhibit C -Detail Site Plan.pdf](#)
[Exhibit D - Landscape Plan.pdf](#)
[Exhibit E- Monument Sign and Site Details.pdf](#)
[Exhibit F - Building Elevations.pdf](#)
[Exhibit G - Perspective View.pdf](#)

- D. Consider approval of the resignation of Ryan Burroughs from the Economic Development Committee and Biju Mathew from the Coppell Recreation Development Corporation.

Attachments: [BMathew Resignation.pdf](#)
[Burroughs resignation.pdf](#)

- E. Consider approval of the resignation of Marvin Franklin from the Coppell Recreation and Development Corporation and accept the appointment of Cliff Long to fill the unexpired term.

Attachments: [MF Resignation CRDC.pdf](#)

- F. Consider approval of the Bidding and Construction Phase Services (Phases 4 and 5), as detailed in the approved professional services agreement with Corgan Associates, Inc., totaling \$245,250, for architectural and engineering services related to the Coppell Arts Center; and authorizing the City Manager to sign any necessary documents.

Attachments: [Arts Center Corgan Phase 4 and 5 Memo to Council 07102018.pdf](#)

- G. Consider approval to enter into a design contract with Alan Plummer Associates; for the preliminary design analysis for the Sandy Lake lift station; in the amount of \$161,467.00; as budgeted in the Water/Sewer fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Sandy Lake LS Memo.pdf](#)
[Sandy Lake LS Exhibit.pdf](#)

[Sandy Lake LS Scope.pdf](#)

End of Consent Agenda

12. PUBLIC HEARING:
Consider approval of PD-292R-SF-12, Coppell Middle School East, being a zoning request from PD-292-SF-12 (Planned Development 292-SF-12) to PD-292R-SF-12 (Planned Development 292 Revised-SF-12) to allow the construction of a 7,800-square foot classroom addition, 13,800-square foot gym addition and a 2,500-square foot cafeteria expansion (under the existing roof) on 24.7 acres of property located at 400 Mockingbird Lane, at the request of Coppell Independent School District, being represented by Louis Macias, Jr., Director of Facilities, CISD.
Attachments: [Cover Memo.pdf](#)
[Staff Report.pdf](#)
[Overall Site Plan.pdf](#)
[Detail Site Plan.pdf](#)
[Landscape Plan.pdf](#)
[Building Elevations.pdf](#)
[Floor Plan \(Life Safety Plan\).pdf](#)
[Schematic.pdf](#)
13. Consider approval of award of a professional services agreement with Brown Reynolds Watford (BRW) Architects, Inc., not to exceed the amount of \$1,359,755, to provide architectural and engineering services related to the design, construction documents and construction administration for the addition of Fire Station 4, relocation of Fire Station 1, Resource Storage Facility, and authorizing the City Manager to execute necessary documents.
Attachments: [Staff Memo - BRW Architect](#)
[BRW Architect Agreement](#)
14. Discussion regarding the DART Cotton Belt Line.
Attachments: [DARTmemo.pdf](#)
[CBTCritical Segments.pdf](#)
[DART_COTTONBELTNoiseDistanceMap.pdf](#)
[ILA City of Coppell DRAFT-Hager6-29-18.pdf](#)
15. **City Manager Reports - Project Updates and Future Agendas**
16. **Mayor and Council Reports**

Report by City Council regarding recent activities.

17. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
18. **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 6th day of July, 2018, at _____.

Christel Pettinos, 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 Vivyon V. Bowman, 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.