



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Planning & Zoning Commission

Thursday, March 19, 2020

6:45 PM

255 Parkway Blvd.

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

Edmund Haas
(Chair)

Glenn Portman
(Vice Chair)

Sue Blankenship

Freddie Guerra

Ed Maurer

Doug Robinson

Jim Walker

PRESENT: Chairman Edmund Haas, Commissioner Freddie Guerra, Commissioner Sue Blankenship, Commissioner Ed Maurer, Commissioner Robinson, and Commissioner Jim Walker.

Also present were Mary Paron-Boswell, Senior Planner; Matt Steer, Development Services Administrator; Kumar Gali, Engineering Assistant Director; and Kami McGee, Planning Secretary.

Notice is given that the Capital Improvements Advisory Committee of the City of Coppell, Texas, met in Regular Called Session at 6:45 p.m. on Thursday, March 19, 2020, 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 this meeting was to consider the following items:

1. Call to order.

Chairman Haas called regular session into order at 7:14 p.m.

Regular Session

2. Citizens Appearance.

Chairman Haas advised that no one signed up to speak during Citizen's Appearance.

3. Consider approval of the February 20, 2020 minutes.

A motion was made by Commissioner Walker, seconded by Commissioner Maurer, to approve the minutes. The motion passed unanimously, (6,0).

4. CONTINUED FROM FEBRUARY 20, 2020: Consider approval of making a recommendation to City Council concerning the Land Use Assumptions, Water and Wastewater Capital Improvement Plans, Roadway Capital Improvement Plan, and the proposed Roadway, Water and Wastewater Impact Fees.

STAFF REP.: Kumar Gali

Kumar Gali, Assistant Director of Public Works-Engineering, presented the case with exhibits. Mr. Gali stated that staff is recommending APPROVAL of a recommendation to City Council on the Land Use Assumptions; Water and Wastewater Capital Improvement Plans; Roadway Capital Improvement Plan; the associated Impact Fee and the proposed Water and Wastewater Impact Fees.

Representatives from Birkhoff, Hendricks, & Carter, L.L.P and Lee Engineering answered the committee's questions and provided the additional information on the methodology requested from the February 20, 2020 meeting.

A motion was made by Chairman Haas, seconded by Committee Member Robinson, to recommend approval to City Council concerning the Land Use Assumptions. The motion passed unanimously, (6,0).

A motion was made by Committee Member Walker, seconded by Committee Member Guerra, to recommend approval to City Council concerning the Water, Wastewater and Roadway Capital Improvement Plans. The motion passed unanimously, (6,0).

A motion was made by Chairman Haas, seconded by Committee Member Walker, to recommend approval to City Council to collect Water impact fee at \$1,328 per service unit, Wastewater impact fee at \$446 per service unit and Roadway impact fee at \$178 per vehicle mile. The motion passed unanimously, (6,0).

5. Adjournment

There being no further business before Capital Improvements Advisory Committee, the meeting was adjourned at 7:51 p.m.

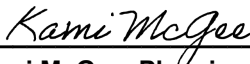
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LEGISLATION**

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. This publication can be made available in alternative formats, such as Braille or large print. Arrangements can be made by contacting Kori Allen, 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.

4-6-2020

Edmund Haas, Chair

Kami McGee, Planning Secretary