



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, August 28, 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

Present 7 - Karen Hunt;Cliff Long;Brianna Hinojosa-Smith;Wes Mays;Gary Roden;Biju Mathew and Mark Hill

Absent 1 - Nancy Yingling

Also present were City Manager Mike Land, Deputy City Manager Noel Bernal, City Secretary Christel Pettinos and City Attorney Alexis Allen.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, August 28, 2018, at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into the Executive Session at 5:44 p.m.

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

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

A. Discussion regarding real property south of East Belt Line and east of South Belt Line.

Discussed under Executive Session

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B.** Discussion regarding economic development negotiations south of Bethel Rd. and west of Denton Tap Rd.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 5:53 p.m. and convened into the Work Session.

- A. Discussion regarding digital signs and murals in Old Town.
- B. Discussion regarding North Lake Pumping Solution and Contracts.
- C. Discussion regarding the Senior Center Parking Lot Expansion.
- D. Discussion of agenda items.

Presented in Work Session

Regular Session

Mayor Hunt adjourned the Work Session at 6:58 p.m. and reconvened into the Regular Session at 7:30 p.m.

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

Pastor Wayne McDonald with Metrocrest Community Church gave the invocation.

- 5. Pledge of Allegiance**

Mayor Hunt and the City Council led those present in the Pledge of Allegiance.

- 6.** Consider approval of a Proclamation naming September 1, 2018, as "Autoimmune Disease Awareness Day," in the City of Coppell; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Erika Slayter, Lindy Kinnan and Rowena Ignacio. A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Mayor Pro Tem Cliff Long, that this Agenda Item be approved. The motion passed by an unanimous vote.

- 7.** Consider approval of a Proclamation naming the month of September as "National Senior Center Month;" and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Laci McKinney, Senior and Community Center Manager, and members of the Coppell Senior and Community Center. A motion was made by Councilmember Gary Roden, seconded by Councilmember Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

8. Consider approval of a Proclamation celebrating August 15th as India's Independence Day; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to the organizational representatives from the India Association of North Texas (IANT), Mahatma Gandhi Memorial of North Texas (MGMNT), and Kerala Organization of Dallas, USA (KODUSA). A motion was made by Councilmember Biju Mathew, seconded by Councilmember Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

9. **Citizens' Appearance**

Mayor Hunt asked for those who signed up to speak:

- 1) Subbu Venkat, 933 Brentwood Dr., spoke in regards to making Diwali a recognized holiday and festival in October.

10. **Consent Agenda**

- A. Consider approval of the minutes: August 14, 2018.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Gary Roden, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.

- B. Consider approval to enter a contract with Barco Pump for On-Call Temporary River Pumping; associated with the North Lake Untreated Water System; in the amount of \$174,963.00; as funded in Capital Improvement Projects fund; and authorize the City Manager to sign any necessary documents.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Gary Roden, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.

- C. Consider approval to enter a contract with Ark Contracting for Intake Pump Station Temporary Improvements; associated with the North Lake Untreated Water System; in the amount of \$230,700.00; as funded in the Capital Improvement Projects fund; and authorize the City Manager to sign any necessary documents.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Gary Roden, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.

End of Consent Agenda

11. PUBLIC HEARING:
To receive public comment and consider approval of the proposed 2018-19 budget for the Coppell Crime Control and Prevention District.

Presentation: Jennifer Miller, Director of Finance, made a presentation to the

City Council.

Mayor Hunt opened the Public Hearing and asked for those who signed up to speak:

1) Subbu Venkat, 933 Brentwood Dr., spoke in regards to School Resource Officer funding at schools despite physical boundaries.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Brianna Hinojosa-Smith, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

12.

PUBLIC HEARING:

To receive public comment concerning the proposed 2018-19 tax rate of \$0.569500.

Presentation: Jennifer Miller, Director of Finance, made a presentation to the City Council. A special called meeting will also be held on September 4, 2018, at 6:00 p.m.

Mayor Hunt opened the Public Hearing and asked for those who signed up to speak:

1) Joe Shirley, 582 Villawood Ln., spoke against the item, claimed he is being overtaxed and believes the budget should be based on the effective tax rate.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Brianna Hinojosa-Smith, to close the Public Hearing. The motion passed by an unanimous vote.

13.

PUBLIC HEARING:

To receive public comment concerning the proposed 2018-19 Municipal Budget.

Presentation: Jennifer Miller, Director of Finance, made a presentation to the City Council.

Mayor Hunt opened the Public Hearing and asked for those who signed up to speak:

1) Joe Shirley, 582 Villawood Ln., spoke against the item by requesting the budget be based on the effective tax rate. He also requested the Council publish how many tax dollars are spent using the proposed tax rate versus the effective tax rate.

A motion was made by Councilmember Wes Mays, seconded by Mayor Pro Tem Cliff Long, to close the Public Hearing. The motion passed by an unanimous vote.

14.

Consider approval of Bid No. Q-0819-01 to Joel Brown & Co. LLC, in the amount of \$420,950.00 plus \$30,000.00 for milestone incentives, for a total contract amount of \$450,950.00 to expand the parking lot at Coppell Senior & Community Center at Grapevine Springs; and authorizing the

City Manager to sign all necessary documents.

Presentation: John Elias, Park Project Manager, made a presentation to the City Council.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that this Agenda Item be approved. The motion passed by an unanimous vote.

- 15.** Consider approval of an Ordinance amending Chapter 6, Business Regulations adding Article 6-18, Bicycle Share; to establish regulations and making it unlawful to leave, a bicycle, an electric bicycle or electric scooter on a street, sidewalk, right-of-way, park or other public property; providing for relocation; providing for a relocation fee; providing for docked shared system and regulations; providing for establishment; providing a repealing clause; providing a severability clause; providing a penalty clause; and providing an effective date, and authorizing the Mayor to sign.

Presentation: Matt Steer, Development Services Coordinator, made a presentation to the City Council.

A motion was made by Mayor Pro Tem Cliff Long, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

Enactment No: OR 2018-1498

- 16.** Consider approval of a Resolution determining the necessity for the acquisition of a tract of land and right-of-way located along Northpoint Drive for the public uses, necessities and/or purposes of the construction and maintenance of a public safety facility, public access and right-of-way thereto; authorizing the City Attorney to file an eminent domain petition to acquire the property described; and authorizing the Mayor to sign.

Presentation: Robert Hager, City Attorney, made a presentation to the City Council.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Gary Roden, that this Resolution be approved. The motion passed by an unanimous vote.

Enactment No: RE 2018-0828.1

17. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land updated the City Council on the following projects: The Police Department security fence project is under construction and should be completed mid-September. Freeport Parkway continues to make progress while utilities are being moved. The Wagon Wheel restroom and concession remodel project began August 27 and the demolition at Magnolia Park began August 27. This will be the first park to receive the shade covering over the

park equipment.

18. Mayor and Council Reports

Report by Mayor Hunt regarding upcoming events.

Mayor Hunt announced it is Boards and Commission time. The City of Coppell is seeking residents who are passionate about the community and interested in participating in their local government by serving on a Board or Commission. Applications are being accepted online through August 31, 2018. Applicants must be a one (1) year resident of the City and a registered voter in Coppell.

Kick off the school year at the library with a Back-to-Homeschool-Party Thursday, September 6 at 10 am! Come network with other homeschool families and learn what resources the library has to offer you. Kids will learn library skills, too!

The Fall Music Series will begin September 8 from 7-9 pm. Enjoy a night of music in Old Town under the stars. Bring your blanket or chairs and grab a bite to eat from local food trucks. Complimentary popcorn will be available courtesy of Coppell Parks and Recreation!

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

- A. Dallas Regional Mobility Coalition - Councilmember Roden
- B. Woven Health Clinic - Councilmember Hill
- C. Metrocrest Services - Councilmember Mays

A. Councilmember Roden reported DRMC is getting ready for the legislative session by starting the process to select the best roadway topics representative of the Dallas Regional Communities.

B. Councilmember Hill announced the Woven Health Clinic has entered into a three-year partnership with UT Southwestern to offer additional services and resources. Executive Director Lisa Rigby invited the City Council to attend the open house and ribbon-cutting on September 7 from 3-5 p.m. to see the newly renovated and expanded clinic.

C. Councilmember Mays reported on the "tie-cutting" of Tracy's Ties, a tie shop in the corner of the Metrocrest Services Resale Shop. In addition, Metrocrest Services has been busy applying for 20 grants in the last three months to help provide additional services.

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

Nothing to report.

21. Necessary Action from Executive Session

Nothing to report.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 9:11 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary