



Minutes
City Council

Tuesday, July 23, 2013

5:30 PM

Council Chambers

KAREN HUNT
Mayor

BILLY FAUGHT
Mayor Pro Tem

TIM BRANCHEAU
Place 1

BOB MAHALIK
Place 2

WES MAYS
Place 3

GARY RODEN
Place 4

MARVIN FRANKLIN
Place 6

AARON DUNCAN
Place 7

CLAY PHILLIPS
City Manager

Present 8 - Karen Hunt; Billy Faught; Tim Brancheau; Bob Mahalik; Wes Mays; Gary Roden; Marvin Franklin and Aaron Duncan

Also present were City Manager Clay Phillips, City Secretary Christel Pettinos and City Attorney Robert Hager.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, July 23, 2013, 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 Executive Session at 5:42 p.m.

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

Section 551.087, Texas Government Code - Economic Development Negotiations.

A. Discussion regarding Economic Development prospects north of Wrangler Drive and west of Belt Line Road.

Discussed under Executive Session

Section 551.071, Texas Government Code - Consultation with City Attorney and Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- B. Discussion regarding property purchases, related legal issues and matters concerning property located at Northlake.

Discussed under Executive Session

Section 551.071, Texas Government Code - Consultation with City Attorney.

- C. Consultation with City Attorney and Bond Counsel to seek legal advice, and discussion regarding Sales and Use Taxes and Development Corporations Act.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 6:15 p.m. and convened into the Work Session.

- A. Presentation by Joe Jaynes with Waste Management.
- B. Presentation of Phase I Branding Study by Hahn, TX.
- C. Discussion regarding the Redflex Contract.
- D. Demographic Update.
- E. CRDC Sales Tax Reauthorization Discussion.
- F. Discussion of Agenda Items.

Presented in Work Session

Regular Session

Mayor Hunt adjourned the Work Session at 7:33 p.m. and opened the Regular Session.

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

Pastor Tim Holland, Life Church, gave the Invocation.

5. **Pledge of Allegiance**

Connor O'Quinn with Troop #842 led those present in the Pledge of Allegiance.

6. Report by the Economic Development Committee.

Bill Rohloff, Chair, gave the board's semi-annual report.

7. **Citizens' Appearance**

Mayor Hunt advised that no one signed up to speak.

8. Consider approval of the minutes: July 9, 2013.

A motion was made by Mayor Pro Tem Billy Faught, seconded by Councilmember Marvin Franklin, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

9. Presentation by Hahn, Texas regarding Branding Initiative Phase I.

Read and Filed

Presentation: Sharon Logan, Public Information Officer, introduced Mike Clark-Madison with Hahn Public, who made a presentation to Council.

10. Consider approval of a development agreement between Hack Belt 27 Partners, L.P. and the City of Coppell to allow for a 50% credit against future roadway impact fees associated with the prior dedication of right-of-way and construction of the portion of Dividend Drive east of South Belt Line; and authorizing the City Manager to execute all necessary documents.

Presentation: Ken Griffin, Director of Engineering, made a presentation to Council.

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

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

11. Consider approval of a project for new computer virtual desktop infrastructure in the total amount of \$295,210.33; by entering the into the following agreements: Flair Data Solutions in the amount of \$184,202.40, EST Group in the amount of \$63,007.93, and a Professional Services Agreement with Comport in the amount of \$48,000.00; and authorizing the City Manager to sign and execute any necessary documents.

Presentation: Jerod Anderson, Assistant Chief Information Officer, made a presentation to Council.

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

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

12. Consider approval of an Interlocal Agreement between Addison,

Carrollton, Farmers Branch and Coppell to equally share the costs of a Consultant Services Agreement with RCC Consultants Inc., not to exceed \$63,714.35 for each city, to perform Phase III of the Public Safety Radio replacement project; and authorizing the Mayor to sign; and authorizing the City Manager to execute any and all documents.

Presentation: Police Chief Mac Tristan made a presentation to Council.

A motion was made by Mayor Pro Tem Billy Faught, seconded by Councilmember Gary Roden, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

- 13.** Consider repeal of Resolution 2013-0611.3 and approval of a revised settlement and release agreement(s) by and between Luminant and Coppell concerning property located at Northlake; and, authorizing the City Manager to sign.

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

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Bob Mahalik, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-0723.1

- 14.** Consider repeal of Resolutions 2013-0423.1 and 2013-0611.4; and approval of a revised surface use agreement between Luminant, Trammell Crow No. 43, Ltd., Coppell Independent School District and the City of Coppell covering approximately 1,700 ± acres of land at Northlake; and, authorizing the City Manager to sign and execute all necessary documents.

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

A motion was made by Councilmember Tim Brancheau, seconded by Mayor Pro Tem Billy Faught, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-0723.2

- 15.** Consider repealing Resolution 2013-0423.3 and approval of a revised Purchase and Sales Agreement by and between Luminant Generation

Company, LLC and the City of Coppell for approximately 56.049 acres of land at Northlake and authorizing the City Manager to sign any and all necessary documents.

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

A motion was made by Mayor Pro Tem Billy Faught, seconded by Councilmember Marvin Franklin, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-0723.3

16. Consider approval of grant of easement to Oncor for transmission and distribution lines over city owned property located at Northlake; and, authorizing the Mayor to sign.

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

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-0723.4

17. Consider approval of an Ordinance ordering a Special Election to be held on November 5, 2013, to consider the reauthorization and adoption of one-half of one percent sales and use tax; and authorizing the Mayor to sign.

A considerarse la aprobación de un estatuto con el mandato a convocar a una Elección Especial a llevarse a cabo el 5 de noviembre de 2013, con el fin de tomarse en consideración la reautorización y adopción del medio punto porcentual en el impuesto sobre ventas y uso autorizándose al Alcalde para firmarlo.

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

A motion was made by Councilmember Bob Mahalik, seconded by Mayor Pro Tem Billy Faught, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 7 - Mayor Pro Tem Billy Faught; Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-1349

18. City Manager Reports

Project Updates and Future Agendas.

Read and Filed

City Manager Clay Phillips asked Council to take a look at the progress being made on the Biodiversity Center out at Wagon Wheel Park. The contractor is doing stellar work. Regarding the Square in Old Town, the contractor is working in earnest. Sandy Lake Road is continuing forward. The canal work at Andy Brown East is coming together. Several trail pieces are beginning to connect together with the various projects around town.

Mr. Phillips reminded Council that there will be a Budget Work Session and 5th Week Workshop on Monday, July 29th. Discussion will include: follow up on the property tax status and questions around the Branding Study.

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

Nothing to report.

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

The National Night Out Golf Tournament will be held on Friday, August 9th at Tour 18.

21. Necessary Action from Executive Session

Nothing to report.

Adjournment

There being no further business before the Council, the meeting was adjourned.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary