



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, August 14, 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 E. 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 551.072, Texas Government Code - Deliberation regarding Real Property.

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

- B. Discussion regarding property north of Creekview Dr. and west of Freeport Pkwy.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- C. Discussion regarding economic development prospects south of Canyon and west of Denton Tap.

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

- A. Discussion regarding the bike sharing ordinance.
B. Discussion regarding digital signage and murals in Old Town.
C. Discussion regarding an Untreated Water Purchase Contract with the City of Dallas.
D. Discussion of agenda items.

Attachments: [Bicycle Sharing Memo CC Aug 14.pdf](#)
[Draft Coppell Bike Sharing ORD.pdf](#)

Regular Session (Open to the Public)

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Presentation on Vision 2040.

7. Citizens' Appearance

8. Consent Agenda

- A. Consider approval of the minutes: July 24, 2018.

Attachments: [Minutes.pdf](#)

- B. Consider approval of an Ordinance amending the Code of Ordinances by repealing Chapter 6, "Business Regulations" Article 6-16, "Alcoholic Beverages" in its entirety and replacing it with a new Chapter 6, "Business Regulations," Article 6-16, "Alcoholic Beverages" to be in compliance with the Texas Alcoholic Beverage Code; providing a penalty for violation not to exceed the sum of two thousand dollars (\$2,000) for each offense; providing an effective date and authorizing the Mayor to sign.

Attachments: [Late hours memo.pdf](#)
[Ordinance Amendment.pdf](#)

- C. Consider approval of the certification of the 2018 anticipated tax collection rate for the period July 1, 2018 through June 30, 2019.

Attachments: [Memo Collection Rate 2018.pdf](#)

- D. Consider approval and adoption of the City of Coppell Investment Policy.

Attachments: [Memo for Council Agenda on August 14 2018 to approve Investment Policy.pdf](#)
[2018 Investment Policy \(1\).pdf](#)
[Investment Policy Certificate_2020.pdf](#)

- E. Consider approval of an Ordinance for 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, and authorizing the Mayor to sign.

Attachments: [Ordinance Cover Memo.pdf](#)
[Ordinance.pdf](#)
[Exhibit A - Legal Description.pdf](#)
[Exhibit B - Overall Site Plan.pdf](#)
[Exhibit C - Detail Site Plan.pdf](#)
[Exhibit D - Landscape Plan.pdf](#)
[Exhibit E - Building Elevations.pdf](#)

- F. Consider approval of an Untreated Water Purchase Contract with the City of Dallas; and authorize the City Manager to sign any necessary documents.

Attachments: [DWU Untreated Water Contract Memo.pdf](#)
[DWU Untreated Water Contract.pdf](#)

- G. Consider approval of an Ordinance amending the Code of Ordinances Chapter 8 "Traffic Regulations," Article 8-1 "Speed of Vehicle," Section 8-1-3 "Speed on Specific Streets" to establish the maximum prima facie speed limit for various streets within the city limits of the City of Coppell; and authorize the Mayor to sign any necessary documents.

Attachments: [Speed Limit Memo.pdf](#)
[Exhibit Location Map Additions.pdf](#)
[Exhibit Location Map Revisions.pdf](#)
[ORD Establishing Speed Limit-Additions.pdf](#)

- H. Consider approval of an Ordinance amending the Code of Ordinances for Chapter 1 "Administration," Article 1-4 "Official City Map," Section 1-4-2 "Street Name Changes" with the addition of paragraph "V" to rename the entire length of the existing "Tierra Grande Way" to "Aidan's Court"; and authorize the Mayor to sign any necessary documents.

Attachments: [Street Name Change Memo.pdf](#)

[Street Name Change Exhibit Location Map.pdf](#)

[Engineers Request.pdf](#)

[ORD Changing Street Name.pdf](#)

- I. Consider approval of Ordinance to temporarily lower the maximum speed limit from 65 mph to 55 mph along I-635 from Grapevine Creek to the western City Limit; during construction of I-635/SH-121 for safety purposes; and authorize the Mayor to sign any necessary documents.

Attachments: [I-635 Speed Limit Memo.pdf](#)

[I-635 Exhibit Location Map.pdf](#)

[ORD Establishing Construction Speed Limit.pdf](#)

- J. Consider approval to enter into a consulting contract with Alan Plummer Associates, Inc.; for the development of an asset management plan for water and wastewater infrastructure; in the amount of \$183,000; as provided by the water sewer fund; and authorizing the City Manager to sign necessary documents.

Attachments: [Asset Management Memo.pdf](#)

[Asset Management Contract and Scope of Services.pdf](#)

- K. Consider approval authorizing a purchase order for one outdoor warning siren and remount/relocation of two outdoor warning sirens from Joe Goddard Enterprises LLC for the Emergency Management Division of the Fire Department, in the amount not to exceed \$72,462.08; and authorizing the City Manager to sign all necessary documents.

Attachments: [Staff Memo-Outdoor Warning Sirens.pdf](#)

[Bid #Q-0818-02 Joe Goddard Enterprises LLC.pdf](#)

End of Consent Agenda

9. Consider approval of a proposed tax rate of \$.56950 for the 2018 tax year and to set the Public Hearings on the budgets and proposed tax rate for the next regularly scheduled Council meeting on August 28, 2018 at 7:30 p.m. and a Special called meeting on September 4, 2018 at 6:00 p.m.

Attachments: [Memo Proposed Rate 2018.pdf](#)

[2018 Notice Eff Tax Rate.pdf](#)

10. Consider approval of an agreement by and between the City of Coppell and Dallas Area Rapid Transit (DART) to provide property to DART for the purpose of constructing the station and right-of-way for the rail line; to provide for the rail alignment into Cypress Waters; to formalize roles and commitments as it relates to the Cotton Belt Line project; and authorizing the Mayor to sign and the City Manager to execute any necessary documents.

Attachments: [DART memo.pdf](#)

[Master_ILA-Final.pdf](#)

11. PUBLIC HEARING:
Consider approval of PD-197R5-H, Live/Work Lot 1, Block A, Old Coppell Townhomes (Robertson), being a zoning request from PD-197R-H (Planned Development-197 Revised- Historic) to PD-197R5-H (Planned Development-197 Revision 5 - Historic) to attach a Detail Site Plan for two, two-story 3,000 square foot live/work buildings on 0.27 acres of property located at the northeast corner of S. Coppell Road and McNear Drive, at the request of R.L. Robertson, LLC, being represented by Greg Frnka, GPF Architects.
- Attachments:** [Council cover memo Robertson.pdf](#)
[PD-197R5-H Staff Report.pdf](#)
[Site Plan.pdf](#)
[Landscape Plans.pdf](#)
[Elevations and Renderings.pdf](#)
12. PUBLIC HEARING:
Consider approval of PD-259R-SF-7&9, Blackberry Farm, being a zoning change request from PD-259-SF-7&9 (Planned Development 259-Single Family-7 & 9) to PD-259R-SF-7&9 (Planned Development Revised 259-Single Family-7 & 9), to revise the Detail Site Plan and Conditions, to permit the development of 74 single-family lots and nine (9) common area lots on 54.8 acres of land located on the north side of Sandy Lake Road, approximately 750 feet northeast of Starleaf Road (extended), at the request of Denton Creek Land Company Ltd. And Blackberry Farm Ltd., being represented by L. Lynn Kadleck, Kadleck & Associates.
- Attachments:** [Cover Memo.pdf](#)
[Letter requesting to table.pdf](#)
[Staff Report PD-259R SF-7 & 9.pdf](#)
[Detail Site Plan.pdf](#)
[Exhibit A - PD Conditions.pdf](#)
13. PUBLIC HEARING:
Consider approval of PD-242R4-HC, Holiday Inn Express, being a zoning change request from PD-242R2-HC (Planned Development-242 Revision 2-Highway Commercial) to PD-242R4-HC (Planned Development-242 Revision 4-Highway Commercial), to revise the Detail Site Plan to allow one five-story hotel, with a minimum of 125 guest rooms on the northern 2.4 acres on property located south of Northpoint Drive, east of S.H. 121 at the request of Northpoint Hotel Group, LLC, being represented by Suketu Patel.
- Attachments:** [Council cover memo.pdf](#)
[Staff Report PD-242R4-HC, Holiday Inn Express.pdf](#)
[Site Plan.pdf](#)

[First Floor Plan.pdf](#)

[Second - Fifth Floor Plan.pdf](#)

[Landscape Plan.pdf](#)

[Building Elevations.pdf](#)

14. City Manager Reports - Project Updates and Future Agendas

15. Mayor and Council Reports

- A. Report by Mayor Hunt on upcoming events.
- B. Report by Councilmember Mays on automated transportation.

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

17. 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 10th day of August, 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.