



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, January 28, 2020

5:30 PM

Council Chambers

KAREN HUNT
Mayor

MARK HILL
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

MIKE LAND
City Manager

Present 8 - Karen Hunt;Cliff Long;Brianna Hinojosa-Smith;Wes Mays;Gary Roden;Nancy Yingling;Biju Mathew and Mark Hill

Also present were City Manager Mike Land, Deputy City Managers Traci Leach and Vicki Chiavetta, City Secretary Christel Pettinos, and City Attorney Bob Hager.

The City Council of the City of Coppell met in Regular Session on Tuesday, January 28, 2020 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Mayor Karen Hunt called the meeting to order, determined that a quorum was present and convened into the Executive Session at 5:38 p.m.

Councilmember Brianna Hinojosa-Smith arrived during the Executive Session.

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 Hackberry and east of S. Belt Line.

Discussed under Executive Session

- B. Discussion regarding economic development prospects west of Belt Line and north of I.H. 635.

Discussed under Executive Session

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

- C. Discussion regarding real property at Sanders Loop and east Belt Line Road.

Discussed under Executive Session

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

Mayor Karen Hunt adjourned the Executive Session at 6:25 p.m. and reconvened into the Work Session at 6:29 p.m.

- A. Discussion of Agenda Items.
- B. Discussion regarding the cancellation of the March 10, 2020 City Council Meeting.
- C. City Council retreat follow-up.

Presented in Work Session

Regular Session (Open to the Public)

Mayor Karen Hunt adjourned the Work Session at 6:37 p.m. and reconvened into the Regular Session at 7:30 p.m.

City Manager Mike Land arrived prior to the convening of the Regular Session.

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

Deacon Ron Blanton with St. Ann's Catholic Parish gave the Invocation.

- 5. **Pledge of Allegiance**

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

- 6. **Citizens' Appearance**

Mayor Karen Hunt announced no one signed up to speak.

- 7. **Consent Agenda**

- A. Consider approval of the minutes: January 14, 2020.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-D be approved.

The motion passed by an unanimous vote.

- B.** Consider approval of awarding renewal number one (1) RFP #163 to Nema 3 Electric, Inc.; to provide city wide electrical services for a one-year period beginning February 1, 2020; with options to renew an additional three (3), one-year terms; as budgeted; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

- C.** Consider approval of funding an amended and restated interlocal cooperation agreement between Coppell Independent School District and City of Coppell, Texas for the renovation and continued shared usage of the synthetic turf field, restroom/concession building and grandstand at Lesley Field, Coppell High School Ninth Grade Campus.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

- D.** Consider approval for Agreement between City of Coppell Police Department and Police Legal Advisor Warren Spencer, to provide legal guidance; and authorizing the City Manager to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 8.** PUBLIC HEARING:
Consider approval of a Resolution granting a variance of twenty (20') feet from the 300-foot prohibited requirement of a church, measured from door-to-door, and a variance for one hundred and twenty (120') feet from the 300-foot prohibited requirement for a public or private school or day care center, measured from property line-to-property line; for the sale of alcoholic beverages with on-premise consumption at Ole's Tex-Mex Restaurant, located at 600 E. Sandy Lake Road, Suite 106; and authorizing the Mayor to sign.

Presentation: Christel Pettinos, City Secretary, made a brief presentation to the City Council.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

Enactment No: RE 2020-0128.1

- 9.** Consider approval of the cancellation of the March 10, 2020 City Council

Meeting due to the date falling during Spring Break.

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

- 10.** Consider approval of a Resolution calling for the General Municipal Election for Councilmembers Place 1, 3, 5 and 7 for Saturday, May 2, 2020; and authorize the Mayor to sign and execute a Joint Election Agreement with Dallas and Denton Counties.

A considerarse la aprobación de una resolución para convocar a Elecciones Municipales Generales con el fin de elegir a los Concejales que ocuparán los escaños 1, 3, 5 y 7; el día sábado 2 de mayo de 2020; y autorizar al Alcalde a firmar, y ejecutar un Convenio de Elecciones Conjuntas con los Condados de Dallas y Denton.

Presentation: Christel Pettinos, City Secretary, made a brief presentation to the City Council.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Resolution #2020-0128.2 be approved. The motion passed by an unanimous vote.

Enactment No: RE 2020-0128.2

11. City Manager Reports - Project Updates and Future Agendas

Report by the City Manager on Texas Administrative Code Rule 3.334, concerning local sales and use taxes.

City Manager Mike Land reported on project updates and future agendas: The CORE Bridge will be open on February 10; work on Parkway Boulevard continues, as well as design work on Stream G6. Finally, the Library has been awarded the Library Achievement Excellence Award for the 15th year in a row.

Mr. Land then gave a report regarding changes to the Texas Administrative Code Rule 3.334, concerning local sales and use taxes. Mr. Land provided updates on critical dates and further explained why the Comptroller's Office is making the changes. On February 4, Mr. Land attended the Public Hearing in Austin and provided testimony on the City's behalf. On February 5, Mr. Land attended the House Ways and Means Committee meeting to hear the discussion of recent legislation and implementation strategies. He also met with representatives from the Comptroller's Office to better understand the basis behind the decisions. Comments are due back to the Comptroller's Office by February 17. It is the assumption that the Rule changes will take affect April 1.

Mr. Land explained what this meant for the City directly. Coppell currently receives \$19 million in sales tax revenue to the General Fund. With the proposed changes, Coppell will likely experience a 60% reduction in the budget which equates to approximately \$12 million annually. Staff is looking for ways to make up the revenue generation, but is also reviewing capital

expenditures and examining service levels line by line in efforts to minimize the impact as little as possible.

12. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Mayor Hunt made the following announcements:

The City of Coppell held the ceremonial groundbreaking for the new Coppell Fire Station #4 today. Fire Station #4 will be located on the city's west side, at 440 Northpoint Drive. It is expected that Fire Station #4 will open in December 2020. The addition of Fire Station #4 will allow the Fire Department to continue to meet safe and effective response and service levels associated with recent growth and development, particularly commercial development on the city's west side. The new station will also provide a larger number of residents with necessary services and help the City maintain its ISO-1 rating, which lowers homeowner and business insurance premiums and provides residents with the highest level of protection and emergency responsiveness. "The much-needed addition of Fire Station #4 will reduce emergency response times and get First Responders on scene much quicker, providing for a better outcome, saving lives and reducing property damage," said Coppell Fire Chief Kevin Richardson.

Coffee with the Birds will be held January 29 and February 5 from 8-10 am. Enjoy a quiet morning cup of coffee while watching the birds that frequent the feeders at Coppell Nature Park and learn a bit about a new bird each week. Coffee and binoculars provided.

The Be Mine Daddy/Daughter Dance will be held on February 8 from 6-8 pm. Create magical memories at this annual father/daughter dance. The dance will be held at a new location this year, Four Points by Sheraton Dallas/Fort Worth Airport North in Coppell. All guests will enjoy a dinner buffet complete with an ice cream bar! The first two tickets purchased are \$30 each and \$20 for each additional ticket. Each attendee must be registered individually.

Finally, Mayor Hunt announced the Coppell Chamber Annual Gala and Awards Ceremony will be held February 1 at 6 pm at the Courtyard by Marriott. The theme is Denim and Diamonds. More information is available on the Chamber website.

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

- A. Report on C/FBISD/LISD - Mayor Pro Tem Mark Hill and Councilmember Brianna Hinojosa-Smith
- B. Report on CISD - Councilmembers Brianna Hinojosa-Smith and Biju Mathew
- C. Report on Coppell Seniors - Councilmember Gary Roden
- D. Report on National League of Cities - Councilmember Wes Mays

A. Councilmember Mark Hill reported on the following events at Carrollton/Farmers Branch ISD: A district-wide school showcase will be held on

January 30 from 5:30-7:30 pm at R.L. Turner High School; the new 2030 strategic process is kicking off; and a newly designed website is being developed and will launch in June 2020. Councilmember Hill spotlighted Lewisville ISD's Career and Technical Education Program.

B. Councilmember Brianna Hinojosa-Smith announced that nominations are being accepted through February 21 for the Coppell ISD's Distinguished Alumni Award. The recipients will be recognized at the Education Foundation Banquet in March. Also, parent english classes are being offered at Middle Schools North, East and West with childcare provided. Finally, there will not be any school on February 14 and 17 due to holiday and in-service days.

C. Councilmember Gary Roden described the daily activities being offered at the Senior Center. For \$10 a year, members have a wealth of activities, social events and trips to choose from.

D. Councilmember Wes Mays reported on his committee work with the National League of Cities and solicited any input on transportation-related items from citizens and staff.

- 14. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
- 15. **Necessary Action from Executive Session**

Robert Hager, City Attorney, read the following motion into the record:

Consider approval of a Resolution to extend the Letter of Intent for an additional 120 calendar days, by and between the City of Coppell and Coppell Independent School District to purchase approximately 5 acres of real property; and authorizing the City Manager to execute any appropriate documents.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Wes Mays, to approve Resolution #2020-0128.3. The motion passed by an unanimous vote.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:19 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary