



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes City Council

Tuesday, March 25, 2014

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

Also present were City Manager Clay Phillips, City Secretary Christel Pettinos and City Attorney David Dodd.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, March 25, 2014, at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Present 7 - Karen Hunt; Tim Brancheau; Bob Mahalik; Wes Mays; Gary Roden; Marvin Franklin and Aaron Duncan

Absent 1 - Billy Faught

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

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into Executive Session at 5:41 p.m.

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

A. Discussion regarding property located south of Bethel Road and east of S. Coppell Road.

Discussed under Executive Session

B. Discussion regarding property north of Sandy Lake Road and west of

Coppell Road.

Discussion under Executive Session

Section 551.071, Texas Government Code - Consultation with City Attorney and Section 551.087, Texas Government Code - Economic Development Negotiations.

- C.** Seek legal consultation regarding property east of Freeport Parkway and south of Bethel School Road.

Discussion under Executive Session

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

Mayor Hunt adjourned the Executive session at 6:32 p.m. and convened into the Work Session at 6:37 p.m.

- A. Presentation by Hidell Architects on Library Expansion Concept.
- B. Discussion regarding Public Transportation Requests.
- C. Discussion regarding First Floor Public Area Renovations at 255 Parkway Blvd.
- D. Discussion regarding Branding Initiative.
- E. Discussion of Agenda Items.

Presented in Work Session

Regular Session

Mayor Hunt recessed the Work Session at 7:30 p.m. At this time Mayor Hunt left the meeting and Councilmember Tim Brancheau reconvened into the Regular Session.

Present 6 - Tim Brancheau; Bob Mahalik; Wes Mays; Gary Roden; Marvin Franklin and Aaron Duncan

Absent 2 - Karen Hunt and Billy Faught

Invocation 7:30 p.m.

Dr. Rev. Tom Palmer gave the invocation.

Pledge of Allegiance

Councilmember Tim Brancheau led those present in the Pledge of Allegiance.

Citizens' Appearance

Councilmember Tim Brancheau asked for those who signed up to speak:

- 1) Thomas Burrows, 138 Wynnpage Dr., spoke regarding mix-use projects.

- 4.** Consider approval of minutes: March 11, 2014.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden. The motion passed by an unanimous vote.

Aye: 6 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

5. Consider approval of Change Order Number One to the Northlake Dam project in the amount of \$155,000 with Archer Western Construction, LLC; and authorizing the City Manager to sign any necessary documents.

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

A motion was made by Councilmember Wes Mays, seconded by Councilmember Aaron Duncan to modify the requested amount to \$197,000 plus an extension for no longer than 70 days at a cost of \$5,265 per day. The motion passed by unanimous vote.

Aye: 6 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

6. **PUBLIC HEARING:**
Consider approval of an ordinance of the City of Coppel, Texas, readopting, ratifying, republishing and extending Chapter 9 of the Code of Ordinances, Article 9-19, Youth Camp Programs Standards of Care; and authorizing the Mayor to sign.

Presentation: Sheri Freestone, Recreation Programs Manager, made a presentation to Council.

Councilmember Brancheau opened the Public Hearing and asked for the following to speak:

- 1) **Thomas Burrows, 138 Wynnpage Dr., spoke in favor of the item.**

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden to close the Public Hearing and approve the agenda item. The motion passed by unanimous vote.

Aye: 6 - Councilmember Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2014-1375

7. City Manager Reports

Project Updates and Future Agenda.

City Manager Clay Phillips announced the Farmers Market move to the new

pavillion in Old Town. Regarding road projects, West Sandy Lake Road continues to make progress with completion by late summer. East Sandy Lake Road is expected to be completed in April. Finally, regarding Future Agendas, Mr. Phillips announced the Budget Town Hall meeting on April 1st, the Special Called Planning and Zoning meeting on April 3rd to consider mixed-use regulations and guidelines, the City Council meeting on April 8th and Budget Workshop on April 10th.

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

Nothing to report.

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

Nothing to report.

10. Necessary Action from Executive Session

At this time, Councilmember Tim Brancheau recessed the Regular Session and reconvened into the Work Session at 8:25 p.m. Councilmember Brancheau adjourned the Work Session at 9:58 p.m. and reconvened into the Regular Session.

Adjournment

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

Karen Selbo Hunt, Mayor

ATTEST

Christel Pettinos, City Secretary