



Minutes City Council

Tuesday, February 26, 2013

5:30 PM

Council Chambers

KAREN HUNT
Mayor

TIM BRANCHEAU
Mayor Pro Tem

BOB MAHALIK
Place 2

BILLY FAUGHT
Place 5

WES MAYS
Place 3

MARVIN FRANKLIN
Place 6

GARY RODEN
Place 4

AARON DUNCAN
Place 7

CLAY PHILLIPS
City Manager

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

Absent 1 - Gary Roden

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, February 26, 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 Work Session at 5:45 p.m.

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

- A. Discussion regarding the Legislative Agenda.
- B. Update regarding Kid Country.
- C. Discussion regarding Coppell Nature Biodiversity Center.
- D. Discussion regarding Council Retreat.
- E. Discussion regarding potential Council Sub-Committees.
- F. Discussion regarding Sales Tax Reauthorization Steering Committee.

G. Discussion of Agenda Items.

Mayor Hunt recessed the Work Session at 7:29 p.m. and reconvened into the Regular Session.

3. 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 I.H. 635 and west of Freeport Parkway.

Read and Filed

B. Discussion regarding economic development prospects north of Dividend and west of Belt Line.

Read and Filed

C. Discussion regarding economic development prospects south of Bethel Road and west of Main Street.

Read and Filed

D. Discussion regarding economic development prospects south of Houston Street and west of S. Coppell Road.

No information available at this time.

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

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

Read and Filed

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

F. Seek legal advice from the City Attorney concerning pending litigation styled Case McKay v. City of Coppell, Cause No. CC-12-00928-B in County Court of Law #2 of Dallas County.

Read and Filed

Regular Session (Open to the Public)

4. Invocation 7:30 p.m.

Chaplain, Steve Calvert, gave the Invocation.

5. Pledge of Allegiance

The Coppell Fire Department Honor Guard posted the colors and led those present in the Pledge of Allegiance.

6. Citizens' Appearance

Mayor Hunt asked for those who signed up to speak:

1) Jack Clark, 718 Beal Ln., spoke in regards to the construction at the Amazon site, and thanked Mike Garza for his assistance with the noise.

7. Consider approval of a proclamation naming March 3 - March 9, 2013, as Severe Weather Awareness Week, and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Fire Chief Kevin Richardson.

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

Aye: 6 - Mayor Pro Tem Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

8. Presentation to the Coppell Fire Department on receiving the Texas Fire Chief Association, "Lone Star Achievement Award."

Mayor Hunt presented the Lone Star Achievement Award on behalf of the Texas Fire Chief Association to Fire Chief Kevin Richardson and Deputy Chief Gregg Loyd.

9. Consider approval of minutes: February 12, 2013.

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

10. Public Hearing:
Consider approval of a Resolution granting a variance of one hundred twenty five (125') feet to Trinity River Kayak Company from the 300-foot prohibited requirement under Ordinance No. 2006-1143, Article 6-16, Section 6-16-2 of the Code of Ordinances, to a business selling or offering for sale alcoholic beverages, with a business address being 1601 East Sandy Lake Road; and authorizing the Mayor to sign.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

A motion was made by Councilmember Billy Faught, seconded by Councilmember Marvin Franklin, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

Aye: 6 - Mayor Pro Tem Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-0226.1

11.

Public Hearing:

Consider approval of an ordinance of the City of Coppell, Texas, readopting, ratifying, republishing and extending Chapter 9 of the Code of Ordinances, Article 9-17, Curfew Hours for Minors, for a period of three (3) years; and authorizing the Mayor to sign.

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

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

A motion was made by Councilmember Bob Mahalik, seconded by Mayor Pro Tem Tim Brancheau, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

Aye: 6 - Mayor Pro Tem Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Enactment No: 2013-1334

12.

Consider approval to purchase sixteen (16) Panasonic Toughbooks to be utilized as vehicle Mobile Display Computers from CDW-Government in the amount of \$69,235.20 as approved; and authorizing the City Manager to sign.

Presentation: Deputy Police Chief Matt Kosec made a presentation to Council.

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

Aye: 6 - Mayor Pro Tem Tim Brancheau; Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Billy Faught; Councilmember Marvin Franklin and Councilmember Aaron Duncan

13.

Consider approval of funding the remaining portion of the Nature Biodiversity Center construction after all donations are considered, in an amount not to exceed \$900,000.00.

Presentation: Brad Reid, Director of Parks and Recreation, made a

presentation to Council.

Lou Duggan, Friends of Coppell Nature Park, answered questions of Council.

Council recessed the Regular Session at 8:45 p.m. to convene into Executive Session under Section 551.071, Texas Government Code - Consultation with City Attorney. Council adjourned the Executive Session at 9:01 p.m. and reconvened into Regular Session.

A motion was made by Councilmember Bob Mahalik, seconded by Councilmember Marvin Franklin, to approve funding in the amount of \$900,000 condition upon the execution of a contract with the Friends of the Coppell Nature Park and the contractor for donations collected, and any acquired in the future, in the amount of \$486,000 for construction and material services, and \$375,000 in cash donations from the school district, and authorize the City Manager to sign upon approval as to form by the City Attorney.

The motion passed 4-2 with Councilmembers Mahalik, Mays, Franklin and Duncan voting in favor and Mayor Pro Tem Brancheau and Councilmember Faught voting against the motion.

Aye: 4 - Councilmember Bob Mahalik; Councilmember Wes Mays; Councilmember Marvin Franklin and Councilmember Aaron Duncan

Nay: 2 - Mayor Pro Tem Tim Brancheau and Councilmember Billy Faught

14. City Manager Reports

Project Updates and Future Agendas.

Read and Filed

City Manager Clay Phillips reported the construction on the cottages in Old Town Coppell have begun. The Heritage Festival and Grand Opening will be April 13th. The move in date for 265 Parkway Blvd. will be March 1st. Also, Vanbebber Road is now open. Finally, the Joint City Council Meeting with the Economic Development Committee and Planning and Zoning Commission will be held on March 6th in the Fire Training Room at Station #3. After that, there will not be any meetings until March 26th.

15. Council Committee Reports

- A. Carrollton/Farmers Branch ISD/Lewisville ISD - Faught and Roden
- B. Coppell ISD - Mahalik and Mays
- C. Coppell Seniors - Brancheau and Faught
- D. Dallas Regional Mobility Coalition - Hunt
- E. International Council for Local Environmental Initiatives (ICLEI) - Brancheau
- F. Metrocrest Medical Foundation - Mahalik
- G. Metrocrest Community Clinic - Mays
- H. Metrocrest Social Service Center - Franklin
- I. North Central Texas Council of Governments - Duncan
- J. North Texas Commission - Roden

K. Senior Adult Services - Franklin

Read and Filed

A. Councilmember Faught announced Spring Break for C-FBISD is March 11-15th. Barbara Bush Middle School will be hosting a Gently Used Book Sale February 28th - March 1st. Finally, there will be a Graduation Meeting at Creekview High School on March 8th.

B. Councilmember Mays reported on Wilson Elementary's 1st annual International Night held on January 26th. Also, 19 high school band students qualified for the 5A All-State Band. Mr. Mays also spoke about CISD's plans on updating security at the schools and served as Principal for the Day at Mockingbird Elementary.

C. Councilmember Faught announced the Roaring 20's Casino Night will be March 23rd from 4-8 p.m.

D. Mayor Hunt said the next DRMC meeting will be March 27th. They are focusing on legislative items both in Austin and Washington D.C.

E. Nothing to report.

F. Councilmember Mahalik reported on the Foundation's first quarterly meeting. The Executive Committee is being led by Jerry Bates. The Foundation has various programs available, such as tattoo removal for those who have left the gang lifestyle and \$11 mamograms.

G. Councilmember Mays announced the new officers were installed at the meeting in January. Bill Rohloff has been selected as President. The next meeting will be March 28th.

H. Councilmember Franklin said Tracy Eubanks, the Metrocrest Chamber of Commerce President, will be taking on the role of Executive Director after Bunny Summerlin retires. Metrocrest Social Services is also working with two churches in Coppell to feed the students at the Tom Landry Elementary School and Wilson Elementary during the summer with the Sack Summer Hunger Program. The organization, Coppell Cares, will be working with the First United Methodist Church to provide social services to Coppell residents. Finally, the annual Keyholder's Breakfast will be April 23rd at the Marriott.

I. Councilmember Duncan reported the NCTCOG has been acting administratively in nature. They recently approved their submitted budget items.

J. Nothing to report.

K. Nothing to report.

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

Councilmember Mays reported Governor Rick Perry will be coming to Coppell on April 21st. Tickets and location information will be available.

17. Necessary Action from Executive Session

At this time, Council convened into Executive Session at 9:46 p.m. Council adjourned Executive Session at 10:38 p.m. and reconvened into the Regular Session.

Nothing to report.

Adjournment

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

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 22nd day of February, 2013, at _____.

Christel Pettinos, City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

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).