



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, December 8, 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

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The following requirements have been suspended by the governor:

1. A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
2. In light of (1), above, the meeting notice need not specify where the quorum of the city council will be physically present and the intent to have a quorum present. Id. § 551.127(e).
3. In light of (1) above, the meeting held by videoconference call is not required to be open to the public at a location where council is present. Id. § 551.127(f).
4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (i); (j).

Notice is hereby given that the City Council of the City of Coppell, 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, Coppell, 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.

As authorized by Section 551.127, of the Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology.

The City of Coppell 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.

Discussion regarding real property located south of East Belt Line Road and east of South Belt Line Road.

3. Work Session (Open to the Public) Council Chambers

- A. Discussion regarding agenda items.
- B. Discussion regarding Legislative Priorities.
- C. Update on CARES Business Assistance Grants.
- D. Update on DART construction activities.

Attachments: [Business Assistance Grants Update Memo.pdf](#)
[DART Work Session Memo.pdf](#)

Regular Session

4. Invocation 7:30 p.m.
5. Pledge of Allegiance
6. Citizens' Appearance
7. Swearing in of Council Place 3.

Proclamations

8. Consider approval of a Proclamation naming December 8, 2020, as “Nancy Yingling Appreciation Day,” and authorizing the Mayor to sign.

Attachments: [Nancy Yingling Appreciation Day.pdf](#)

Presentations

9. Presentation of a Plaque to Nancy Yingling for her years of service to the City of Coppell.

10. Consent Agenda

- A. Consider approval of the minutes: November 10, 2020 and November 17, 2020.

Attachments: [CM 2020-11-10.pdf](#)
[CM 2020-11-17 \(canvass\).pdf](#)

- B. Consider approval of award for a renewal of city-wide janitorial services contract to Oriental Building Services for a one-year period; beginning November 1, 2020; in the amount of \$392,000.00; as budgeted in the General Fund; and authorizing the City Manager to sign any necessary documents

Attachments: [Renewal of Janitorial Services Memo.pdf](#)
[Oriental Building Executed Contract.pdf](#)

- C. Consider approval of an Ordinance amending Article 8-3, Parking, Section 8-3-1(A) of the Code of Ordinances by adding a subsection to make it unlawful to stop, stand, or park any vehicle/truck weighing more than 1.5 tons, at all times, on North Lake Drive; and authorizing the Mayor to sign.

Attachments: [North Lake Drive No Parking Memo.pdf](#)
[North Lake Drive - No Parking Exhibit.pdf](#)
[North Lake Drive No Parking Ordinance.pdf](#)

- D. Consider approval of a Resolution amending Resolution No. 010996.3 as amended, amending the Master Fee Schedule for Rolling Oaks Memorial Center Fees and Solid Waste Collection Fees; and authorizing the Mayor to sign.

Attachments: [Memo Fee Resolution December 2020.pdf](#)
[Master Fee Resolution 12-08-20.pdf](#)

- E. Consider approval of an amendment to the City of Coppell Investment Policy.

Attachments: [Amend Investment Policy Dec 8 2020 Council Memo.pdf](#)
[2020 Investment Policy to Council to Amend Dec 8 2020.pdf](#)

- F. Consider approval of a Resolution designating Frost National Bank as the City Depository for a period of four (4) years and eleven (11) months; and

authorizing the Mayor Pro Tem to sign.

Attachments: [Memo.Depository Agreement 2020.pdf](#)
[Resolution approving agreements with Frost Bank.pdf](#)
[CityCoppell SecurityAgreement \(Markup 2-CLEAN\).pdf](#)
[CityCoppell DepositoryAgreement\(Markup 2-CLEAN\).pdf](#)
[Frost Bank's Response to RFP #177 Depository Services.pdf](#)
[CityCoppell BNYM ThirdPartyCustodianAgreement EXECUTED.pdf](#)
[Comparison of 2015 Contract Fees to 2020 Contract Fees.pdf](#)

End of Consent Agenda

11. PUBLIC HEARING:
Consider approval of PD-304-H, Nixon Pence Residential, a zoning change request from H (Historic) to PD-304-H (Planned Development-304 - Historic), to allow for two residential units on 0.442 acres of land located on the west side of S. Coppell Road, approximately 175 feet south of W. Bethel Road, at the request of the property owner ANCH, LLC., being represented by Jorie Brown with Hennessey Engineering Inc.

Attachments: [City Council Memo.pdf](#)
[Staff Report.pdf](#)
[Site Plan.pdf](#)
[Landscape Plan.pdf](#)
[Tree Survey.pdf](#)
[Elevations.pdf](#)
[Floor Plan.pdf](#)
[Color Boards.pdf](#)

12. Consider approval of an Ordinance of the City of Coppell amending the Code of Ordinances by amending Chapter 15, "Other Codes Adopted" Article 15-11, "Swimming Pool and Spa Code" to provide for the adoption of the International Swimming Pool and Space Code, 2018 Edition; and authorizing the Mayor to sign.

Attachments: [Council Memo - ISPSC Code Adoption.pdf](#)
[Ordinance - Adopting 2018 Int Swimming Pool and Spa Code.pdf](#)

13. Consider approval of an Ordinance of the City of Coppell amending the Code of Ordinances by amending Chapter 9 "General Regulations", Article 9-2 "Fence Regulations" of the Code of Ordinances to amend Section 9-2-1 definitions and by amending by revising Section 9-2-11 through 9-2-13; and authorizing the Mayor to sign.

Attachments: [Council Memo - Fence Ordinance Revisions.pdf](#)
[Ordinance amending Art. 9-2 Fence Regulations.pdf](#)

14. PUBLIC HEARING:

Consider approval of an Ordinance designating Varidesk, LLC, Reinvestment Zone No. 111 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act, and authorizing the Mayor to sign.

Attachments: [Varidesk PH and Ordinance Memo.pdf](#)
[Varidesk - Public Hearing Notice 2020.pdf](#)
[Varidesk Ordinance - 2020.pdf](#)

15. Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppell and Varidesk, LLC, and authorizing the Mayor to sign.

Attachments: [Varidesk Resolution Memo - 2020.pdf](#)
[Varidesk- Resolution 2020.pdf](#)
[Varidesk Abatement - 2020.pdf](#)

16. Consider approval of an Economic Development Agreement by and between the City of Coppell and Varidesk, LLC; and authorize the Mayor to sign.

Attachments: [Varidesk Eco Dev Agreement Memo - 2020.pdf](#)
[Varidesk Eco Dev Agreement 2020.pdf](#)

17. Consider approval of an Ordinance extending the moratorium against enforcement on Sections 6-15-3 (A), 6-15-4 and 6-15-5 (3) (A) and (B), (J) - (M), (4) and (8), Article 16 "Business Regulations" of Chapter 6-15 "Temporary Signs" for a period of time until June 30, 2021; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)
[Ordinance extending moratorium of Chapter 6 Article 6-15.pdf](#)

18. Consider approval of two (2) consulting contracts for advanced scenario planning with Future iQ, Inc. in the amount of \$45,000; and authorizing the City Manager to sign any necessary documents.

Attachments: [Future iQ Contracts - Memo.pdf](#)
[Coppell SMART Cities Proposal.pdf](#)
[Coppell FOARD Task Force Proposal V2.pdf](#)

19. Consider approval of a Resolution of the City of Coppell in support of the Dallas Area Rapid Transit Resolution Nos. 200100 and 200086 related to the adoption of the Silver Line Light Rail alignment; providing for authorization to exercise eminent domain to acquire right-of-way within the corporate limits; and authorizing the Mayor to sign.

Attachments: [DART Silver Line Memo.pdf](#)
[DART Resolution.pdf](#)

20. Consider approval of the Legislative Agenda for the upcoming 87th Regular Legislative Session.

Attachments: [Memo.pdf](#)
[2021 Legislative Priorities.pdf](#)

21. City Manager Reports - Project Updates and Future Agendas

22. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

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

- A. Report on North Central Texas Council of Governments - Councilmember Wes Mays
- B. Report on North Texas Commission - Councilmember Nancy Yingling
- C. Report on Coppell Historical Society - Councilmember Long

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

25. Necessary Action from Executive Session

26. 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 4th day of December, 2020, at _____.

Ashley Owens, 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 make requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, 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.