



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda City Council

Tuesday, December 8, 2015

5:30 PM

Council Chambers

KAREN HUNT
Mayor

GARY RODEN
Mayor Pro Tem

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
Place 7

CLAY PHILLIPS
City Manager

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 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.

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 551.071, Texas Government Code - Consultation with City Attorney.

- A. Consultation with the City Attorney seeking legal advice concerning the expenditure of public funds.
3. Work Session (Open to the Public) 1st Floor Conference Room

- A. Discussion regarding Andy Brown Park Phase I.
- B. Discussion of Agenda Items.

RECEPTION FOR BOARD/COMMISSION/COMMITTEE MEMBERS IN ATRIUM FROM 6:30 PM TO 7:30 PM

Regular Session

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

- 5. **Pledge of Allegiance**

- 6. Swearing in of newly appointed Board/Commission/Committee members.

- 7. **Citizens' Appearance**

- 8. **Consent Agenda**
 - A. Consider approval of the minutes: November 10 and 16, 2015.

 - B. Consider approval of a Community Improvement Agreement between the City of Coppell and Coppell Community Garden Corporation in the amount of \$75,000.00 and authorizing the City Manager to sign.

 - C. Consider approval to enter into a contract with Online Business Systems for the data conversion of the Impact Application and interface development for the Community Services Software Program (BEAM Project); for the total amount of \$80,000; and authorizing the City Manager to sign any necessary documents.

 - D. Consider approval to amend an Ordinance of the City of Coppell, Texas, repealing Chapter 6, Article 15-7 provisions for temporary off-premises signs; and authorizing the Mayor to sign.

 - E. Consider award of a professional services contract in the amount of \$222,035.00 with RJN Group, Inc. for Phase 2A of the Sanitary Sewer Evaluation and assessment; as provided from available funds in the Water and Sewer fund; and authorizing the City Manager to sign any necessary documents.

 - F. Consider approval of a (3) three-month extension to the expiration date of December 9, 2015, for the Westhaven PH IIB, Final Plat, to permit the development of 67 residential lots and two (2) common area lots on 12.58 acres of property located south of S.H. 121, approximately 550 feet west of Magnolia Park.

 - G. Consider approval of the acquisition of one vehicle for the Street department, in the amount of \$59,887.00 from Freedom Auto Group

utilizing contract pricing through HGAC no. HT06-14; as budgeted; and authorizing the City Manager to sign any necessary documents.

- H.** Consider approval of the acquisition of five replacement vehicles for Parks, Street and Utility Billing departments, in the amount of \$201,764.00 from Caldwell Chevrolet utilizing contract pricing through Buyboard no. 430-13; as budgeted; and authorizing the City Manager to sign any necessary documents.
- I.** Consider approving the acquisition of three replacement and four additional vehicles for Engineering, Fire, Parks, Police and Street departments, in the amount of \$246,186.50 from Silsbee Ford utilizing contract pricing through the State of Texas TPASS no. 072-A1, and Buyboard no. 430-13; as budgeted; and authorizing the City Manager to sign any necessary documents.
- J.** Consider approval of an Economic Development Agreement by and between the City of Coppell and Kroger Texas, L.P., and authorizing the Mayor to sign.
- K.** Consider approval of an Economic Development Agreement by and between the City of Coppell and Reef Coppell, LLC, and authorizing the Mayor to sign.

End of Consent Agenda

- 9.** PUBLIC HEARING:
Consider approval of Case No. ZC-626, Sandy Lake & Lodge, N.W.C., to rezone 0.696 acres of property from SF-12 (Single Family-12) to SF-9 (Single Family-9), to allow the retention of the existing home on a 20,421-square-foot lot and the construction of a new home on a 9,913-square-foot lot located at the northwest corner of Sandy Lake Road and Lodge Road.
- 10.** PUBLIC HEARING:
Consider approval of Case No. S-1195R4-TC, Verizon Wireless, a zoning change request from S-1195R3-TC (Special Use Permit-1195 Revision 3-Town Center) to S-1195R4-TC (Special Use Permit-1195 Revision 4-Town Center), to amend the Special Use Permit to allow a telecommunication tower (being relocated from Andy Brown West) and expansion to the concession/restroom facility to house telecommunication equipment on property located approximately 150 feet east of N. Denton Tap Road and approximately 1,050 feet north of Parkway Blvd. (Andy Brown Central).
- 11.** PUBLIC HEARING: Consider approval of the Revocation of Ordinances No. 91500-A-393 (S-1220-TC) & No. 91500-A-555 (S-1220R-TC), to rescind these ordinances which currently permit telecommunication facilities in Andy Brown West which are being relocated to Andy Brown Central (S-1195R4-TC).

- 12.** PUBLIC HEARING:
Consider approval of Case No. PD-133R7-HC, Liberation Coffee Company, a zoning change request from PD-133R2-HC (Planned Development-133 Revision 2-Highway Commercial) to PD-133R7-HC (Planned Development-133 Revision 7-Highway Commercial), to amend the Detail Site Plan to allow a 1,386-square-foot restaurant (coffee shop) with outdoor seating to be located at 651 North Denton Tap Road, Suite 200.
- 13.** PUBLIC HEARING:
Consider approval of Case No. PD-232R-C, Chicken Express, a zoning change request from PD-232-C (Planned Development-232-Commercial) to PD-232R-C (Planned Development-232 Revised-Commercial), to amend the Detail Site Plan for the existing 3,348-square-foot restaurant to change the roof color from "Desert Tan" to "Seattle Red", on 1.1 acres of property located at 136 E. Belt Line Road.
- 14.** Consider approval of an Ordinance for Case No. PD-213R4-H, Lost Creek PH II, a zoning change from PD-213R2-H (Planned Development-213 Revision 2-Historic) to PD-213R4-H (Planned Development-213 Revision 4-Historic), to amend the Concept Plan and attach a Detail Site Plan to allow three (3) residential/retail units on 0.344 acres of property located at the south east corner of S. Coppel Road and Heath Lane and authorizing the Mayor to sign.
- 15.** PUBLIC HEARING: Consider approval of an Ordinance designating A Decent Establishment LLC Reinvestment Zone No. 99 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act, and authorizing the Mayor to sign.
- 16.** Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppel and A Decent Establishment LLC, and authorizing the Mayor to sign.
- 17.** Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppel and Kaluke LLC, and authorizing the Mayor to sign.
- 18.** Consider approval of awarding a professional services design contract with J. Volk Consulting, Inc.; for the design of reconstruction of Freeport Parkway, north of IH 635 to W. Bethel Road; in the total amount of \$726,000.00; funds available in CIP; and authorizing the City Manager to sign any necessary documents.
- 19.** Consider approval of a Resolution casting a vote for the Board of Directors for the Dallas Central Appraisal District; and authorizing the Mayor to sign.
- 20.** Consider approval of an Ordinance amending Chapter 3 of the Code of

Ordinances of the City of Coppell, by amending Sections 3-1-5 and 3-2-2; adjusting monthly water rates; adjusting monthly sewer rates; providing a repealing clause; providing a severability clause; and providing an effective date.

21. CITIZEN'S AGENDA REQUEST:
Request for Council action to provide emergency relief and/or funding for creating structure to mitigate the imminent damage to homes and persons.
22. **City Manager Reports - Project Updates and Future Agendas**
23. **Mayor and Council Reports**
- A. Report by Mayor Hunt regarding letters to Santa.
24. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
25. **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 _____th day of _____, 20____, at _____.

Jean Dwinnell, Deputy 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).