



# City of Coppel, Texas

255 Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, May 8, 2018

6:30 PM

Council Chambers

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**KAREN HUNT**  
Mayor

**NANCY YINGLING**  
Mayor Pro Tem

**CLIFF LONG**  
Place 1

**GARY RODEN**  
Place 4

**BRIANNA HINOJOSA-FLORES**  
Place 2

**MARVIN FRANKLIN**  
Place 6

**WES MAYS**  
Place 3

**MARK HILL**  
Place 7

**MIKE LAND**  
City Manager

**RECEPTION FOR RETIRING COUNCILMEMBER MARVIN FRANKLIN - 4:00 P.M. - 6:30 P.M. -  
TOWN CENTER ATRIUM**

Notice is hereby given that the City Council of the City of Coppel, Texas will meet in Regular Called Session at 6:30 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, Coppel, 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 Coppel 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.**

**A.** Discussion regarding real property east of South Belt Line Road and south

of East Belt Line Road.

**Section 551.074, Texas Government Code - Personnel Matters.**

**B.** Evaluation of a public officer, to wit City Manager.

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

- A. Discussion regarding the Arts Center Business Plan.
- B. Discussion regarding the purchase of a Mobile Command Post.
- C. Discussion regarding the NPCA contract with Core Construction for the redesign and installation of a security fence in the south justice center parking lot at the Criminal Justice facility.
- D. Discussion regarding The CORE bridge replacement.
- E. Discussion regarding expansion of the parking lot at the Senior and Community Center.
- F. Discussion regarding the Board/Commission appointment process.
- G. Discussion regarding Agenda items.

**Attachments:** [Arts center business plan worksession.pdf](#)

[Board & Commission Memo - Process.pdf](#)

[Board & Commission Interviewers Recommendation form.pdf](#)

[The CORE Bridge Memo.pdf](#)

[Senior Center Parking Lot Memo.pdf](#)

**Regular Session**

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

**5. Pledge of Allegiance**

**6. Proclamations**

**A.** Consider approval of a Proclamation naming May 2018, "Building Safety Month," and authorizing the Mayor to sign.

**Attachments:** [Building Safety Proclamation.pdf](#)

**B.** Consider approval of a proclamation naming May 20-26, 2018, as "Emergency Medical Services Week," and authorizing the Mayor to sign.

**Attachments:** [Staff Memo-2018 EMS Week Proclamation.pdf](#)

[EMS Week Proclamation 2018.pdf](#)

**7. Presentations**

**A.** Presentation by the Coppell Chamber of Commerce in recognition of the City's 28 years of membership.

- B. Presentation of the Texas Municipal Library Directors Association "Achievement of Library Excellence Award" to the Cozby Library and Community Commons.

8. **Citizens' Appearance**

9. **Consent Agenda**

- A. Consider approval of the Minutes: April 24, 2018.

**Attachments:** [Minutes - April 24, 2018.pdf](#)

- B. Consider award of bid and authorize a HGAC contract with LDV Custom Specialty Vehicles in the amount of \$384,542.00, as budgeted from the Crime Control District, for the purchase of a Mobile Command Post and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Command Post Vehicle - Memo.pdf](#)

[Command Post Vehicle - Specs & Quote.pdf](#)

[Command Post Vehicle - HGAC Buy Sheet.pdf](#)

[Command Post Vehicle - Drawings.pdf](#)

- C. Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppell and ZS Pharma, Inc., and authorizing the Mayor to sign.

**Attachments:** [ZS Pharma - Resolution 2018 Memo.pdf](#)

[ZS Pharma - Resolution 2018.pdf](#)

[ZS Pharma - Resolution 2018 Agreement.pdf](#)

- D. Consider approval of a Resolution regarding Oncor's filing for their first Distribution Cost Recovery Factor ("DCRF") rate case on April 6, 2018, and authorizing the Mayor to sign.

**Attachments:** [ONCOR DCRF memo.pdf](#)

[Staff Report Re Denial Resolution.pdf](#)

[Resolution.pdf](#)

**End of Consent Agenda**

10. Discussion regarding Short-Term Rental Ordinance.

**Attachments:** [Council Memo .pdf](#)

[Summary Proposed Short Term \(Home Share\) regulations.pdf](#)

11. Consider approval of an Ordinance of the City of Coppell, Texas, amending Ordinance No. 2017-1482, the budget for the Fiscal Year October 1, 2017 through September 30, 2018, and authorizing the Mayor to sign.

**Attachments:** [Memo Budget Amendment May 8, 2018.pdf](#)  
[Budget Amendment May 8, 2018](#)

12. Consider award of bid and authorize a NPCA contract with Core Construction in the amount of \$184,785.34 for the redesign and installation of a security fence in the south justice center parking lot at the Criminal Justice facility located at 130 Town Center Blvd.; and authorizing the City Manager to sign and execute any necessary documents.

**Attachments:** [Police Parking Lot Redesign Memo.pdf](#)  
[Police Fencing and Auto Gates](#)

13. **City Manager Reports - Project Updates and Future Agendas**

14. **Mayor and Council Reports**

Primary Run-Off Early Voting and Election Day.

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

16. **Necessary Action from Executive Session**

Adjournment

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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 May 2018, at \_\_\_\_\_.

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Jean Dwinnell, Deputy 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 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).

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.