



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, August 27, 2019

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

Also present were City Manager Mike Land, Deputy City Managers Traci Leach and Vicki Chiavetta, City Secretary Christel Pettinos, and City Attorney Nicole ***.

The City Council of the City of Coppell met in Regular Session on Tuesday, August 27, 2019 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order
2. 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 south of Bethel Road and west of Denton Tap Road.
- B. Discussion regarding economic development prospects north of Sandy Lake Road and west of N. Coppell Road.

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

- C. Discussion regarding property east of MacArthur Boulevard and south of Starleaf Street.

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

- A. Discussion regarding agenda items.
- B. Discussion regarding Boards and Commissions process.
- C. Discussion regarding the Arts Center fund development.
- D. Discussion regarding Vision 2040.

Attachments: [B&C Memo.pdf](#)

[Arts Center Memo.pdf](#)

[WKS-CArts Council Fund Development.ppt](#)

[Vision 2040 Memo.pdf](#)

Regular Session (Open to the Public)

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Citizens' Appearance

7. Consider approval of a proclamation naming August 27, 2019, as "Arbor Day," and authorizing the Mayor to sign.

Attachments: [Proclamation.pdf](#)

8. Consent Agenda

A. Consider approval of the minutes: August 13, 2019.

Attachments: [CM 2019-08-13.pdf](#)

B. Consider awarding a bid and entering into a contract with Core Construction, in the amount of \$285,544.19, for the installation of a connector trail between Andy Brown West Park and Coppell High School; as provided for in the CIP Fund, through the National Cooperative Purchasing Alliance Contract (NCPA); and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

C. Consider approval of a proposal per contract DIR-TSO-3430, in the amount of \$83,899.00, for the purchase and installation of Access Control, Video Cameras and Intrusion System from Knight Security Systems at the Coppell Arts Center; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quotation.pdf](#)

- D. Consider approval to enter into an engineering design contract with Huitt-Zollars, Inc.; for reconstruction of the design of Spanish Moss Drive, Spanish Moss Court and Jeb Court; in the amount of \$200,295.00; as budgeted in the ¼ cent Sales Tax Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Spanish Moss Design Memo.pdf](#)
[Spanish Moss Scope & Fee.pdf](#)

- E. Consider approval to amend Ordinance 2019-1518, Section 12 and 2019-1518(SP), Sección 12, to comply with recent amendments to Texas Election Code Section 52.072(b); and authorizing the Mayor to sign.

Attachments: [Amended ORD Memo.pdf](#)
[Ordinance amending OR No. 2019-1518.pdf](#)
[Ordinance amending OR No. 2019-1518 \(SP\).pdf](#)

End of Consent Agenda

9. PUBLIC HEARING:
To receive public comment and consider approval of the proposed 2019-20 budget for the Coppell Crime Control and Prevention District.
- Attachments:** [Memo PH CC Crime Control 2019-20.pdf](#)
[Public Hearing 2nd Notice Crime Control 19-20 \(Paper\).pdf](#)
[18-Crime Prevention 2020.pdf](#)
[19-Crime Prevention Fund 2020.pdf](#)
10. PUBLIC HEARING:
To receive public comment concerning the proposed 2019-20 tax rate of \$0.58400.
- Attachments:** [Memo Tax Rate Public Hearing #1 19-20 .pdf](#)
[2019 Notice of Tax Rate.pdf](#)
11. PUBLIC HEARING:
To receive public comment concerning the proposed 2019-20 Municipal Budget,
- Attachments:** [Memo PH Budget 2019-20.pdf](#)
[Public Hearing Budget 19-20 \(Paper\).pdf](#)
12. Consider approval of an Interlocal Cooperation Agreement by and between the City of Coppell and Denton County Transportation Authority to provide transportation services for Coppell businesses; and authorizing the Mayor to sign.
- Attachments:** [Workforce Transit Update 2019-Memo.pdf](#)
[DCTA - Coppell ILA Approved by DCTA Board \(Aug. 22\).pdf](#)
13. Consider awarding a bid and entering into a contract with Core

Construction, in the amount of \$377,650.00; for renovations to the Pavilion at Old Town; as budgeted in the CIP Fund, through the National Cooperative Purchasing Alliance Contract (NCPA); and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

14. City Manager Reports - Project Updates and Future Agendas

15. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

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

- A. Dallas Regional Mobility Coalition - Councilmember Gary Roden
- B. Woven Health Clinic - Mayor Pro Tem Mark Hill
- C. Metrocrest Services - Councilmembers Wes Mays and Biju Mathew

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

18. Necessary Action from Executive Session

Adjournment

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, 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 Kori Konon, 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.